

## 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

August 11, 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 – July 28, 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.**

### HUMAN RESOURCES

1. HUMAN RESOURCES

Consider deleting the following vacant positions from the position allocation list:

• **Assessor Office (1023)**

Office Assistant I/II, PFT, MSC Range 1/5, \$1,712.00 -

\$2,188.00/\$1,888.00/\$2,413.00 per month effective July 31, 2015.

**DHHS, Administration (5010)**

Account Clerk III, PFT, MSC Range 14, \$2,356.00 - \$3,009.00 per month effective July 31, 2015.

2. HUMAN RESOURCES

**Department of Health and Human Services - Health - 4012**

Consider adding the position of Public Health Assistant, PFT, MSC Range 16, \$2,479.00 - \$3,160.00 per month, effective September 1, 2015 **and** deleting the vacant position of Vocational Assistant, PFT, MSC Range 3, \$1,798.00 - \$2,298.00 effective August 31, 2015.

III. AUDITOR

1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #108-114 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Library	00110	6021	479360	\$66.55
Library	00101	6021	53230	\$66.55
Sheriff	00101	2021	454608	\$9,016.14
Sheriff	00101	2021	51012	\$7,763.85
Sheriff	00101	2021	51013	\$70.00
Sheriff	00101	2021	51022	\$599.29
Sheriff	00101	2021	53253	\$583.00
Library	00101	6021	479470	\$581.40
Library	00101	6021	53060	\$155.47
Library	00101	6021	53150	\$425.93
Library	00101	6021	479310	\$1,358.56
Library	00101	6021	53230	\$1,358.56
Library	00101	6021	479910	(\$3,539.55)
Library	00101	6021	57011	(\$2,651.97)
Library	00101	6021	53231	(\$887.58)
Library	00101	6021	479339	\$2,056.84
Library	00101	6021	53260	\$2,056.84
Sheriff	00101	2021	467505	\$9,079.55
Sheriff	00101	2021	51012	\$8,284.32
Sheriff	00101	2021	51013	\$150.00
Sheriff	00101	2021	51022	\$645.23

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15139 through 15149.

IV. SHERIFF

1. SHERIFF

Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing Submission of an Application and Proposal for SB 863 Financing and Further Providing Related Approvals, Authorizations and Assertions in Support of the County's Proposal and authorize the Chair to sign. **Further**, Order that following the granting of any resulting SB 863 funds, the County's acceptance and expenditure of any grant funds be reviewed and approved by the Board.

V. PUBLIC WORKS

1. PUBLIC WORKS/ROAD DEPARTMENT

Consider approving contract number 3000PR2015 for the 2015 State Route 45 Construction project in the town of Princeton between the County of Colusa and **R&R Horn, Inc.**, the lowest responsive bidder, effective August 11, 2015, in the amount of \$99,868 and authorize the Chairman to sign.

VI. APPOINTMENTS

1. **Princeton Water Works District**

Consider re-appointment of Moises R. Chavez to the Princeton Water Works District, effective August 11, 2015 through August 10, 2019. (Applications received: Moises R. Chavez)

2. **Williams Fire Protection District Board**

Consider appointment of Donald (Don) J. Bright to the Williams Fire Protection District Board, effective August 11, 2015 through August 10, 2019. (Applications received: Donald (Don) J. Bright)

VII. COUNTY COUNSEL

1. COUNTY COUNSEL

Consider Introduction, by title only, and adoption of An Urgency Ordinance Further Amending Ordinance 771 to Allow Replacement Wells for Agricultural and Commercial Purposes authorize the Chair to sign the Ordinance and direct the Clerk to publish same.

10:00 AM HUMAN RESOURCES-EMPLOYEE MILESTONE RECOGNITION

Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2015 and June 30, 2015. Reception immediately following in the Board of

Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

EMPLOYEE	JOB TITLE	YEARS
HILDA ASCENCION	PROBATION ASSISTANT	10
SUSAN BOWEN	LICENSED PSYCHIATRIC TECH	10
DAVID BRETON JR	CORRECTIONAL OFFICER	10
MICHAEL CERNEY	APPRAISER II	10
JAYME BRITT	ACCOUNTANT I	15
BESSIE HARBISON	CASE MANAGER I	15
CONSUELO LOPEZ	ELIGIBILITY WORKER I	15
ANN NORDYKE	DEP CLERK-BOARD OF SUP II	15
RENEE ROSS	APPRAISER I	15
DARLA MARAZZO	ASST TREAS-TAX COLLECTOR	20
GEORGE SALM	DA CHIEF INVESTIGATOR	20
BRENDA WINN	SENIOR LEGAL SECRETARY	20
MICHAEL AZEVEDO	ASST DIRECTOR PUBLIC WRKS	25
SCOT DUDMAN	DEPUTY SHERIFF	25
KAREN ANANIA	FISCAL PROGRAM ANALYST	30
CHARLES BAKER	PUBLIC WORKS SUPERVISOR	30

## **RECESS**

### **10:45 AM**    ADMINISTRATION

#### **Appeal Hearing-Reclamation District No. 1004**

Pursuant to Section 35-24 of Chapter 35 of the Colusa County Code, the Board of Supervisors will conduct an appeal hearing of a well permit denial for Reclamation District No. 1004 (Terry Bressler) to consider overturning and/or upholding the Department of Health and Human Services/Environmental Health's denial of a well permit.

### **CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 6 as follows:

#### 1.    ADMINISTRATION

Accept the Resignation of Kerry Reckers from the Maxwell Cemetery District Board, effective July 16, 2015 and direct the Clerk to publish and post Notice of Vacancy.

#### 2.    ADMINISTRATION

Accept the Notice of Termination from Colusa Regional Medical Center of the Lease of the De Angelis Government Center, Stonyford, effective August 31, 2015.

3. CHILD SUPPORT  
Adopt a Proclamation of the Colusa County Board of Supervisors Declaring August 2015 Child Support Awareness Month and authorize the Chair to sign.
  
4. CHILD SUPPORT  
Approve Out-of-State travel for John Contreras, Director of Child Support Services to attend the 2015 WICSEC to be held in Fort Worth Texas September 13-17, 2015.
  
5. SHERIFF  
Approve an Equitable Sharing Agreement and Certification for fiscal years 2014-2015 between the Colusa County Narcotics Enforcement Team and the **Federal Government** and authorize the Chair to sign.
  
6. COUNTY ADMINISTRATIVE OFFICE  
Approve First Modification to contract C14-139, between the County of Colusa and Interim County Administrative Officer **Robert J. Muszar** extending the term of the contract from September 30, 2015 to December 31, 2015 and increasing the total number of vacation days available pursuant to the contract from ten (10) to fifteen (15), with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**END OF CONSENT AGENDA**

- IX. SUPERVISORS' REPORTS OR COMMENTS
  
- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
  
- XI. CLAIMS
  1. AUDITOR  
Consider approving Claim Register Sheets for period July 28, 2015 through August 10, 2015.
  
  2. AUDITOR  
Consider approving Special Claims.
  
- XII. CLOSED SESSION
  1. LIABILITY CLAIM  
California Government Code section 54956.95. One matter.

**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.

<p>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.</p>
--