

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
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Minutes

June 30, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 30th 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 30, 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.
Elizabeth Kelly, Director, Health & Human Services.
Robert Zunino, Margaret VanWarmerdam, Tina
Jessee, Holly Gallagher, Auditor-Controllers' Office.
Cindy Lovelace, Director, Human Resources Department.
Scott Lanphier, Michael Azevedo, Public Works Department.
Joe Damiano, Mary Fahey, Ag Department.
Kaline Moore, Kassondra Amoor, Purchasing & Procurement.
Mary Winters, Colusa citizen.
Terry Rooney, Director, Behavioral Health.
Arnie Gross, Assessor.
Bill Fenton, Chief Probation Officer.
Suzie Dawley, Environmental Health.
Lieutenant E. L. Walker, California Highway Patrol.
David Womble, Bertone-Styles Inc., R & J Farms Inc.,
and Heritage Oaks Orchards.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – June 16, 2015

RESULT:	APPROVED [4 TO 0]
MOVER:	Denise J. Carter, District V
SECONDER:	Gary J. Evans, District IV
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Mark D. Marshall
ABSTAIN:	Kim Dolbow Vann

Chairman Marshall makes time for Period of Public Comment. Hearing none, Chairman Marshall closes the period of Public Comment.

ANNOUNCEMENT OF CLOSED SESSION

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

1. PUBLIC EMPLOYMENT
California Government Code 54957. One matter.
2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(4): One matter.

I. STAFF REPORTS

Mr. Fenton updates the Board members on items as they pertain to his Department. He further thanks the Williams Police Department for their help in patrolling the Colusa County Fair.

Lt. Erick Walker states the Williams Police Department was tasked with the responsibility of patrolling the Colusa County Fair, and thanks Mr. Fenton and the Probation Officers for their assistance.

II. HUMAN RESOURCES

1. DHHS - Environmental Health Services Division - 4019
Consider approving a step 4 appointment for Jasjit Kang, Environmental Health Manger, PFT, MGT Range 27, **STEP 4**, \$6,969.00 per month, effective July 1, 2015.

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

2. DEPARTMENT OF PUBLIC WORKS – 3010

Consider changing the position allocation for the Department of Public Works by deleting the position of Administrative Secretary II/Commission Secretary, PFT, MSC Range 21, \$2,795.00 - \$3,569.00 per month effective June 30, 2015 and adding the position of Office Assistant II, PFT, MSC Range 5, \$1,946.00 - \$2,491.00 per month, effective July 1, 2015.

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

3. Behavioral Health Services - 4010/4011/4013

Consider changing the position allocation list to reflect a change in funding sources included in the FY 15-16 Budget as follows:

Substance Abuse Services - 4011

Delete: One position of Bilingual Office Assistant III, PFT, MSC Range 10, \$2,136.00 - \$2,728.00 per month effective June 30, 2015.

Mental Health - 4013

Add: One position of Bilingual Office Assistant III, PFT, MSC Range 10, \$2,201.00 - \$2,821.00 per month effective July 1, 2015.

Delete: One position of Account Clerk I/II, PFT, MSC Range 5/10, \$1,888.00 - \$2,413.00/\$2,136.00 - \$2,728.00 per month, effective June 30, 2015.
Fiscal Program Analyst, PFT, MSC Range 31, \$3,569.00 - \$4,557.00 per month, effective June 30, 2015.
Electronic Health Records Manager, PFT, MGT Range 12, \$4,019.00 - \$5,131.00 per month, effective June 30, 2015.

Behavioral Health Services- Administration - 4010

Add: One position of Account Clerk I/II, PFT, MSC Range 5/10, \$1,946.00 - \$2,491.00/\$2,201.00 - \$2,821.00 per month, effective July 1, 2015.
Fiscal Program Analyst, PFT, MSC Range 31, \$3,706.00 - \$4,748.00 per month, effective July 1, 2015.
Electronic Health Records Manager, PFT, MGT Range 12, \$4,141.00 - \$5,308.00 per month, effective July 1, 2015.

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

4. Consider approving **Policy No. 308.1** - Mandatory Paid Sick Hours Policy to comply with the Healthy Workplaces, Healthy Families Act of 2014, effective July 1, 2015.

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

5. Consider replacing the current Family Care Leave Policy No. 308 adopted June 25, 1996 with a revised **Policy No. 308** - Medical and Family Leave Policy, effective July 1, 2015.

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

III. Chairman Marshall makes time for Introduction and first reading, by title only, of An Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection. **Further**, set July 28, 2015 at 9:30 a.m. for a public hearing and direct Clerk to publish and post Notice of Hearing for same.

Mr. Lanphier speaks in support of modifying Chapter 12, Sections 12.17.1 and 12.17.2 of the Colusa County Code, pertaining to the designation of Putnam Way. He further states a press release will be put in the local paper to inform the citizens of the upcoming change in designation and signs will be placed on the side of the roadway "Warning/Caution Upcoming STOP sign". Noting this will take place prior to school starting back up after the summer break.

1. PUBLIC WORKS/ROAD DEPARTMENT

Introduction and first reading, by title only, of An Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection. **Further**, set July 28, 2015 at 9:30 a.m. for a public hearing and direct Clerk to publish and post Notice of Hearing for same.

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

2. Consider adopting **Resolution No. 15-030**, A Resolution Of The Colusa County Board Of Supervisors Authorizing A California Department Of Parks And Recreation Division Of Boating And Waterways Grant From The Watercraft Revolving Fund For A Boat Launch Facility At East Park Reservoir and authorize the Chairman to sign.

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

3. Consider adopting **Resolution No. 15-031**, a Resolution by the Colusa County Board of Supervisors, The Governing Body of Colusa County Service Area No. 1, Authorizing a Representative To Sign a Funding Agreement and Amendments for Finding Under the Public Water System Drought Emergency Response Program; Authorizing Representative to Approve Claims for Reimbursement; Authorizing a Representative to Approve the Budget and Expenditure Summary, and Authorizing a Representative to sign the Final Release Form and Certification of Project Completion; authorize the Chair to sign the Resolution and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA #1 relating to the Funding Agreement.

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

IV. Chairman Marshall makes time to consider Introduction, by title only, and adoption of An Urgency Ordinance Temporarily Restricting New Water Well Permits, Water Well Construction or the Expansion of Existing Water Wells in the County of Colusa, authorize the Chair to sign the Ordinance and direct the Clerk to publish same.

Mr. Kropf speaks in support of a temporary emergency ordinance restricting new water well permits, water well construction or the expansion of existing water wells in the County of Colusa. He states the ordinance will automatically sunset on January 31, 2016 unless the Board resolves, following a public hearing, to extend the ordinance for an additional six (6) months. Discussion is held.

Ms. Fahey states the Department of Water Resources (DWR) completed Groundwater measurements in June and the overall outlook is that groundwater levels in Colusa County are currently at levels that would typically be seen in the fall. She states this is a matter of great concern, as groundwater levels will continue to decline throughout the summer months.

Chairman Marshall states the Board members received a memo from Mr. Dave Womble and reads the following into the record:

"I'm here representing

Bertone-Styles Inc.,
R&J Farms Inc., and
Heritage Oaks Orchards

We agree with the proposal to restrict new wells and well construction, we do, however, oppose the section pertaining to existing wells.

Existing crops, especially orchards should be exempted from this Ordinance.

We feel the 2016 crop year with or without rain will dictate as to what and how much is planted.

David G. Womble"

1. AG COMMISSION

Consider Introduction, by title only, and adoption of **Ordinance No. 771**, an Urgency Ordinance Temporarily Restricting New Water Well Permits, Water Well Construction or the Expansion of Existing Water Wells in the County of Colusa, authorize the Chair to sign the Ordinance and direct the Clerk to publish same.

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/PUBLIC WORKS

1. Consider awarding/approving the Work Order Contracts for Construction Rental Equipment, without operators between the County of Colusa and the following vendors:

C15-096	Hertz Equipment Rental - Chico
C15-097	Road Machinery LLC - Redding
C15-098	I-5 Rentals, Inc. - Redding
C15-099	Holt of CA - Yuba City
C15-100	Neff Rental - Roseville (GSA Contract Rates)
C15-101	David M. McCullough Excavating – Arbuckle

effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the contracts and authorize the chair to sign.

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

2. Consider awarding/approving the Work Order Contracts for Construction Rental Equipment, with operators, between the County of Colusa and the following vendors:

C15-102	David M. McCullough Excavating - Arbuckle
C15-103	Dewitt Bros & Co Inc. - Yuba City
C15-104	Wycoff Construction - Stonyford
C15-105	Butte Sand & Gravel - Sutter
C15-106	Cook Construction – Stonyford

effective July 1, 2015 through June 30, 2016 with the amounts as outlined within the contract and authorize the chair to sign.

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

C15-107 3. ASSESSOR

Consider approving a Gas Well Consulting Contract between Colusa County and **Chuck Niepoth**, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$9,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

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

VI.AUDITOR

1. Consider adopting **Resolution No. 15-032**, a Resolution of the Colusa County Board of Supervisors Approving an Application to the California State Department of Housing and Community Development for Funding Under the HOME Investment Partnerships Program and authorize the Chair to sign the Resolution and the Assistant Director of Public Works to sign all accompanying documents regarding this matter on behalf of the Board of Supervisors.

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

2. Consider authorizing the County Auditor-Controller to pay all contracts formally approved by the Board of Supervisors and the CAO.

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

3. Consider approving Intra Budget Adjustments Nos: 15103 through 15116.

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

4. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #074-087 as follows: **Requires a 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	454608	\$2,689.92
Sheriff	00101	2021	51012	\$646.65
Sheriff	00101	2021	51022	\$49.47
Sheriff	00101	2021	53180	\$1,250.00
Sheriff	00101	2021	53250	\$15.00
Sheriff	00101	2021	57039	\$728.80
Sheriff	00101	2021	467505	\$12,524.17
Sheriff	00101	2021	51012	\$11,634.16
Sheriff	00101	2021	51022	\$890.01
Library	00101	6021	479910	\$1,078.67
Library	00101	6021	53250	\$1,003.67
Library	00101	6021	53251	\$75.00
Public Works-Road	00110	3010	59390	(\$4,000.00)
Public Works-Road	00110	3010	59396	(\$29,500.00)
Public Works-Road	00110	3010	59397	(\$156,000.00)
Public Works-Road	00110	3010	53230	\$189,500.00
Public Works-Road	00110	3010	410800	(\$12,336.16)
Public Works-Road	00110	3010	421220	\$52.00
Public Works-Road	00110	3010	421330	(\$2,521.75)
Public Works-Road	00110	3010	421340	\$2,355.00
Public Works-Road	00110	3010	441900	(\$54,000.00)
Public Works-Road	00110	3010	452410	\$31,264.00
Public Works-Road	00110	3010	452411	\$113,184.00
Public Works-Road	00110	3010	467770	(\$1,100.00)
Public Works-Road	00110	3010	479100	\$12.35
Public Works-Road	00110	3010	479220	(\$100.00)
Public Works-Road	00110	3010	479250	(\$65.00)
Public Works-Road	00110	3010	479290	(\$8.00)
Public Works-Road	00110	3010	479326	\$5,000.00
Public Works-Road	00110	3010	479360	(\$86.10)
Public Works-Road	00110	3010	479470	\$1.91
Public Works-Road	00110	3010	53230	\$81,652.25
DPW-RD Dist	00140	3017	410200	2,050.62
DPW-RD Dist	00140	3017	410400	543.42
DPW-RD Dist	00140	3017	410920	6.39
DPW-RD Dist	00140	3017	455800	3,605.00
DPW-Dev Fee SW	04005	0000	479431	91.88
DPW-Dev Fee Adm	02702	002702	479431	3.00
DPW-Dev Fee PW	02697	002697	479431	4,248.00
DPW- Bridge	00111	3016	4101002	0.36
DWP-Bridge	00111	3016	410250	0.28
DPW- Bridge	00111	3016	410300	(46.81)
DWP-Bridge	00111	3016	410320	(46.51)
DPW- Bridge	00111	3016	410400	86.55
DWP-Bridge	00111	3016	410920	(1.10)
DPW- Bridge	00111	3016	454560	3.97
DWP-Bridge	00111	3016	455800	1,736.00
DWP-Bridge	00111	3016	53230	29,500.00
Surveyor	00101	1106	466830	1,950.00
Surveyor	00101	1106	466850	4,670.00
Surveyor	00101	1106	466875	250.00
Surveyor	00101	1106	53060	100.00
Surveyor	00101	1106	53180	6,770.00
DPW-East Park	00154	7012	53180	46,020.87
Solid Waste	04000	0000	468003	85,000.00
Solid Waste	04000	0000	53180	85,000.00

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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Consider approving Transition Plan that would implement the Board of Supervisors' decision to transfer responsibility for Employee Benefit Administration from the

Auditor-Controller's Office to the Human Resources Department and direct the Interim County Administrative Officer to implement.

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

2. Consider approving Fiscal Year 2015-2016 Recommended (Preliminary) Budget in the total amount of \$81,227,160. **Further**, authorize the Lump-Sum payment of California Public Employees Retirement System Contributions in the total amount of \$3,785,509.

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

VIII. APPOINTMENTS/COLUSA CEMETERY DISTRICT BOARD

1. Consider appointment of William J. Sterk to the Colusa Cemetery District to fill a vacancy created by the resignation of John Arnold, effective through November 28, 2015. **(Applications received: William J. Sterk)**

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

2. COLLEGE CITY CEMETERY DISTRICT BOARD

Consider re-appointment of Carole M. Cain to the College City Cemetery District Board, effective July 6, 2015 through July 7, 2019. **(Applications received: Carole M. Cain)**

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

3. ARBUCKLE CEMETERY DISTRICT BOARD

Consider re-appointment of Wes Robinson to the Arbuttle Cemetery District Board, effective July 24, 2015 through July 25, 2019. **(Applications received: Wes Robinson)**

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

4. STONYFORD INDIAN VALLEY CEMETERY DISTRICT

Consider appointment of Sandra Corbin to the Stonyford Indian Valley Cemetery District Board, effective June 29, 2015 through June 30, 2019. **(Applications received: John B. Huttman and Sandra Corbin)**

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

5. WILLIAMS CEMETERY DISTRICT BOARD

Consider re-appointment of Nancy Marshall to the Williams Cemetery District Board, effective July 26, 2015 through July 25, 2019. **(Applications received: Nancy Marshall)**

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

6. WILLIAMS FIRE PROTECTION DISTRICT/WILLIAMS RURAL FIRE

Consider re-appointment of Douglas J. Turner to the Williams Fire Protection District/Williams Rural Fire, effective July 18, 2015 through July 17, 2019. **(Applications received: Douglas J. Turner)**

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

7. AIR POLLUTION CONTROL DISTRICT HEARING BOARD

Consider re-appointment of Ed Hulbert to the Air Pollution Control District Hearing Board effective July 4, 2015 through July 3, 2018. **(Applications received: Ed Hulbert)**

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

Chairman Marshall declares a recess at 10:29 a.m. and reconvenes at 10:39 a.m. with all Supervisors present.

Present:

- Marcos Kropf, County Counsel.
- Bob Muszar, CAO/Clerk to the Board/Safety/Risk Management.
- Elizabeth Kelly, Director, Health & Human Services.
- Robert Zunino, Margaret VanWarmerdam, Tina Jessee, Holly Gallagher, Auditor-Controllers' Office.
- Scott Lanphier, Michael Azevedo, Public Works Department.
- Joe Damiano, Mary Fahey, Ag Department.
- Mary Winters, Colusa citizen.
- Terry Rooney, Director, Behavioral Health.
- Bill Fenton, Chief Probation Officer.
- Yolanda Tirado, Ann Nurdyke, Board Clerks.

CONSENT AGENDA

Approve Consent Agenda Items 1 and 3 through 19 as follows:

1. PUBLIC WORKS/ROAD DEPARTMENT

Approve Notice to Bidders, Special Provisions, and Bid Book for construction on State Route 45 in the town of Princeton Contract Number 300000PR, set July 20, 2015 at 10:00 a.m. to receive and open sealed bids, authorize the Chairman to sign Notice to Bidders and direct the clerk to publish and post Notice.

3. HUMAN RESOURCES/COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Approve continuation of County insurance for Transit Agency, Transportation Commission, and LAFCO as Named Insured under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property) (Note - Not all entities listed are insured under all three programs).

4. ADMINISTRATION

Approve RCRC membership dues for FY 2015-2016 in the amount of \$2,166.00.

5. ADMINISTRATION

Approve California Association of Clerks and Elections Officials membership due for FY 15/16 in the amount of \$150.00.

6. ADMINISTRATION

Approve Out-of-State travel for Supervisor Kim Dolbow Vann to attend the 2015 NACo Annual Conference, July 10, 2015 through July 13, 2015, in Charlotte, North Carolina.

7. ADMINISTRATION

Set July 28, 2015 at 9:30 a.m. for a Public Hearing to review the Community Development Block Grant (CDBG) Annual Grantee Performance Report for CDBG grant #12-CDBG-8377 for the fiscal year 2014-15 and to solicit citizen input.

8. ADMINISTRATION

Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Month July 2015 as Sexual Assault Awareness Month in Colusa County and authorize the Chair to sign.

C15-108 9. AG COMMISSIONER

Approve contract #15-0163-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Petroleum Products Program, effective July 1, 2015 through June, 30, 2016, in the amount of \$1,125.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

10. AG COMMISSIONER

Consider Adopting **Resolution No. 15-033** a Resolution of The Colusa County Board of Supervisors Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the Federal Aviation Administration for an Airport Improvement Program (AIP) grant and authorize the Chair to sign.

C15-109 11. ASSESSOR

Approve amendment #2 of the Joint Powers Agreement (JPA) C14-013 of

the E-Forms Development Project between specified California Counties (Colusa County) and the **Board of Equalization** for the purpose of collecting, storing, and maintaining data necessary to the functions the County Assessor Offices, effective May 28, 2015 with terms and conditions as set forth in Amendment No. 2, with all other terms and conditions to remain in full force and effect and authorize the Colusa County Assessor to sign on behalf of the County.

12. AUDITOR

Authorize the County Auditor-Controller to pay claims as she deems necessary for the time period between July 1, through July 27, 2015.

13. PROBATION

Adopt a Proclamation of the Colusa County Board of Supervisors Declaring July 12-18, 2015 as "Probation Services Week" and authorize the Chair to sign.

14. SHERIFF

Approve the Colusa County Sheriff's Office Field Services Supplemental Law Enforcement Funds Spending Plan 2014-2015, as submitted. (SLESF on file in the Clerk's Office)

15. TREASURER

Accept Treasurer's Monthly Investment Report for May 2015.

C15-110 16. PURCHASING AND PROCUREMENT

Approve modification to contract C14-105 between Colusa County and **Reading Oil, Inc.**, modifying Section 2, Term of the contract from June 30, 2015 to June 30, 2016, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-111 17. PURCHASING AND PROCUREMENT

Approve modification to contract C14-106 between Colusa County and **Davies Oil Co., Inc.**, modifying Section 2, Term of contract extending the term from June 30, 2015 to July 31, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

C15-112 18. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve a contract between Colusa County, through the Department of Health and Human Services (DHHS), and the **Colusa County Office of Education (CCOE)** for provision of Stage One Child Care services under the CalWORKs program, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$95,000, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

C15-113 19. HEALTH AND HUMAN SERVICES

Approve a 15 year lease and installation agreement between the County of Colusa and **Modern Building Systems, Inc.**, for a new modular building to be installed at the Department of Health and Human Services (DHHS), effective June 30, 2015, in monthly rent installment of \$5,901.35 plus local sales tax for the duration of the agreement and authorize the Board Chair to sign and initial each page where indicated.

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

Chairman Marshall makes time to consider Consent Agenda Item No. 2 as follows:

C15-114 2. PUBLIC WORKS/ROAD DEPARTMENT

Approve Eleventh Modification of C05-112 between the County of Colusa and **Recology Butte Colusa Counties, Inc.**, effective July 1, 2015, modifying Section 5 of the agreement to decrease contractor compensation, in the form of rates charged to subscribers, by 0.19%, and increase to the per ton tipping fee by 0.27% from the rate established in 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

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

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Drought task force meeting.

Central Valley Flood Protection Board Workshop.

CSAC EIA Technology Committee meeting.

Supervisor Loudon

Meetings/functions attended:

Jail grant meeting.

Colusa City Council meeting.

Attended "California Rice Circle of Life".

CSAC class "Framed in Government"

Attended James Gallagher, Open house.

Grand Island Fire Fighters Golf Tournament.

Colusa City Council Special meeting.

CSAC class "Story telling & Art of Persuasion".

Jail grant meeting.

Grimes Cemetery fund raiser meeting.

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann speaks briefly to the State budget and partial funding of PILT.

Discussion is held, with no action taken.

XII. AUDITOR/CLAIMS

1. Consider approving Claim Register Sheet for the period June 16, 2015 through June 29, 2015.

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

2. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
573352	Road	Gallaway Enterprises	\$8,530.76
573353	Behavioral Health	Heritage Oaks	\$10,450.00
573354	DHHS	Sunrise Garden	\$9,400.00
573355	Public Defender	Mike Hermann Investigations	\$240.00

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

Chairman Marshall declares a recess at 10:51 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:26 a.m. with all Supervisors present.

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

XIII. CLOSED SESSION

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

1. PUBLIC EMPLOYMENT; California Government Code 54957. One matter. He states there was no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
 Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(4):
 One matter. He states there was no reportable action.

Chair Marshall adjourned the meeting at 11:31 a.m. to reconvene in Regular Session on July 28, 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