

## 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)

Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932

# Agenda

February 24, 2015

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

### 9:00 AM CALL TO ORDER

Opening Prayer - Pledge of Allegiance.

### MINUTES APPROVAL

1. Minutes Approval  
Board of Supervisors – Regular Meeting – February 10, 2015.

Period of Public Comment.

Announcement of Closed Session.

- I. STAFF REPORTS - **Note: 3 minutes allowed per Department for Staff Reports.**  
This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

### II. PERSONNEL

1. **Health and Human Services-Public Health Division - 4012**

Consider approving the following:

**Delete:** Registered Nurse (RN), PFT, PF Range 35, \$3,977.00 - \$5,078.00 per month, effective December 31, 2014, and

**Add:** Public Health Nurse (PHN) I/II/III, PF Range 38/42/45, \$4,276.00 - \$5,459.00/\$4,715.00 - \$6,019.00/\$5,078.00 - \$6,482.00 per month, effective January 1, 2015.

III. AUDITOR

1. Consider approving Intra Budget Adjustments Nos: 15046 through 15050.

IV. PUBLIC WORKS

1. Consider introduction and first reading, by title only, Of A Proposed Ordinance Of The Colusa County Board Of Supervisors, State Of California, Amending Sections 46-01, 46-03, 46-04, 46-05, 46-06, And 46-08 Of Chapter 46 Of The Colusa County Code Prescribing The Rules, Regulations And Fees For The East Park Reservoir. **(Public hearing set for March 24, 2015 at 9:45 a.m.)**
2. Consider providing the Department of Public Works temporary authorization to make changes to the fee structure and related definitions for the East Park Reservoir effective until December 1, 2015 or until changes are made to Chapter 46 of the Colusa County Code, whichever is earlier and direct staff to adopt temporary rules and regulations consistent with the adjusted fee structure.

V. PURCHASING AND PROCUREMENT

1. **Public Works –Williams**  
Consider and approve the purchase of a 25,000 pound vehicle lift for the Public Works Department Williams Yard from Mohawk Lifts, in the amount of \$18,576.90 and utilizing State Contract (#4-13-56-0055A) from the California Department of General Services.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Modifying The By-Laws Of The Colusa County Revolving Loan Fund Advisory Committee and authorize the Chair to sign.

VII. APPOINTMENTS

1. **Colusa Cemetery District**  
Consider appointment to the Colusa Cemetery District effective February 24, 2015 through February 23, 2019. **(Application received: Paul J. Olivarez and Wendy MacKaben)**
2. **Colusa County Fish and Game Commission**  
Consider re-appointment of Richard O. Grove, Member at Large District IV, to the Fish & Game Commission effective February 24, 2015 through February 23, 2019. **(Applications received: Richard O. Grove)**

9:30 A.M. PUBLIC HEARING

1. ADMINISTRATION  
Public Hearing to consider issuing a permit to Forever Everland Festival Producer for an outdoor assembly/event known as "Forever Everland" a fairy tale themed art and music festival scheduled for June 12, 2015 through June 14, 2015 to be held at the East Park Reservoir.

2. ADMINISTRATION  
Consider approving/denying issuance of a permit to Forever Everland Festival Producers for an outdoor assembly/event known as "Forever Everland" a fairy tale themed art and music festival scheduled for June 12 through June 12, 2015, to be held at the East Park Reservoir.

**RECESS**

- 10:15 A.M. PERSONNEL  
Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2014 and December 31, 2014. Reception immediately following in the Board of Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

Richard Bowen	Deputy Sheriff	10 years
Estella Dudman	Child Support Supervisor	10 years
Cynthia Garza	Transit Driver	10 years
Yolanda Tirado	Chief Deputy Clerk-Board Of Supervisors	10 years
Albert Bumgarner	Building Inspector	15 years
Mark Contreras	Sergeant	15 years
Lawrence Harris	Traffic Control Technician II	15 years
Kent Johanns	Associate Planner	15 years
Carina Padilla	Account Clerk III	15 years
Leeann Price	Administrative Secretary	15 years
Jill Rablin	Risk Management Specialist	15 years
Linda Walker	Assessment Technician	15 years
Janet Dawley	Property Tax Manager	20 years
Bryan Dollins	Correctional Corporal	20 years
Rose Gallo-Vasquez	County Clerk/Recorder	20 years
John Poyner	District Attorney	30 years
Peggy Scroggins	Auditor/Controller	30 years

**CONSENT AGENDA 1 through 11**

1. BEHAVIORAL HEALTH  
Approve MHSA Housing Program County Funding Release Form and authorize the Director of Behavioral Health, Terence M. Rooney, to sign.
2. BEHAVIORAL HEALTH  
Approve modification of a lease between the County of Colusa and **John A. Rogers, Catherine A. Abel and S. William Abel** (collectively "Landlord") to extend the term of a lease for a premises located at 131 5th Street, Colusa, California, effective February 28, 2015 through February 29, 2016 at a rate of \$940.00 per month, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

3. BEHAVIORAL HEALTH  
Approve a contract between the County of Colusa and **Johnson's House of Sobriety** to provide clean and sober living environment services, effective February 1, 2015 through June 30, 2015 in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

4. DISTRICT ATTORNEY  
Approve out of state travel for Investigator Sara Martin to attend the California Homicide Investigators Association Conference in Las Vegas, NV from March 3-6, 2015.

5. AUDITOR  
Approve Professional Auditing Services Contract between the County of Colusa and **Smith & Newell Certified Public Accountants** for the 2014-15, 2015-16, and 2016-17 fiscal years, effective February 24, 2015, in the amount of \$162,900, with a fifteen (15) day written termination clause by either party and authorize the Board Chair to sign all documents pertaining to contract.

6. TREASURER  
Accept Treasurer's Monthly Investment Report for January 2015.

7. SHERIFF  
Approve modification to current 2013-14 Supplementary Law Enforcement Services Account (SLESA) Spending Plan by re-allocating current specified line item funding amount towards alternate SLESA purchase(s) as follows:

SPECIFIC LINE ITEM FROM CURRENT SPENDING PLAN:

"G.I.S. CAD", \$25,000 (NOTE: G.I.S.=GEOGRAPHIC INFORMATION SYSTEM)

PROPOSED MODIFICATION/RE-ALLOCATION OF LINE ITEM FUND AMOUNT IDENTIFIED ABOVE:

\$10,000.00	PATROL RIFLES & RELATED ACCESSORIES
\$ 8,600.00	OFFICE DOOR SECURITY EQUIPMENT UPGRADES (I.E., ELECTRONIC SECURITY DOOR LOCKS IKEYPAD-CODE-CARD SYSTEM}
\$1,000.00	DUTY GEAR/EQUIPMENT (REPLACE WORN OUT DUTY GEAR SUCH AS HOLSTERS, BELTS, CLIPS, KEEPERS, ETC.)
\$ 800.00	PORTABLE GPS DEVICES (LOCATION ID FOR CRIME SCENES, ILLEGAL GROWS, AND TRAVEL}.
\$4,600.00	PATROL CAR EQUIPMENT (I.E., CONSOLES, LIGHTING, SIREN, EMERGENCY LIGHTS, RADIO, ETC.)

8. COUNTY COUNSEL  
Approve a contract between the County of Colusa and Attorney **Albert Smith** of the Smith Law Firm to provide court appointed legal representation for indigent parties, in certain criminal, juvenile, Proposition 36, and conservatorship matters, effective March 1, 2015 through February 28, 2016, in an amount not to exceed \$143,400.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.
  
9. COUNTY COUNSEL  
Approve a contract between the County of Colusa and **Sukhraj S. Pamma, doing business as the Pamma Law Firm** to provide court appointed legal representation for indigent parties, in certain criminal and juvenile matters, effective March 1, 2015 through February 28, 2016, in an amount not to exceed \$128,400.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.
  
10. COUNTY COUNSEL  
Approve terminating contract C14-244 between the County of Colusa and Colusa Industrial Properties for removal and transfer of Princeton Ferry.
  
11. ADMINISTRATION  
Approve 2015 membership dues in the amount of \$750.00 for the Central Valley Project Water Association and direct the Clerk to submit Claim to the Auditor for payment of same.

**END OF CONSENT AGENDA**

- IX.** ADMINISTRATION
1. Discussion regarding Joint Cities and County meeting.
  
  2. ADMINISTRATION  
Consider adopting A Resolution Of The Colusa County Board Of Supervisors (1) Authorizing Application To The United States Forest Service Seeking A Special Use Permit For The Approximate Seventy-Four Acres Of Forest Service Land Known As Fouts Springs Youth Facility And (2) Authorizing Application To The California State Parks Off-Highway Motor Vehicle Recreation Division To Make Modifications And Improvements To The Fouts Springs Youth Facility to Enhance Off-Highway Vehicle Recreation Opportunities At The Facility and authorize the Chair to sign.
  
  3. ADMINISTRATION  
Consider adopting a Resolution of the Colusa County Board of Supervisors Approving the Applicant to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds and authorize the Clerk to sign.

- X. SUPERVISORS' REPORTS OR COMMENTS
- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XII. CLAIMS
  - 1. AUDITOR  
Consider approving Claims Register Sheets from February 10, 2015 to February 23, 2015.
  - 2. AUDITOR  
Consider approving Special Claims.
- XIII. CLOSED SESSION
  - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code § 54957  
Title: Agricultural Commissioner/Sealer of Weights & Measures/Director of Air Quality Standards/Director of Migrant Housing Program/Director of Airport Operations.
  - 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code §54957  
Title: Director of Behavioral Health Services.
  - 3. 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.
  - 4. CONFERENCE WITH LABOR NEGOTIATOR California Government Code Section 54957.6  
Agency Negotiator: Bob Muszar  
Employee Organization: All

## ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.

**NOTE:**

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the Director of Child Support Services on March 10, 2015 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420 or [ccpersonnel@countyofcolusa.org](mailto:ccpersonnel@countyofcolusa.org)) prior to 5:00 p.m. Wednesday, March 4, 2015. Comments need to be written and signed.