

## Board of Supervisors

Kim Dolbow Vann District I  
John D. Loudon, District II  
Mark D. Marshall, District III,  
Chair  
Gary J. Evans, District IV,  
Vice-chair  
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  
(530) 458-0508  
(530) 458-0510  
colusacountyca.iqm2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

### Minutes

January 27, 2015

The Board of Supervisors of the County of Colusa, State of California meets  
In Regular Session this 27th day of January 2015 at the hour of 9:00 a.m. Present:  
Supervisors Mark D. Marshall, Chair, Gary J. Evans and Kim Dolbow Vann. Absent:  
Supervisors Denise J. Carter and John D. Loudon.

Chairman Marshall calls to order the Regular meeting of January 27, 2015  
at 9:00 a.m. with all Supervisors present except Supervisors Carter and Loudon.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, CAO/Clerk of the Board/Safety/Risk  
Management.  
Elizabeth Kelly, Director, Health & Human Services.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Wendy Burke, Carolyn Guild, Rose Ann Ellis, Library.  
Tom Ellis, Grimes citizen.  
Bill Fenton, Chief Probation Officer.  
Mary Winters, Peggy Townzen, Colusa citizens.  
Cathy Marsh, Roberta Leggitt, Arbuckle citizens.  
Mary Rodegerdts, Esparto citizen.  
Brad Constantine, Galina LLP.  
Terry Rooney, Director, Behavioral Health.  
Cindy Lovelace, Edith Stafford, Human Resource  
Department.  
Scott Lanphier, Michael Azevedo, Public Works Department.  
Joe Damiano, Ag Commissioner.  
Steve Hackney, Director, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance

### MINUTES APPROVAL

Board of Supervisors – Regular Meeting – December 9, 2014  
Board of Supervisors – Regular Meeting – December 16, 2014  
Board of Supervisors – Regular Meeting – January 13, 2015

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

PERIOD OF PUBLIC COMMENT

Mr. Boes states he has been appointed by the Williams City Council as the liaison to the County Board of Supervisors.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board will consider Closed Session matters as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Delucchi v. Colusa County, et al.* In the Court of Appeals for the Third District of California, Case No. C069632.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Rominger v. Colusa County, et al.* In the Colusa County Superior Court, case no. CV23899.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code § 54957

Title: County Librarian.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Approximately 4.36 acres consisting of 2 parcels (A.P.N. 17-130-047 and 017-130-064).  
Negotiator: County Counsel, Marcos Kropf  
Property Owner: Colusa Industrial Properties, Inc.  
Under negotiation: Potential purchase and related terms.

**I.** STAFF REPORTS

Ms. Burke thanks the Board members for everything they have done for the Libraries the past 15 years.

Chairman Marshall thanks Ms. Burke for her years of service to the County.

**II.** PERSONNEL

1. PERSONNEL/DHHS - ADMINISTRATION DIVISION - 5010  
Consider approving changes to the Position Allocation list for DHHS

- Administration Division - 5010 by adding the position of Accounting Technician and deleting the position vacated by the promotion.

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

2. PERSONNEL/DHHS - HUMAN SERVICES DIVISION - 5011  
Consider approving the following, effective February 1, 2015:

Adding:

2-Eligibility Worker I/II, PFT, MSC Range 8/12, \$2,034.00 - \$2,598.00/\$2,243.00 - \$2,865.00 per month,  
1-Eligibility Worker III, PFT, MSC Range 16, \$2,474.00 - \$3,160.00 per month,  
1-Office Assistant I/II - Bilingual, PFT, MSC Range 1/5, \$1,712.00 - \$2,188.00/\$1,888.00 - \$2,413.00 per month,  
1-Social Services Assistant, PFT, MSC Range 16, \$2,474.00 - \$3,160.00 per month,  
1-Social Worker IV, PFT, PF Range 29, \$3,434.00 - \$4,385.00 per month, **and**

Deleting:

Staff Services Analyst I position, PFT, PF Range 29, \$3,434.00 - \$4,385.00 per month, effective January 31, 2015.

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

3. PERSONNEL/HEALTH AND HUMAN SERVICES - 5011/5010  
Consider changing the effective date of the transfer of the Staff Services Analyst II position originally approved on December 9, 2014 as follows:

**Budget Unit 5011**

- a. Delete one (1) existing position of Staff Services Analyst II, PF, Range 35, effective June 30, 2014.

**Budget Unit 5010**

- a. Add one (1) existing position of Staff Services Analyst II, PF, Range 35, effective July 1, 2014.

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

4. PERSONNEL

Consider and approve changes to the Position Allocation list for Public Works - Parks and Recreation Section - 154-7012 by adding the position of Parks and Recreation Lead Worker, PFT, MSC Range 17, \$2,534.00 - \$3,237.00 per month, effective February 1, 2015.

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

5. PERSONNEL

Consider appointment of Rodney Irons as Interim County Librarian and approve additional compensation for his planned services effective February 1, 2015 and until the regular County Librarian position is filled.

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

III. LIBRARY

1. LIBRARY

Consider adopting a Proclamation of the Colusa County Board of Supervisors Honoring Rose Ann Ellis Upon Her Retirement After 36 1/3 years of Services to the County of Colusa and authorize the Chair to sign.

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

Chairman Marshall reads the following Proclamation into the record as follows:

**"HONORING ROSE ANN ELLIS UPON HER RETIREMENT AS LIBRARY ASSISTANT I FOR THE GRIMES LIBRARY**

**WHEREAS**, the Grimes Library, a branch of the Colusa County Library, was

established in the late 1920s by Mrs. Wielander by expanding a telephone exchange office in her home on Second and Balsdon Streets; and

**WHEREAS**, there have been a total of eight Branch Librarians at the Grimes Library since its inception. All were from the community of Grimes and included Lilly Moser (daughter of Mrs. Wielander) (1920's-30's), Izella Dally Howell and her sister Katie Howell (1930's-50's), Elda Howell Roche (1950's-60's), Anne Peart (1960's-70's), Susan Rumsey (1970's), Ann McAninch (1970's), and Rose Ann Ellis (1978-2015); and

**WHEREAS**, Rose Ann was hired as a Branch Librarian on September 12, 1978 and she was instrumental in 'saving' the Grimes Library in 1978 after it was threatened to be closed after the passage of Proposition 13 in 1978, and

**WHEREAS**, in 1982, with strong community support, a new building was built as the Grimes Library and Rose Ann raised over \$10,000 from the community to furnish the building, often in memory of deceased community residents; and

**WHEREAS**, a reduction in the workforce resulted in Rose Ann being laid off on June 18, 1993 she continued to volunteer her services to keep the library open to the public for the next three years; and

**WHEREAS**, Rose Ann was rehired as a Library Assistant on October 22, 1996; and

**WHEREAS**, Rose Ann has been a continuous supporter of the Library for the last 36 years and four months, raising thousands of dollars in community support and monetary contributions that benefit the Grimes community through the Library, donating hundreds of hours of her personal time and resources to support the library, conducting story time at the Grand Island School, maintaining the library grounds, and arranging for class visits when the library is not open, and most recently being a strong proponent for major repairs to the building; and

**WHEREAS**, Rose Ann has advocated reading and learning, and, has improved the lives of generations of children and adults in the Grimes community through her passion and personal efforts for the last 36 1/3 years;

**NOW, THEREFORE**, the Colusa County Board of Supervisors does hereby honor Rose Ann Ellis upon her retirement as Grimes Library Assistant I - Grimes Branch Manager for the Colusa County Library and extends their sincere appreciation for her unwavering dedication and service to the Citizens of the Community of Grimes and the County of Colusa.

PASSED AND ADOPTED this 27<sup>th</sup> day of January 2015".

**IV. PURCHASING AND PROCUREMENT****1. PURCHASING AND PROCUREMENT**

Consider approving the purchase of a law enforcement utility vehicle for the District Attorney's Office from Folsom Lake Ford, in the amount of \$28,167.30 and utilizing State Contract from the California Department of General Services.

Discussion is held regarding the purchase of the vehicle for the District Attorney's Office.

Following discussion, it is the consensus of the Board members present to continue purchase of a law enforcement utility vehicle for the District Attorney's Office to the February 10, 2015 Regular Board meeting.

<b>RESULT:</b>	<b>CONTINUED</b>
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**2. PURCHASING AND PROCUREMENT**

Consider approving the purchase of a Toyota Sienna vehicle for the Probation Department from Folsom Lake Toyota, in the amount of \$31,905.57.

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

**V. AUDITOR****1. AUDITOR**

Consider approving Intra Budget Adjustments Nos: 15024 through 15026.

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

Chairman Marshall makes time to consider proposals for Professional Auditing Services for the 2014-15, 2015-16, and 2016-17 fiscal years, award a three year contract in the range of \$162,900 to \$243,727, depending on which vendor is selected, and direct the County Auditor-Controller to bring the formal contract back to a future Board meeting for final approval.

Ms. Scroggins states the County Audit Committee (Supervisor Vann, County Counsel, Auditor-Controller, and the Asst. Auditor-Controller) reviewed the three proposals and the following criteria were considered in the evaluation of the three proposals:

- . Responsiveness of the proposal in clearly stating the understanding of the work to be performed and in demonstrating the intention and ability to perform the work.
- . Costs were evaluated as to whether the all-inclusive fee presented in the proposal covers only the services to complete the annual audit, or if financial assistance, as may be required throughout the year, is also covered.
- . Experience and professional activities of the audit team. Number of key management and supervisory personnel who will participate in the audit was a consideration.
- . Size and structure of the firm's office from which the audit work is to be done.
- . Knowledge of County government, inclusive and more specifically small County government.
- . Positive feedback from agency references.

She further states after review of the proposals, and consideration of the different issues, it was determined that the cost savings of \$30,090 to \$80,827 was significant. Since all CPA firms are well qualified, it is the Audit Committee's recommendation that the best fiscal decision for the County is to contract for auditing services with Smith and Newell, Certified Public Accountants. Discussion is held.

2. AUDITOR

Award proposal to Smith & Newell, Certified Public Accounts in the proposal amount of \$162,900 for Professional Auditing Services for the 2014-15, 2015-16, and 2016-17 fiscal years and direct the Auditor-Controller to return at a later date with the formal contract for final approval.

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

VI. PLANNING & BUILDING

1. PLANNING & BUILDING

Consider waiver of building and plan check fees for expansion work (storage space for its equipment) by the Bear Valley-Indian Valley (Stonyford) Fire Protection District.

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

**VII. COUNTY COUNSEL**

Chairman Marshall declares a recess at 9:40 a.m. to sit as the Colusa County Air Pollution Control District Board with all Directors present except for Directors Denise J. Carter and John D. Loudon and states there is a quorum present.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, CAO/Clerk of the Board/Risk/Safety Manager.  
 Elizabeth Kelly, Director, Health & Human Services.  
 Steve Hackney, Director, Planning & Building.  
 Bill Fenton, Chief Probation Officer.  
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
 Terry Rooney, Director, Behavioral Health.  
 Mary Winters, Colusa citizen.  
 Joe Damiano, Ag Commissioner.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

**C15-007 1. COUNTY COUNSEL**

**Sitting as the Colusa County Air Pollution Control District Board**

Consider approving an agreement between the Air Pollution Control District and **Colusa Industrial Properties, Inc.**, for the District to lease approximately 567 square feet of office space, effective February 1, 2015 through June 30, 2018, at an initial monthly rate \$711.88, subject to an annual adjustment, and authorize the Chair to sign.

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

Chairman Marshall adjourns as the Colusa County Air Pollution Control District Board at 9:43 a.m. and reconvenes in Regular Session with all Supervisors present except for Supervisors Carter and Loudon.

Present: Marcos Kropf, County Counsel.  
 Bob Muszar, CAO/Clerk of the Board/Risk/Safety Manager.  
 Elizabeth Kelly, Director, Health & Human Services.  
 Steve Hackney, Director, Planning & Building.  
 Bill Fenton, Chief Probation Officer.  
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.



Terry Rooney, Director, Behavioral Health.  
Mary Winters, Colusa citizen.  
Joe Damiano, Ag Commissioner.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

VIII. APPOINTMENTS

1. ADMINISTRATION

Consider appointment of Commissioners to the Colusa County Planning Commission, effective January 27, 2015. (**Applications received:** Steve Vanderpan, District 1, Robert Moriconi and Ramon Silva, District 2, Eddie Johnson, District 3, Gail Beduhn, District 4 and Marion C. Mathis, District 5.)

Chairman Marshall inquires as to the District II Planning Commissioner appointment and whether Supervisor Loudon expressed his opinion on whom to appoint. Discussion is held.

Following discussion, Chairman Marshall states the Board will move forward with the appointments to Districts I, III, IV and V, and the appointment of District II will be continued to the February 10, 2015 Regular Board meeting for the presence of Supervisor Loudon.

Consider appointment of Commissioners to the Colusa County Planning Commission, effective January 27, 2015 as follows:

Steve Vanderpan, District I,  
Eddie Johnson, District III,  
Gail Beduhn District V, and  
Marion Mathis, District IV.

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

2. ADMINISTRATION

Consider re-appointment of John J. Throughton, Jr., and Jon S. Wrynski to the Colusa County Fish and Game Commission, Alternates at Large, effective January 5, 2015 through January 4, 2019. (**Applications received:** John J. Throughton, Jr., and Jon S. Wrynski)

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

3. ADMINISTRATION

Consider appointment of Gregory F. Coronado to the Colusa Cemetery District, effective January 27, 2015 through January 26, 2019. **(Applications received: Gregory F. Coronado)**

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

IX. ADMINISTRATION

1. ADMINISTRATION

Consider appointment of members of the Board of Supervisors to various Committees, Commissions, Boards and Liaison assignments for 2015 Calendar Year as follows:

Supervisor Evans requests Ashley Indrieri be removed from the IRWM and replaced with Jeff Sutton as the Member at Large.

**COMMITTEES, COMMISSIONS, BOARDS, & DISTRICT VOTING  
MEMBER ASSIGNMENTS FOR 2015**

CALIFORNIA STATE ASSOCIATION OF COUNTIES

BOARD OF DIRECTORS

Kim Dolbow Vann

Mark D. Marshall, (alt)

**APPOINTED 10-17-2014**

CSAC E.I.A.

Denise J. Carter

Mark D. Marshall, (alt)

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Denise J. Carter

COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

John D. Loudon

COMMUNITY ACTION PARTNERSHIP

Mark D. Marshall  
Denise J. Carter

COMMUNITY CORRECTIONS PARTNERSHIP (CCP) - AB 109

Kim Dolbow Vann

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMITTEE

Mark D. Marshall  
Kim Dolbow Vann (alt)

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

John D. Loudon

EAST PARK

Gary J. Evans  
Kim Dolbow Vann

ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF  
COMMERCE LIAISON

John D. Loudon

EMERGENCY MEDICAL CARE COMMITTEE

Denise J. Carter

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Kim Dolbow Vann  
Denise J. Carter

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Denise J. Carter  
Gary J. Evans  
John D. Loudon (Alt)

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans  
Kim Dolbow Vann  
Denise J. Carter

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Mark D. Marshall  
Kim Dolbow Vann (alt)  
**APPOINTED 5-20-2014**

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Kim Dolbow Vann

NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT  
(IRWMP)

Gary J. Evans

Denise J. Carter-(alt)  
Jeff Sutton  
Lewis Bair

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

Kim Dolbow Vann  
Mark D. Marshall (alt)  
**APPOINTED 12-16-2014**

RURAL COUNTIES-ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)

Kim Dolbow Vann  
Michael Azevedo (alt)  
**APPOINTED 1-13-2015**

CRHMFA Homebuyers Fund (CHF) Board of Directors

Kim Dolbow Vann  
Mark D. Marshall (alt)  
**APPOINTED 12-16-2014**

CALIFORNIA LOCAL GOVERNMENT FINANCE AUTHORITY

Kim Dolbow Vann  
Mark D. Marshall (alt)  
**APPOINTED 12-16-2014**

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Denise J. Carter

SIERRA SACRAMENTO EMS

Denise J. Carter

SITES JPA

Kim Dolbow Vann  
Gary J. Evans (alt)

TREASURY OVERSIGHT COMMITTEE

John D. Loudon  
Denise J. Carter (alt)

TRINDEL

Denise J. Carter  
Robert J. Muszar

AIRPORT ADVISORY COMMITTEE

John D. Loudon

COLUSA COUNTY COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (COLUSA CAPC)

Denise J. Carter

COLUSA CITY COUNCIL LIAISON

Denise J. Carter

John D. Loudon

FIRE PROTECTION DISTRICTS

Mark D. Marshall

Gary J. Evans

HOSPITAL BOARD LIAISON

Mark D. Marshall

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Denise J. Carter

John D. Loudon (alt)

RESOURCE CONSERVATION DISTRICT

Denise J. Carter

TEHAMA-COLUSA WATER USER'S ASSOCIATION

Gary J. Evans

Kim Dolbow Vann (alt)

WILLIAMS CITY COUNCIL LIAISON

Mark D. Marshall

Gary J. Evans

**FEDERAL APPOINTMENT**

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield

**COLUSA COUNTY BOARD OF SUPERVISORS AD-HOC COMMITTEES - 2015**

**All Committees/Sub-Committees will disband once project is completed**

**Colusa/City Master Tax Share Sub-committee**

Gary J. Evans

Kim Dolbow Vann

**Cortina Landfill Sub-committee**

Mark D. Marshall

Kim Dolbow Vann

**Employee MOU Negotiating Sub-committee**

Robert J. Muszar

**Land Sales Sub-committee**

Mark D. Marshall

Kim Dolbow Vann

**Budget Sub-committee**

Gary J. Evans

Kim Dolbow Vann

**Medical Marijuana Identification Program Sub-committee**

Mark D. Marshall  
Gary J. Evans  
County Counsel  
District Attorney  
Director, Health and Human Services

**Development Impact Fees Sub-committee**

Kim Dolbow Vann  
Gary J. Evans

**Personnel Policies Sub-committee**

Gary J. Evans  
Mark D. Marshall

**Policy and Procedures Sub-committee**

Gary J. Evans  
Kim Dolbow Vann

**Juvenile Hall Sub-committee**

Mark D. Marshall  
Kim Dolbow Vann  
Chief Probation Officer

**Septic Ordinance Ad-hoc Committee**

Gary J. Evans  
Mark D. Marshall  
Director, Planning & Building  
Director, Public Works  
Director, Health and Human Services  
Director, Environmental Health or his/her designee  
Members at Large  
Dominickus (Nick) J. Weigel, III, North Star Engineering  
Rich Ellison, Ellison Plumbing  
California Engineering Company

**Department Head Group**

Chair

**Audit Committee**

Kim Dolbow Vann  
County Counsel  
Auditor-Controller  
Assistant Auditor-Controller

**City's Oversight Board**

**City of Colusa**

Denise J. Carter  
John D. Loudon  
Marilyn Acree

**City of Williams**

Mark D. Marshall

**Animal Control Needs Assessment/Building Feasibility**

Kim Dolbow Vann  
Mark D. Marshall  
Sheriff or his designee  
Chief Probation Officer or his designee

**Utilization of former Western Title Building**

Kim Vann  
Mark Marshall

**Flood/Fema Ad-Hoc Committee**

Denise J. Carter  
Kim Dolbow Vann

**Code Enforcement**

Kim Dolbow Vann  
Denise J. Carter

**APPOINTED 1-13-2015**

**2015 DEPARTMENT LIAISON ASSIGNMENTS**

**Supervisor Marshall**

Clerk-Recorder  
Health and Human Services  
County Counsel  
CAO

**Supervisor Evans**

Public Works  
Cooperative Extension  
Assessor

**Supervisor Loudon**

Behavioral Health  
Child Support  
Treasurer Tax Collector

**Supervisor Carter**

Ag Commissioner  
Library

Auditor-Controller

**Supervisor Vann**

Planning & Building

District Attorney

Sheriff

Probation

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

**CONSENT AGENDA 1-10**

Approve Consent Agenda Items 1 through 10 as follows:

**C15-008** 1. HEALTH AND HUMAN SERVICES

Approve a contract between the County of Colusa and **Questa Engineering Corporation** for the Local Agency Management Plan (LAMP) for operation of the Onsite Wastewater Treatment Systems (OWTS), effective February 1, 2015 through January 31, 2016, in the amount of \$35,000, with a fifteen (15) day written termination clause and authorize the Chair to sign.

2. AG COMMISSIONER

Approve two lease agreements as follows:

**C15-009** Between the County of Colusa and **Colusa Industrial Properties, Inc.**, for the County to lease a total of approximately ~~6,830~~ 6,263 square feet of office space, effective February 1, 2015 through June 30, 2018, at an initial monthly rate ~~\$7,100.14~~ \$6,388.28, subject to annual adjustment, and authorize the Chair to sign.

**C15-010** Between the County of Colusa and **Colusa Industrial Properties, Inc.**, for the County to lease 567 square feet of office space located in the Agricultural Building at 100 Sunrise Blvd., Suite A-1, effective February 1, 2015 through June 30, 2018, at the monthly rental rate of \$711.88, with the option to extend the lease an additional three year term with 90 days' notice to the Lessor and authorize the Chair to sign.

**C15-011** 3. PURCHASING AND PROCUREMENT

Approve the third modification to Contract C13-091 between the County of Colusa and **Skyway House** changing the name of Contractor from Skyway House to Skyway House, Inc., effective January 27, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C15-012** 4. PURCHASING AND PROCUREMENT

Ratify a contract between the County of Colusa and the **Colusa**



**One Stop** to ensure continuity of the provision of CalWORKs employment-related services to the residents of Colusa County, effective January 1, 2015 through June 30, 2015, in the amount of \$84,223, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

5. ADMINISTRATION

Accept letter dated December 8, 2014 from the Colusa County Airport regarding the passing of Committee Member Jim Erdman and direct the Clerk to publish and post Notice of Vacancy.

6. ADMINISTRATION

Accept the Resignation of Mary Winters from the Colusa County Mental Health Board, effective January 27, 2015 and direct the Clerk to publish and post Notice of Vacancy.

7. BEHAVIORAL HEALTH

Accept the resignation of Rachel Saldana's from the Mental Health Board, effective January 27, 2015 and direct the Clerk to publish and post Notice of Vacancy.

8. BEHAVIORAL HEALTH

Withdraw Clint Gonzales's appointment from the Mental Health Board, due to lack of attendance and direct the Clerk to publish and post Notice of Vacancy.

9. SHERIFF

Approve out of state travel for Sergeant Mike Bradwell to attend training in Quantico Virginia from April 5-June 12, 2015 at the FBI National Academy.

10. TREASURER

Accept Treasurer's Monthly Investment Report for December 2014.

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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attended:

Chairman Marshall states he has met with Williams City Manager and the Mayor and they have extended a friendly hand to the County for a better working relationship. He further suggests reinstating the Joint Cities and County meetings.

Supervisor Loudon

Meetings/functions attended:

Behavioral Health Board meeting.  
 Grimes Scout Cabin-Meeting with Sacramento River  
 Regional Flood Management Planning.  
 Reclamation District 108-met with Lewis Bair re: current status  
 of flood an water management.  
 CSAC Class-Groundwater Management Regulations.  
 Child Support-Midyear review with Director.  
 Colusa City Council meeting.  
 RCRC Installation of Officers and Reception, Sacramento.  
 Safe Haven visit and tour.

**XII.** CLAIMS

1. AUDITOR

Consider approving Regular Claims Register Sheets from January 13, 2015 through January 26, 2015.

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

2. AUDITOR

Consider approving Special Claims as follows.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
567697	Public Defender	Elvia Rubald	\$300.00
567698	Public Defender	Special Investigations Group	\$1,247.60

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

Chairman Marshall declares a recess at 9:55 a.m. to convene in Closed Session and reconvenes Regular Session at 10:40 a.m. with all Supervisors present except Supervisors Carter and Loudon.

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

**XIV.** CLOSED SESSION

Mr. Kropf announces the Board considered the following Closed Session matters.

1. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Delucchi v. Colusa County, et al.* In the Court of Appeals for the Third District of California, Case No. C069632  
He states there was no reportable action.
  
2. COUNTY COUNSEL  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Rominger v. Colusa County, et al.* In the Colusa County Superior Court, case no. CV23899.  
He states there was no reportable action.
  
3. PERSONNEL  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code § 54957  
Title: County Librarian.  
He states there was no reportable action.
  
4. COUNTY COUNSEL  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: Approximately 4.36 acres consisting of 2 parcels (A.P.N. 17-130-047 and 017-130-064).  
Negotiator: County Counsel, Marcos Kropf  
Property Owner: Colusa Industrial Properties, Inc.  
Under negotiation: Potential purchase and related terms.  
He states there was no reportable action.

Chairman Marshall adjourned the meeting at 10:41 a.m. to reconvene in Regular Session on February 10, 2015 at the hour of 9:00 a.m.

\_\_\_\_\_  
Mark D. Marshall, Chair

Attest: Robert J. Muszar,  
Interim Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Deputy Clerk