

Board of Supervisors

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Gary J. Evans, District IV,
Vice-chairman
Kim Dolbow Vann, District I
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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

January 6, 2009

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.

8:00 a.m. CALL TO ORDER

Announcement of Closed Sessions matters to be heard.

8:05 a.m. CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

- A. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.

- B. Under the Provisions of Government Code Section 54957.6, the designated County Negotiators, Brian Ring and Marge Kemp-Williams for ongoing labor negotiations will update the Board on matters associated with negotiations with the Deputy Sheriffs' Association (DSA) and receive instructions.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Election of 2009 Chairman and Vice-Chairman.
- Approval of Minutes of December 16, 2008 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m. 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.

9:10 a.m. PERSONNELA. **Treasurer – 1022**

Request to fill the following vacant position – Bilingual Account Clerk I/II, PFT, Range 0055/0080, effective February 1, 2009, and increase the Account Clerk I position from PPT (53.33%) to PFT(100%) until the position is filled effective January 7, 2009.

B. **Probation – 2035**

Consider the request to add the following employee to the on call rotation list and eligible for standby pay of \$100.00 per month, effective January 1, 2009: Norma Navarro, Senior Probation Officer.

C. **Behavioral Health – 4010**

Request to fill budgeted MHSA Clinical Program Manager I/II, Range 2215/2225, effective February 1, 2009.

D. **Admin/Sheriff/2021**

Consider approving the following requests for the Sheriff's Department:

- ❖ Delete: Chief Deputy Position, PFT, Range 2937, effective January 1, 2009
- ❖ Add: Lieutenant Position, PFT, Range 2915, effective January 1, 2009
- ❖ Promote Sergeant Russell Jones to the PFT Lieutenant's Position, effective January 1, 2009
- ❖ Promote Deputy John Garofalo to the PFT Sergeant's position vacated by Russell Jones, Range 1965, effective January 1, 2009

9:20 a.m. DISTRICT ATTORNEY/FIXED ASSETS

Consider approving purchase an unbudgeted fixed asset from Dell Computers for the District Attorney's Office as follows:

- ❖ One new laptop computer, in an amount not to exceed \$1,000.00

9:25 a.m. ADMIN/SHERIFF

Consider approving Reverse 911 License and Support Agreement between the County of Colusa Sheriff's Department and **Sigma Communications, LLC, dba Reverse 911** approving spending of state Telephone Emergency Notification System (TENS) Grant, effective January 6, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- 9:30 a.m. BEHAVIORAL HEALTH
- A. Consider approving the purchase of fixed assets from Dell Computers for the Colusa County Behavioral Health Department as follows:
- Three (3) Dell Desktop computers
- to be funded as follows: Two (2) from MHSAs funds 02936 and one (1) from Mental Health funds 4013, in an amount not to exceed \$3,000.00.
- B. Consider approving an agreement for professional services between the County of Colusa Behavioral Health Services and **Jack Joiner** to provide Medical Compliance, Pre-review and Audit and Review, Plan of Correction, Appeal and Performance Improvement Process Study services to the Behavioral Health, Mental Health and Substance Abuse Services Departments, effective January 1, 2009 through June 30, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- 9:40 a.m. HEALTH AND HUMAN SERVICES
- Consider adopting A Resolution Amending Resolution No. 92-43 Providing For The Appointment, Organization And Duties Of The Colusa County Emergency Medical Care Committee and authorize the Chairman to sign.
- 9:45 a.m. LOCAL CHILD CARE PLANNING COUNCIL/COLUSA COUNTY OFFICE OF EDUCATION
- Consider approving "Certification Statement Regarding Composition of LPC Membership" as mandated in AB 1542 (Chapter 270, Statutes 1997; California Department of Education Code Section 8499.3, and authorize the Chairman to sign.
- 9:50 a.m. COUNTY COUNSEL
- Senior Citizens Council**
- Consider acknowledging receipt of a donation from GAMMA ALPHA MASTER in the amount of \$150.00.
- 9:55 a.m. PUBLIC WORKS
- Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring Its Intent To Grant A Pipeline Franchise To Slawson Exploration Company, authorize the Chairman to sign the Resolution and direct the Clerk to publish and post.
- 10:00 a.m. CENTRAL SERVICES/AGRICULTURAL DEPARTMENT/NOTICE TO BIDDERS
- Consider approving Specifications, Invitation to Bid and Notice to Bidders for pesticides for the Purple Starthistle Control and Eradication Program for the Agricultural Department, set January 23, 2009 at 10:00 a.m. to open sealed bids and February 3, 2009 to award. Further, authorize the

Chairman to sign the Notice To Bidders and Invitation To Bid and direct the Clerk to publish and post same.

10:05 a.m. APPOINTMENTS

Consider approving and authorizing the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2009.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at the Hall of Records at 546 Jay Street, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org Applications may also be downloaded from the Internet at: www.colusacountyclerk.com

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

- ❖ Joe Carrancho, term expires March 18, 2009
- ❖ Charles Marsh, term expires April 17, 2009
- ❖ Jeff miller, term expires May 9, 2009
- ❖ 9 Vacant Positions.
- ❖ 1 Member at Large

AIR POLLUTION CONTROL DISTRICT: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members.

- ❖ Lawrence Highman, term expires July 3, 2009
- ❖ Ed Hulbert, term expires July 3, 2009

AIRPORT ADVISORY COMMITTEE: Must have active participation in aviation.

- ❖ 15-20 Vacant Positions.

CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

- ❖ Barbara Hankins, term expires May 13, 2009
- ❖ Nancy Parriott, term expires May 13, 2009
- ❖ Kim Vann, term expires January 23, 2009

ARBUCKLE CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Anthony DeMarchi, term expires June 30, 2009.
- ❖ John Lauppe, term expires June 30, 2009.

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ John Martin, term expires June 30, 2009.
- ❖ 1 Vacant position.

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Bonita "Bonnie" Peterson, term expires November 28, 2009.
- ❖ George Sandridge, term expires November 28, 2009.
- ❖ Linda Womble, term expires November 28, 2009.

CYPRESS HILL CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Ted Hackelberg, term expires June 30, 2009.
- ❖ Ralph Minto, term expires June 30, 2009.
- ❖ 1 Vacant position.

GRAND ISLAND CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Mark Morris, term expires June 30, 2009.

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Maria Carrancho, term expires June 30, 2009.

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Jim Johnson, term expires July 27, 2009.
- ❖ 1 vacant position.

WILLIAMS CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Diana Kemp Azevedo, term expires February 26, 2009.
- ❖ Trina Sommerville, term expires June 30, 2009.

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ Manual Massa, Jr., term expires November 28, 2009.
- ❖ 2 vacant positions.

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ John Garner, term expires November 28, 2009.
- ❖ Arthur Olivares, term expires November 28, 2009.
- ❖ John Alfred Zwald, term expires November 19, 2009.

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ Kelly Ornbaun, term expires July 18, 2009.
- ❖ Troy Thompson, term expires July 18, 2009.

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

- ❖ Joseph "Andy" Ferrendelli, term expires February 5, 2009.
- ❖ 1 Vacant position.

COUNCIL OF SENIOR CITIZENS: Shall be a Senior Citizen and a resident of the Supervisor District from which they are appointed.

- ❖ 4 Vacant positions.

FISH AND GAME COMMISSION: Must possess a valid California Hunting or Fishing License for the previous two or current year and have an established interest in Fish and Game propagation and harvesting. Must also be a resident of the Supervisorial District from which appointed.

- ❖ Nikolas Jay Charter, term expires January 3, 2009.
- ❖ David Kalfsbeek, term expires January 3, 2009.
- ❖ Heath P. Krug, term expires January 3, 2009.
- ❖ Harry Peterson, term expires January 3, 2009.
- ❖ Chuck Wells, term expires January 3, 2009.

FISH AND GAME COMMISSION ALTERNATE

- ❖ 2 Vacant Positions, one in District I, one in District III.

GOOD NEIGHBOR COMMITTEE: Serve at the pleasure of the Board of Supervisors.

- ❖ 2 Vacant Position.

GROUNDWATER MANAGEMENT COMMISSION: Shall be a resident of Colusa County.

- ❖ Lorraine Egan Marsh, term expires March 24, 2009.
- ❖ 2 Vacant Positions.

HISTORICAL RECORDS COMMISSION: Shall be composed of the County Clerk or his/her designate, the County Librarian or his/her designate, the County museum director or his/her designate, and two additional members for a total of five members and as many non-voting members as the Commission designates, who, by their affiliation with organizations or professions, will enhance the activities of the Commission.

- ❖ Richard Johnson, term expires April 26, 2009.

- ❖ 1 Vacant position.

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

- ❖ Darlene J. Emler, term expires April 14, 2009.
- ❖ Georgeanne Hulbert, term expires April 14, 2009.
- ❖ Minnie Lawrence, term expires April 14, 2009.
- ❖ Carrie J. Speck, term expires April 14, 2009.
- ❖ Gloria Valdivia, term expires April 14, 2009.
- ❖ 3 Vacant Positions.

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

- ❖ Berry Dale Wesley, term expires January 27, 2009.
- ❖ Georgia Enos, term expires May 19, 2009.
- ❖ Karen K. Rice, term expires January 14, 2009.

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD: Member of the public at large and a representative of the underserved residents in the system service area.

- ❖ Peggy Townzen, term expires April 16, 2009.

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements Of Economic Interest.

- ❖ Gail Beduhn, term expires February 2, 2009, District V.
- ❖ James Lee Charter, term expires February 2, 2009, District III.
- ❖ Charles T. Reische, term expires February 2, 2009, District II.
- ❖ Marion Mathis, term expires February 2, 2009, District IV.
- ❖ Steve Vanderpan, term expires February 2, 2009, District I.

REVOLVING LOAN FUND ADVISORY COMMITTEE: Reside or work in Colusa County with two members representing the banking industry.

- ❖ Robert Kessinger, Jr., term expires June 30, 2009 (Member at Large).

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Must be a technical expert with knowledge of solid waste management methods and technology, or a representative of the public at large.

- ❖ 3 Vacant positions.

10:10 a.m. AUDITOR-CONTROLLER

- A. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
Increase (Decrease) Appropriations:				
Public Works	00110	3010	4541651	\$23,857.50
Public Works	00110	3010	53230	\$23,857.50
Public Works	00110	3010	454164	\$158,250.41
Public Works	00110	3010	53230	\$158,250.41
Public Works	00110	3010	454100	\$551,515.41
Public Works	00110	3010	53230	\$551,515.41
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
Increase (Decrease) Appropriations:				
2007-08 Designations				
Public Works	00110	3010	53230	\$263,238.93
Total				

10:15 a.m. PLANNING & BUILDING

Consider approving an agreement between the County of Colusa Planning and Building Department and **Botanica Landscapes** for landscaping and irrigation system at River Glen Subdivision project, effective January 6, 2009, in an amount not to exceed \$11,300.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

10:30 a.m. RECESS

10:45 a.m. U.S. FISH AND WILDLIFE SERVICE

Consider adopting a Resolution Of The Colusa County Board Of Supervisors In The Matter Of Consent For Fee Title Acquisition By The U.S. Fish and Wildlife Service Of lands In Colusa County Belonging To The Sycamore Family Trust and authorize the Chairman to sign.

CONSENT AGENDA ITEMS 1-6

All items are approved by one motion unless pulled by a Board member for separate discussion or action.

1. PUBLIC WORKS: Ratify an agreement between the County of Colusa Public Works Department and **Bobs Concrete Pumping, Inc.**, for concrete pumping services at various locations through-out Colusa County, effective December 16, 2008 through June 30, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
2. HEALTH AND HUMAN SERVICES: Approve Agreement No. 09-200-CFS between the County of Colusa Health and Human Services and **44th District Agricultural Association**, for Exhibit Space effective February 3, 2009 through February 5, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- 2-A. HEALTH AND HUMAN SERVICES: Approve Agreement No. 09-199-CFS between the County of Colusa Health and Human Services and **44th District Agricultural Association**, for Exhibit Space effective February 3, 2009 through February 5, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors
3. HEALTH AND HUMAN SERVICES: Approve "Amendment to Memorandum of Understanding Between the Colusa County Department of Health and Human Services and **the Colusa County Department of Behavioral Health Services**" (C08-136) modifying Section 2, "Compensation" with terms as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
4. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C08-249 between the Colusa County Health and Human Services and Colusa County Community Advocates for Children and Families for Child Abuse Prevention Intervention and Treatment, modifying the following:

Item III – Compensation and Item IV – Billing and Payment

with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve Modification to Memorandum of Understanding between the County of Colusa Health and Human Services and **Colusa County Office of the District Attorney**, modifying Financial Provisions as contained in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
6. VETERAN SERVICES: Approve Maintenance Agreement between the County of Colusa Veteran Services and **Sterling Solutions, Inc.**, for Veteran's Information Management System, effective February 1, 2009 through January 31, 2010, in an amount not to exceed \$450.00 and authorize the Chairman to sign.

END OF CONSENT AGENDA*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

7. ADMINISTRATION
 - A. Consider invoice for the 2009 Central Valley Project (CVP) Water Association membership dues in the amount of \$750.00.
 - B. Consider recommendation of Chairman Indrieri for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments.
 - C. Consider appointment of Michael Azevedo to the Regional Council of Rural Counties (RCRC ESJPA), as an Alternate for 2009.
 - D. Consider/discuss proposed Department Head/Board of Supervisors Workshop Agenda for January 13, 2009 from 9:00 a.m. to 12:00 p.m. to be held at the Colusa Industrial Properties Conference Room, 100 Sunrise Blvd., Colusa, CA.
 - E. Consider approving \$3,000.00 for the purchase of materials for the upcoming farm shows in Tulare and Colusa Counties.
8. Supervisors' Reports or Comments.
9. State or Federal Legislation/General Budgetary Matters.
10. Review Claims Register Sheets.
11. Agenda Review.

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.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 546 Jay Street, 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 **County Counsel** on January 20, 2009 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Tuesday, January 13, 2008. Comments need to be written and signed.

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures** on February 3, 2009 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Monday, January 26, 2008. Comments need to be written and signed.