

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

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

June 2, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 2nd day of June 2015 at the hour of 9:00 a.m. Present: Mark D. Marshall, Chair, Denise J. Carter, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Chairman Marshall calls to order the June 2, 2015 Regular Session at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
Tom Ellis, Grimes citizen.
Elizabeth Kelly, Director, Health & Human Services.
Peggy Scroggins, Robert Zunino, Auditor-Controllers.
Cindy Lovelace, Director, Human Resources Department.
Scott Lanphier, Public Works Department.
Joe Damiano, Mary Fahey, Ag Department.
Kaline Moore, Purchasing & Procurement.
Mary Winters, Lizzette Berry, Colusa citizens.
John Contreras, Director, Child Support Services.
Bill Fenton, Chief Probation Officer.
Neil Pearson, James Saso, Sheriff's Office.
Steve Hackney, Director, Planning & Building.
Terry Rooney, Director, Behavioral Health.
John Poyner, District Attorney.
Dan Ruiz, Maxwell Irrigation District.
Shelly Murphy, Colusa County Water District.
Stephen Marsh, Williams citizen.
Catherine Bernard, Friends of the Library.
Ed Olmedo, Ann Carlson, Mendocino Nation Forest.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – May 12, 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, District IV
SECONDER:	Kim Dolbow Vann, District I
AYES:	Carter, Evans, Vann, Loudon, Marshall

PERIOD OF PUBLIC COMMENT

Mr. Ellis speaks to a letter from Central Valley Flood Protection Board regarding Ownership and Operation of land within the Sutter Bypass and the need to inform land owners of existing easements. He expresses concern regarding the planting of elderberry bushes in the County, noting he would like to see an approved list of plants for the hedge rows and would like to ask that the elderberry bush be removed from the list. Discussion is held, with no action taken.

ANNOUNCEMENT OF CLOSED SESSION

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: Director of Public Works.
2. Conference with Labor Negotiator - Government Code Section 54957.6
Agency Negotiator Bob Muszar
Employee Organizations:
CCEA - Miscellaneous, Professional Admin and Confidential
DSA
Management Coalition
Appointed Department Heads
Unrepresented:
County Counsel,
Senior Deputy County Counsel,
Human Resources Director
IHSS

I. STAFF REPORTS

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

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

Ms. Lovelace updates the Board members on items as they pertain to Risk Management.

Ms. Lovelace further announces the following individuals received Kudo cards in the month of May 2015.

Mike Russell	Planning and Building - Buildings and Grounds
Rande Brookins	Planning and Building - Buildings and Grounds
Paul Rainbarger	Probation
Jeanne Broderman	Probation
Charlie Jovich	DPW - Transit

She states the winner for the month of May is Rande Brookins. She states Mr. Brookins will receive a \$25 gift card to a Colusa County vendor.

II. HUMAN RESOURCES/LIBRARY

1. Consider appointment of Stacey Zwald Costello. County Librarian, PFT, DH Range 32, Step 1, \$6,530.00 per month, effective June 8, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise J. Carter, District V
SECONDER: Kim Dolbow Vann, District I
AYES: Carter, Evans, Vann, Loudon, Marshall

2. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES- MENTAL HEALTH 4013

Consider changing the position allocation list for budget unit 4013 by deleting one position of Bilingual Office Assistant III, PFT, MSC Range 10, \$2,136.00 - \$2728.00 per month effective June 30, 2015; and adding one position of Bilingual Office Assistant I/II, PFT, MSC Range 1/5, \$1,764.00 - \$2,255.00/\$1,946.00 - \$2,491.00 per month effective July 1, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: John D. Loudon, District II
SECONDER: Kim Dolbow Vann, District I
AYES: Carter, Evans, Vann, Loudon, Marshall

III. AUDITOR

1. Consider approving Intra Budget Adjustments Nos: 15087 through 15095.

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

2. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustment #066 as follows:

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	454608	\$6,267.51
Sheriff	00101	2021	51012	\$5,792.12
Sheriff	00101	2021	51013	\$30.00
Sheriff	00101	2021	51022	\$445.39

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

3. Chairman Marshall makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended April 30, 2015.

Ms. Scroggins states the General Fund Revenue is at 85% and General Fund Expenditures are at 64%. She expresses concern regarding Advertising and Fairs, Public Defender, Victim Witness, Trapper, and Wrap Around. Discussion is held, with no action taken.

IV. PLANNING & BUILDING

C15-058 1. Consider approving First Modification of Contract C14-196, between the County of Colusa and **Franklin Construction** for the Williams Community Center Paving Project and modifying Section 2, Term, from November 7, 2014 to June 30, 2015 and Section 3, Compensation, increasing the compensation paid to the Contractor from \$72,075.00 to \$85,070.00, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

V. PURCHASING AND PROCUREMENT

1. SHERIFF'S DEPARTMENT

Consider approving the un-budgeted purchase of a PowerEdge R530 server to replace an old failing server, used for the Sheriff's primary records management, from Dell in the purchase amount of \$5,998.10 and authorize Purchasing Agent to purchase same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

C15-059 2. PLANNING & BUILDING

Consider approving Park Repairs Contract between the County of Colusa and **All-American Construction, Inc.**, for sprinkler and sidewalk repair/replacement, removal of one tree and tree root(s) at the Princeton library and park, effective June 2, 2015, in an amount not to exceed \$34,900.00, with an immediate termination clause by either party and authorize the Chair to sign.

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

VI. COUNTY COUNSEL

1. Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 43 of the Colusa County Code Pertaining to Groundwater Management. Further, set a Public Hearing on June 16, 2015 at 9:30 a.m. to consider second reading and possible adoption of same and direct the Clerk to publish and post Notice of Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

VII. COUNTY ADMINISTRATIVE OFFICE

1. Chairman Marshall makes time to receive Informational Report Regarding the current status of the Tri-County Juvenile Rehabilitation Joint Powers Agreement ("JPA") and Facility Construction Project and possibly provide guidance to Colusa County Representatives of the JPA Oversight Committee.

Mr. Muszar states Colusa County has previously been awarded a \$5,655,740 Local Youthful Offender Rehabilitation Facilities Construction Funds Grant, pursuant to Senate Bill 81. He states, however, the cost to operate the facility (approximately \$1.2 million a year) was determined to be prohibitive; therefore, the County began working with Sutter and Yuba Counties to develop a Tri-County partnership with the intent of operating a single, Regional Juvenile Rehabilitation Facility. He states these efforts resulted in the adoption of the Tri-County Juvenile Rehabilitation Facility Joint Powers Agreement ("JPA"). He states through the passage of Senate Bill 365 the counties were able to transfer the Colusa County grant to the JPA.

Mr. Muszar continues to state the JPA establishes a sharing formula of each County's level of participation and responsibilities in the JPA. He states these levels are currently set as follows: Yuba County, 40%; Sutter County, 40%; and Colusa County 20%. He states ownership, bed allocations, fixed costs, the cost of facility upgrades or enhancements and liability are all shared based on this formula.

He states further when it became apparent that the \$5,655,740 was insufficient to build the project being considered, the JPA counties applied for and received an additional grant award of \$9,600,000 bringing the total grant funds available for the project to 15,255,740. He states, however, the most current estimate of the project costs is \$18,317,164, the \$3,061,424 funding gap would be covered by the participating counties based on the sharing formula in place at the time of the expenditure and based on the current sharing formula, Colusa County's share will be about \$612,284.

Mr. Muszar continues to state based on the above described sharing formula, Colusa County's share of fixed operating costs was set at \$714,000 for FY14-15. He states this amount was more than double the County's actual FY13-14 expenditures which had been \$335,398 and, was approximately \$345,759 more than the County's five-year average costs.

He states when the magnitude of the increase became known, the Interim County Administrative Officer ("ICAO") met with the County Administrative Officers ("CAO") from Sutter and Yuba Counties to discuss the issue. He states following discussions it was agreed that Colusa County would participate at the \$714,000 (20%) level for FY14-15. He states it was further agreed, that near the end of the fiscal year, the ICAO and the other CAOs would meet to discuss and consider a possible adjustment to the sharing formula.

Mr. Muszar states that through March 31, 2015 Colusa County has actually used 959 bed days at the Juvenile Detention Facility and 604 bed days at the camp facility. He states this usage represents 11.7% and 7.3% of the total available beds at each of the sites. Noting, Colusa County's overall usage of the two facilities represents 9.5% of the beds available.

He states through March 31, 2015 Colusa County has actually been billed \$443,603, this amount represents an average of \$283.81 per bed day used. He states had Colusa County simply rented these beds at the current bed rental rate (\$121.64) the County would have been billed about \$190,123.

Mr. Muszar states through March 31, 2015 the application of the current JPA sharing formula has cost Colusa County about \$253,480 more than the current bed rental rate for the same number of bed days. He states based on the March 31st numbers and assuming a flat-line projection of both bed day usage and share of costs, the JPA sharing formula will cost the County about \$591,471 during FY14-15 which is approximately \$337,973 more than the current bed rental rate for the same number of bed days. He states according to the recently provided draft of FY15-16 JPA facility/camp budget Colusa County's net share (costs minus revenues) of the FY15-16 fixed operating costs based on the current sharing formula will be about \$759,000, this amount represents a 6.3% increase.

Mr. Muszar states pursuant to the agreement, the ICAO met with the CAOs from Sutter and Yuba Counties on March 9, 2015 to explore possible alternatives to the current sharing formula and at that meeting the ICAO recommended the following:

- The sharing formula be modified from 40/40/20 to 45/45/10 and bed allocations be correspondingly increased/decreased;
- Future allocations be based on bed days rather than beds; and,
- The JPA be modified to include Secure Housing Unit and Camp beds.

He states following discussion the Yuba County CAO indicated he wanted to consult with the Yuba County Chief Probation Officer before responding. He states further on March 16th the Yuba County CAO informed him that he had consulted with the Yuba County Chief Probation Officer and suggested that Colusa County submit a formal proposal to the JPA Oversight Committee for consideration and possible recommendation to the respective Boards of Supervisors. He further states on March 25, 2015 Colusa County submitted a formal Proposal that would modify the following:

Sharing formula from 40/40/20 to 45/45/10,
Base Colusa County allocations on bed-days rather than beds; and,
Modify the JPA to reflect previous agreements regarding the inclusion of
Camp beds within the agreement.

He states this proposal was discussed at the April 24, 2015 JPA Oversight

Committee meeting, however, there was no consensus achieved and the matter was to be considered further at a Special Oversight Committee meeting which is now scheduled for June 4, 2015 and in the mean-time the Committee directed staff to meet further in an attempt to explore and possibly develop alternative proposals.

Mr. Muszar states a working group, which was comprised of various representatives from each county, met on April 29, 2015 and based on information provided at the April 24 Oversight Committee, Colusa County representatives prepared an updated bed use analysis. He states the analysis essentially showed that Colusa County had used 11.7% of the available facility beds, 7.3% of the available Camp beds and 9.5% of the total beds available. He states nonetheless, representatives from the other participating counties seemed unwilling to support Colusa County's proposal to modify the sharing formula from 40/40/20 to 45/45/10. He states subsequent to that meeting, the ICAO met with the CAO from Yuba County on May 1, 2015 and then again with the CAOs from both Yuba and Sutter Counties on May 19th and at the May 19th meeting a number of options were explored; including having Colusa County simply rent beds from the JPA. He states currently the other CAO's are prepared to support a proposal to modify the sharing formula from 40/40/20 to 42.5/42.5/15. Noting, based on the draft JPA budget, this proposal would reduce Colusa County's FY15-16 share from \$759,000 to about \$569,300.

Mr. Muszar states the following possible options are based on the following assumptions:

1. The JPA adopts its draft budget which totals \$4,679,346 less projected revenues of \$884,400 for a net cost of \$3,794,946.
2. Colusa County's bed usage remains relatively constant during FY15-16.
3. The County's one-time share of construction cost is based on current estimates.

Option 1. Agree to 42.5/42.5/15 Sharing Formula: Based on the information currently available Colusa County's share of FY15-16 budgeted fixed costs would be \$569,300. The County's share of one-time construction cost would be about \$459,214.

The on-going cost associated with Option 1 exceeds the County's five-year average costs by \$201,059 each year and the one-time cost exceeds the County's originally anticipated match by \$161,214.

Option 2. Continue to propose a 45/45/10 Sharing Formula: Based on the information currently available Colusa County's share of FY15-16 budgeted fixed costs would be \$379,495. The County's share of one-time construction cost would be about \$306,142.

The on-going cost associated with Option 2 exceeds the County's five-year average costs by \$11,254 each year and the one-time cost exceeds the County's originally anticipated match by \$9,142.

Option 3. Propose a 44/44/12 Sharing Formula: Based on the information currently available Colusa County's share of FY15-16 budgeted fixed

costs would be \$455,086. The County's share of one-time construction cost would be about \$367,371.

The on-going cost associated with Option 3 exceeds the County's five-year average costs by \$86,845 each year and the one-time cost exceeds the County's originally anticipated match by \$70,371.

Option 4. Explore Rental Agreement with JPA: If year to date usage was annualized, a straight rental agreement would cost about \$253,376 at current rates and about \$374,940. However, it might be advantageous to the County to negotiate for guaranteed beds which could increase costs somewhat. The County's share of one-time construction cost would be eliminated.

The on-going cost associated with Option 4 is either \$114,865 less or \$6,699 more than the County's five-year average. The County's one-time cost would be eliminated.

Option 5. Explore other partnering opportunities: The County could explore other partnering opportunities either independent of the above options or in conjunction with Option 4.

Supervisors Evans states he supports Mr. Muszar 12%.

Supervisor Carter states she would like to see the County stay in the JPA, noting, it would not be right for us to back out now.

Supervisor Loudon states long term needs need to be looked at. Noting, there are upsides and downsides to all of these options.

Mr. Fenton states he fully supports the 40/40/20 formula, he believes the population will increase, however, Option 1 would be sufficient for short term purposes. He further states the utilization of beds has gone down, but, if you look back at the past 5 years, it fluctuates. He further states the numbers Mr. Muszar is using are only based on a 9 or 10 month period.

Mr. Fenton continues to state Yuba and Sutter County are willing to go to the 15%, noting, the County of Colusa piggybacks on Yuba and Sutter County's training with no additional cost to Colusa County. He states the project will be coming in under the budgeted numbers.

He further states Yuba has agreed to 20% or 15% of land ownership, the County currently has a say in the JPA, and family members are able to visit their children due to the close proximity of the Rehabilitation Center. He states for the good will and benefit of the children looking at a 10 month span for the analysis is not logical. Discussion is held.

Supervisor Vann states this is the first Tri-County Juvenile Rehabilitation Center approved by the State, so a lot of eyes are looking at the participating County's. She states not one person has mentioned the kids; we have to look at it in the level of care the kids are getting. She states she is comfortable with the 15%, noting, she thinks there is a lot of inflated cost in the current agreement. Discussion is held.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 26 as follows:

1. ADMINISTRATION/Local Child Care Planning Council
Approve the Local Planning Council County Priorities Report form (CD-3022) and authorize the Chair to sign.
2. ADMINISTRATION/Colusa Cemetery District-Resignation
Accept resignation of John B. Arnold from the Colusa Cemetery District Board and direct the Clerk to publish and post Notice of Vacancy for same.
- C15-060** 3. AG COMMISSIONER
Approve contract #15-0032-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the California Organic Inspections, effective July 1, 2015 through June, 30, 2016, in the maximum amount of \$2,540.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
- C15-061** 4. CHILD SUPPORT
Approve Memorandum of Understanding between the County of Colusa Department of Child Support Services and **Butte County Department of Child Support Services** for Attorney Services, effective July 1, 2015 through September 30, 2016, with terms and conditions as set forth in the MOU and authorize the CAO to sign.
- C15-062** 5. CHILD SUPPORT
Approve the plan of cooperation between the County of Colusa Department of Child Support Services and the **County of Humboldt Department of Child Support Services**, effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the POC and authorize the Director of Child Support Services to sign.
- C15-063** 6. COUNTY COUNSEL
Approve a contract between the County of Colusa and **Albert Smith** of the Smith Law Firm to provide court appointed legal representation for indigent parties, in certain criminal, juvenile, and conservatorship matters, effective July 1, 2015 through June 30, 2018, with compensation as set forth in the contract, a sixty (60) day written termination clause by either party and authorize the Chair to sign.
7. COUNTY COUNSEL
Set a public hearing for June 16, 2015 at 9:30 a.m. on Board's consideration of a resolution to form a Groundwater Sustainability Agency and direct the Clerk to publish and post Notice of Hearing.
8. HEALTH AND HUMAN SERVICES
Approve Out-of-State travel for Department of Health and Human Services' (DHHS) Social Worker IV, Benet Guidera, to conduct a mandatory periodic visit to a child in foster care in the Portland, Oregon area in July 2015.
- C15-064** 9. HEALTH AND HUMAN SERVICES
Approve Fourth Modification to contract C06-087 between Colusa County and **Craig Schaap and Pamela Schaap MacKean** for lease of facility space at 124 East Webster Street to house Fiscal and Environmental Health staff at the Department of Health and Human

Services (DHHS), effective May 31, 2015 through November 30, 2015, with terms and conditions as set forth in the Modification and authorize the Board Chair to sign.

C15-065 10. HEALTH AND HUMAN SERVICES

Approve the CalREDIE Data Use and Disclosure Agreement that establishes the information privacy and security requirements applicable to the Public Health Division of the Department of Health and Human Services (DHHS) for disease reporting and surveillance, between the County of Colusa and the **California Department of Public Health**, effective June 2, 2015 (three (3) year term from date of last signature), at no financial cost to DHHS or county, with a thirty (30) day written termination clause by either party and authorize the Colusa County Health Officer, Dr. Gregory Burt, to sign.

C15-066 11. HEALTH AND HUMAN SERVICES

Approve MOU between Colusa County through its Department of Health And Human Services (DHHS), Public Health Division, and **California Health and Wellness Plan** (CHWP) for the coordination of managed care services provided to county residents through four (4) separate programs, effective June 2, 2015, at no cost to DHHS or the county, and authorize the Board Chair to sign.

12. HEALTH AND HUMAN SERVICES

Adopt **Resolution No. 15-022** A Resolution of the Board of Supervisors of the County of Colusa Approving the Child Welfare System Improvement Plan for the Period of June 2014 through June 2019 and authorize the Chair to sign the Resolution and the System Improvement Plan 2014-2019.

13. PLANNING & BUILDING

Adopt **Resolution No. 15-023** A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Subdivision Map Number 06-8-1, Francis G. Hickel and Stephanie C. Kalfsbeek-Hickel and authorize the Chair to sign the Resolution and direct the Clerk to record same.

14. PLANNING & BUILDING

Adopt **Resolution No. 15-024** A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-7-1, Jay Lee Brandenberger, Diane Carol Evans, and David Ilyya Brandenberger and authorize the Chair to sign the Resolution and direct the Clerk to record same.

15. PLANNING & BUILDING

Adopt **Resolution No. 15-025** A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-11-1, Dean Berry & Linda L. Berry, authorize the Chair to sign the Resolution and direct the Clerk to record same.

C15-067 16. PURCHASING AND PROCUREMENT/AG COMMISSION/AIRPORT

Approve first modification of contract C13-254 between the County of Colusa and **World Fuel Services**, for aviation fuel and modifying term of contract to be effective through November 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-068 17. PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH SERVICES

Approve Second Modification of contract C13-232, between the County

of Colusa and Willow Glen Care Center, to provide board and care services for certain individuals designated by the County and modifying Section 2 (Time of Performance) to be effective through June 30, 2017 and Exhibit "B" to change the daily rate paid to Contract as follows:

New Rate Schedule	
<u>Number of Clients</u>	<u>Rate</u>
01-59	\$150.00 per day/per client
60-79	\$130.00 per day/per client
80-100	\$110.00 per day/per client

with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-069 18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES
 Approve First Modification of contract C15-014, between the County of Colusa and **Buddy's House**, to provide County with a clean and sober transitional living facility, and modifying Section 2 (Term) changing the ending date from June 30, 2015 to June 30, 2017 and Attachment "B" increasing the monthly rate of compensation paid to Contractor per client as follows:

1. Yuba City Phase 1 \$625.00 fee is removed and replaced with \$650.00
2. Yuba City Phase 2 \$460.00 fee is removed and replaced with \$475.00
3. Lindhurst Properties Phase 1 \$550.00 fee is removed and replaced with \$625.00; and
4. Lindhurst Properties Phase 2 \$460.00 fee is removed and replaced with \$475.00

with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-070 19. PURCHASING AND PROCUREMENT/Behavioral Health Services
 Approve fourth Modification of contract C13-091, between the County of Colusa and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, and modifying contract to change the name from Skyway House to Skyway House LLC and Exhibit B to replace the daily and monthly rates as follows:

	<u>Daily Rate/ Monthly Rate</u>	
<u>Residential Treatment</u>		
Minimum 30 days/Maximum 6 months	\$123.98	\$3,719.40
<u>Alcohol & Drug Free Housing</u>		
Minimum 30 day clean and sober policy	\$39.99	\$1,199.70
<u>Outpatient Treatment</u>		
	\$87.41	\$2,622.30

Consists of one 3 hour and one Individual session per week. 12 week program group days in a total amount not to exceed \$50,000.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

- C15-071 20. PURCHASING AND PROCUREMENT/Department of Public Works
Approve contract between Colusa County Department of Public Works and **Cascade Software Systems, Inc.**, to provide support services and maintenance for the Cost Accounting Management System (CAMS), effective July 1, 2015 to June 30, 2016, with terms and conditions as set forth in the contract and authorize the Chair to sign.
- C15-072 21. PURCHASING AND PROCUREMENT/Health and Human Services
Approve Fifth Modification of contract C08-137, between the County of Colusa and **Colusa Regional Medical Center** for provision of services under the Senior Meals Program and modifying Exhibit "B" to increase the price per meal provided from \$3.79 to \$3.86, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
- C15-073 22. PURCHASING AND PROCUREMENT/Assessor
Approve modification to contract C11-118 between Colusa County and **Megabyte Systems Inc.**, for MPTS2010+ software support for the Assessor's Office, modifying the annual term of the contract to be effective July 1, 2015 through June 30, 2016 and increasing the compensation paid to Contractor from \$7,434.23 per month to \$7,493.71 per month, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
- C15-074 23. SHERIFF
Approve Second Modification to contract C09-074, between the County of Colusa and the **City of Williams** for Animal Control Service and modifying Section 2 (Fees) increasing the fees from \$5,446 per quarter to \$5,609 per quarter, effective July 1, 2015. In addition, the City shall pay on a case by case basis the rabies test fee of \$100.00 (dogs, cats and other large animals) and \$50.00 (bats and other small animals) for animals subject to testing that are acquired from the City jurisdiction on City cases, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
- C15-075 24. SHERIFF
Approve Second Modification of Dispatch Services Agreement C09-063, between the County of Colusa and the **City of Williams** modifying Paragraph 2. FEES increasing the amount from \$19,518.00 to \$20,104.00 per quarter, effective July 1, 2015 and adding wording, for clarification that the "Sheriff's Office" Communication/Dispatch section is responsible for reporting requirements, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
- C15-076 25. SHERIFF
Approve Second Modification to contract C09-203, between the County of Colusa and the **City of Colusa** for Animal Control Service, effective July 1, 2015 and modifying Section 2 (Fees) increasing fees as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
26. TREASURER
Accept Treasurer's Monthly Investment Report for April 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise J. Carter, District V
SECONDER:	John D. Loudon, District II
AYES:	Carter, Evans, Vann, Loudon, Marshall

X. ADMINISTRATION

1. Consider appointment of Supervisor Mark Marshall as county voting delegate and Supervisor Kim Dolbow Vann as alternate and approve the 2015 NACo Credentials (Voting) Form and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

2. Discussion and possible action or direction to the County representative and alternate representative to the Sites Joint Powers Authority (JPA) Board regarding JPA membership, possible by-laws and the JPA agreement.

Supervisor Evans states there is a request from Colusa County Water District, Westside Water District, Orland-Artois Water District and Proberta Water District to be active members with a seat at the Board of the Sites JPA. He further states the JPA agreement speaks to 75% of the member agency needing to vote on the proposed membership. Lengthy discussion is held.

Consider approving the addition of four (4) new Investor Districts as members to the Sites Joint Powers Authority, effective June 2, 2015 as follows:

Colusa County Water District,
Westside Water District,
Orland - Artois Water District and
Proberta Water District.

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

Chairman Marshall further directs Supervisor Evans to work with County Counsel on the Sites JPA by-laws and/or agreement.

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Groundwater Public meeting.
- Department of Behavioral Health-Open House.
- Department of Behavioral Health-5K Run.
- Ambulance Services meeting.
- Colusa High School Senior Project judge.
- Community Action Partnership Board meeting.

CSAC Ag & Natural Resources Community meeting.

Supervisor Loudon

Meetings/functions attended:

- Behavioral Health Board meeting.
- Groundwater Public outreach meeting.
- VFW meeting.
- Met with Ed Hulbert, CIP, update on Jail/lot purchase.
- Attended "Stamp Out Stigma" Open House.
- VFW-Maxwell Parade.
- Moving Miles for Minds, Scout Cabin.
- Colusa City Council meeting.
- Relay For Life meeting, Chamber office.
- CSAC Training, Sacramento.
- Jail Grant Application meeting.
- CSAC Legislative Conference, Sacramento.
- "HOST" breakfast in Sacramento.
- CSAC class "Community Problem Solving & Negotiation for Catalytic Leaders".

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Brief discussion is held regarding the County's budget, with no action taken.

XIII. CLAIMS

1. AUDITOR

Consider approving Claim Register Sheets from May 12, 2015 through June 1, 2015.

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

2. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
572178	Airport	Ascent Aviation/World Fuel	\$36,228.15
572179	Airport	Ascent Aviation/World Fuel	\$35,975.73
572180	Personnel	John Alan Foster PHd	\$400.00
572181	Public Defender	Elvia Rubald	\$200.00
572182	Public Defender	Action Point Investigations	\$1,299.97
572183	Public Defender	Action Point Investigations	\$390.00
572184	Public Defender	Steidlmayer Law	\$135.00
572185	Public Defender	Steidlmayer Law	\$72.00
572186	Public Defender	Steidlmayer Law	\$72.00
572187	Public Defender	Steidlmayer Law	\$432.00
572188	Public Defender	Steidlmayer Law	\$234.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Gary J. Evans, District IV
AYES:	Carter, Evans, Vann, Loudon, Marshall

XIV.CLOSED SESSION

Chairman Marshall declares a recess at 10:57 a.m. to convene in Closed Session and reconvenes Regular Session at 1:19 p.m. with all Supervisors present.

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

Chairman Marshall makes time for announcement of Closed Session items.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: Director of Public Works. He states there was no reportable action.

2. Conference with Labor Negotiator - Government Code Section 54957.6, Agency Negotiator Bob Muszar

Employee Organizations:

CCEA - Miscellaneous, Professional Admin and Confidential DSA

Management Coalition

Appointed Department Heads

Unrepresented:

County Counsel,

Senior Deputy County Counsel,

Human Resources Director

IHSS

He states there was no reportable action.

Chair Marshall adjourned the meeting at 1:20 p.m. to reconvene in Regular Session on June 16, 2015 at the hour of 9:00 am.

Mark D. Marshall, Chair

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

BY _____
Ann Nordyke, Deputy Clerk