

## Board of Supervisors

Kim Dolbow Vann, District I,  
Vice-Chairman  
Thomas A. Indrieri, District II  
Mark D. Marshall, District III  
Gary J. Evans, District IV,  
Chairman  
Denise J. Carter, District V



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## January 12, 2010

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 Session 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 54957.6, the Board will meet with it's designated Negotiators - Beth Meyerson, Brian Ring and Marge Kemp Williams, re: IHSS negotiations – receive instruction, and potential action.
- B. Under the Provisions of Government Code 54956.9, the Board will discuss with Legal Counsel Contemplated Litigation in one (1) case.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Remarks by Chairman Evans.
- Election of 2010 Chairman and Vice-Chairman.
- Approval of Minutes of December 15, 2009 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. **Public Works – 3010**

Consider Step 5 appointment for James Bell, Director of Public Works, PFT, Range 44 (Schedule 08M), Step 5, effective February 1, 2010.

B. **Personnel**

1. Consider and possibly approve two policies reviewed and approved by the Personnel Policy Committee as follows:
  - Colusa County Vehicle Use Policy
  - Colusa County Cell Phone Policy
2. Discuss/direction re: Bilingual Testing contract.

9:25 a.m. APPOINTMENTSA. **Williams Cemetery District**

Consider re-appointment of Diana Kemp Azevedo to the Williams Cemetery District, effective November 28, 2009 through November 29, 2013. **(Applications received: Diana Kemp Azevedo)**

B. **Historical Records Commission**

Consider re-appointment of Marilyn Ornbaun to the Historical Records Commission, as the local museum representative, effective April 9, 2009 through April 8, 2013.

C. **College City Cemetery District**

Consider appointing Frank Aulgur to the College City Cemetery District to fill the expired term of John Martin, effective January 12, 2010 through January 13, 2014. **(Applications received: Frank Aulgur)**

- D. 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 2010.

**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 547 Market Street, Colusa, CA 95932 (530) 458-0508 or by e-mail at [cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)**

Applications may also be downloaded from the Internet at:  
[www.colusacountyclerk.com](http://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.

- ❖ 7 Vacant positions
- ❖ 1 Member at Large

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

- ❖ 1 Vacant position

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

- ❖ Gary Cain, term expires April 29, 2010
- ❖ 1 Vacant position

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

- ❖ 1 Vacant position

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

- ❖ Tom Gross, term expires June 30, 2010
- ❖ 1 Vacant position

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

- ❖ Jane Griffith, term expires July 27, 2010
- ❖ 1 vacant position

**STONYFORD-INDIAN VALLEY CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ Zoe Brandenberger, term expires October 9, 2010

**ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT:** Must be an elector residing within the District.

- ❖ David M. Burgess, term expires December 20, 2010
- ❖ Michael F. Doherty, term expires December 20, 2010

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

- ❖ Ronald Azevedo, term expires July 18, 2010
- ❖ Allen Beck, term expires July 17, 2010
- ❖ Marc Haywood, term expires July 17, 2010

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

- ❖ 2 vacant positions.

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

- ❖ Donald Litchfield, term expires November 18, 2010
- ❖ 1 Vacant position

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

- ❖ Moises R. Chavez, term expires April 29, 2010
- ❖ Sharon Lopez, term expires April 29, 2009
- ❖ 1 Vacant position

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

- ❖ 1 Vacant position for the Superintendent of Schools representative
- ❖ Ginger Hansen, term expires May 13, 2010

**CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT TRUSTEES**

- ❖ William B. Vann, term expires December 15, 2010
- ❖ Braly George Zumwalt, term expires December 15, 2010

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

- ❖ 4 Vacant positions
- ❖ Marion Allison, term expires February 6, 2010

**FISH AND GAME COMMISSION ALTERNATE**

- ❖ 2 Vacant Positions in Districts I and III
- ❖ Alan B. Dell, term expires June 30, 2010 for District V

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

- ❖ 2 Vacant Positions

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

- ❖ Mark Morris, term expires March 24, 2010
- ❖ 2 Vacant Positions.

**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.

- ❖ Sandra Bacon, term expires November 18, 2010
- ❖ George E. McElligott, term expires November 18, 2010
- ❖ Carla J. Rhea, term expires November 18, 2010
- ❖ 4 Vacant Positions

**LOCAL CHILD CARE PLANNING COUNCIL-COLUSA OFFICE OF EDUCATION: Consumer Representative:** Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

- ❖ Bonnie Davies, term expires September 16, 2010

**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.

- ❖ Amber Kesterson, term expires October 29, 2010
- ❖ Brenda Robeledo, term expires October 29, 2010
- ❖ Leo Steidlmayer, May 8, 2010
- ❖ Valerie Stirling, term expires October 29, 2010
- ❖ Mary Winters, term expires July 27, 2010
- ❖ 2 Vacant positions

#### **MOSQUITO ABATEMENT DISTRICT**

- ❖ William Ash, term expires March 18, 2010

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

- ❖ Gail Beduhn, term expires February 1, 2010, District V.
- ❖ James Lee Charter, term expires February 1, 2010, District III.
- ❖ Charles T. Reische, term expires February 1, 2010, District II.
- ❖ Marion Mathis, term expires February 1, 2010, District IV.
- ❖ Steve Vanderpan, term expires February 1, 2010, District I.

9:30 a.m. PUBLIC HEARINGS

A. **First 5 Colusa Children and Families Commission**

1. Public Hearing to consider a proposed Ordinance of the County of Colusa Repealing Ordinance 628 and Revoking

Section 2-90 of Chapter 2 of the Colusa County Code Entitled "Children and Families Commission" and Substituting a New Section 2-90 Entitled "First 5 Colusa Children & Families Commission".

2. Consider second reading and adoption of a proposed Ordinance of the County of Colusa Repealing Ordinance 628 and Revoking Section 2-90 of Chapter 2 of the Colusa County Code Entitled "Children and Families Commission" and Substituting a New Section 2-90 Entitled "First 5 Colusa Children & Families Commission".

9:35 a.m. HEALTH AND HUMAN SERVICES

- A. Consider request for transfer of \$18,000.00 from Contingencies for the General Fund Assistance Program.
- B. Consider approving an agreement between the County of Colusa Health and Human Services and **Enloe Medical Center**, effective January 12, 2010 (for a five year period from the date of commencement), with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:40 a.m. PUBLIC WORKS

Consider declaring certain equipment held by the Colusa County Department of Public Works as surplus and authorizing the equipment be auctioned by Ritchie Brothers Auctioneers.

9:45 a.m. BEHAVIORAL HEALTH

- A. Consider approving "Substance Abuse Offender Treatment Program (OTP) FY 2009-10 Revised OTP Application", authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors and submit same to ADP.
- B. Consider approving Standard Agreement No. 07-NNA06, Amendment 1, between the County of Colusa Behavioral Health Services and the **Department of Alcohol and Drug Programs (ADP)**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Amendment and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
- C. Discussion of State Mental Health Plan Contract.
- D. Discussion of Medicare and Medi-Cal Billing issues.

10:00 a.m. DISTRICT ATTORNEY/REVENUE AND RECOVERY

- A. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Establishing A 10% Administrative Cost For Collecting Victim Restitution Collections Pursuant To California Penal Code Section 1203.1 and authorize the Chairman to sign.

- B. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Amending Resolution No. 96-86 Establishing A Registration Fee To Be Assessed Against Defendants In Criminal Cases When Represented By Appointed Counsel; And Against The Parent Of Any Minor Or Other Person Who Is Liable For Support Of The Minor On Whose Behalf A Petition Is Filed Pursuant To Section 601 Or 602 Of The Welfare And Institutions Code When Said Minor is Represented By Appointed Counsel and authorize the Chairman to sign.

10:10 a.m. BOARD OF SUPERVISORS – EMPLOYEE RECOGNITION

Consider recognition of employees reaching 10, 15, 20, 25, 30 and 35 years of service for the County of Colusa between July 1, 2009 – December 31, 2009 as follows:

- Albert Bumgarner, Building Inspector 10 yrs
- Mark Contreras, Sergeant 10 yrs
- Lawrence Harris, Traffic Control Tech II 10 yrs
- Kent Johanns, Associate Planner 10 yrs
- Carina Padilla, Account Clerk III 10 yrs
- LeeAnn Price, Account Clerk III 10 yrs
- Jill Rablin, Risk Management Specialist 10 yrs
- Linda Walker, Assessment Technician 10 yrs
- Janet Dawley, Property Tax Manager 15 yrs
- Bryan Dollins, Correctional Corporal 15 yrs
- Rose Gallo, Assistant Clerk/Recorder 15 yrs
- Cheryl Moss, Assistant Treasurer-Tax Collector 15 yrs
- Jon Wrynski, Assistant Director of Public Works 20 yrs
- Nancy Montgomery, Human Services Sup. 25 yrs
- John Poyner, District Attorney 25 yrs
- Jeff Reavis, Road Maintenance Worker IV 25 yrs
- Peggy Scroggins, Auditor-Controller 25 yrs
- Bertha Ortega, Dispatcher Supervisor 30 yrs
- Kent Egleton, Road Maintenance Worker IV 35 yrs

Immediately following, there will be a Reception in the Courthouse Break Room.

**10:30 a.m. RECESS**

10:45 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Nos. 10007 through 10009.
- B. Approve changes in Revenue and Appropriations as follows:  
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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*Increase Revenue & Appropriations:*

Public Health	00108	4012	479910	\$225,083.
Health	00108	4012	57040	\$14,096.
Health	00108	4012	57039	\$20,480.
Health	00108	4012	51011	\$50,389.
Health	00108	4012	51012	\$23,600.
Health	00108	4012	53250	\$13,000.
Health	00108	4012	57014	\$3,500.
Health	00108	4012	53170	\$4,464.
Health	00108	4012	53251	\$5,000.
Health	00108	4012	53180	\$16,108.
Health	00108	4012	53230	\$15,766.
Health	00108	4012	53140	\$16,730.
Health	00108	4012	53090	\$25,500.
Health	00108	4012	57002	\$300.
Health	00108	4012	57001	\$600.
Health	00108	4012	57141	\$9,500.
Health	00108	4012	57064	\$6,050.
Total				\$225,083.
Planning & Building	00101	2076	479910	\$7,794.
Planning & Building	00101	2076	53180	\$7,794.
Total				\$7,794.

- C. Acknowledge report of Developmental Impact Fees collected and expended for fiscal year 2008-09 pursuant to Government Code Section 66006.

10:50 a.m. ASSESSOR/BOARD OF EQUALIZATION

**Sitting as the Board of Equalization, Colusa County Assessment Appeals Board**

Consider rescheduling the Assessment Appeal Hearing set for January 26, 2010 at 10:45 a.m., to February 9, 2010 at 10:45 a.m., for:

James R. Quessenberry, Appeal #09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year).

**CONSENT AGENDA ITEMS 1-11**

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

1. HEALTH AND HUMAN SERVICES: Ratify Standard Agreement No. 08-85051, between the County of Colusa Health and Human Services and **the State of California, Department of Public Health**, effective July 1, 2008 through June 30, 2011, with terms and conditions as set forth in the Agreement and signed by the



- Director of Health and Human Services on behalf of the Board of Supervisors.
2. HEALTH AND HUMAN SERVICES: Approve Vaccines for Children (VFC) Agreement between the County of Colusa health and Human Services and **the State of California Vaccines for Children Program**, effective January 12, 2010, 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 Modification to Agreement C08-052, between the County of Colusa Health and Human Services and **First 5 Colusa County Children and Families Commission** for Newborn Home Visiting Program, extending the "TERM" of the agreement to June 30, 2010 and increasing "Compensation" to \$100,000.00, 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.
  4. HEALTH AND HUMAN SERVICES/BEHAVIORAL HEALTH SERVICES: Approve Memorandum of Understanding between the County of Colusa Health and Human Services and **the Colusa County Department of Behavioral Health Services**, to provide substance abuse and mental health services to CalWORKs Welfare-to-Work clients, effective July 1, 2009 through June 30, 2010, in the total amount of \$39,879.00, with a sixty (60) day written termination clause by either party and authorize the Directors of Health and Human Services and Behavioral Health Services to sign on behalf of the Board of Supervisors.
  5. HEALTH AND HUMAN SERVICES: Approve Memorandum of Understanding between the County of Colusa Health and Human Services and **the County of Colusa** for rental of space in the Old Mental Health Building located at 85 E. Webster Street, Colusa, CA 95932, effective December 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Memorandum and authorize the Chairman to sign.
  6. SHERIFF: Approve Agreement between the County of Colusa Sheriff's Department and **The ACT1Group Inc., dba DSSI** for purchase of software and installation and project management, effective January 12, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.
  7. MIGRANT HOUSING: Approve the purchase of 100 white security doors with P.G.&E. California Alternate Rates for energy program discounts (CARE) from Home Depot, in the amount of \$9,099.50 to be paid for with P.G.&E. Care discount funds.
  8. AUDITOR-CONTROLLER/PUBLIC HEARING: Set a Public Hearing on January 26, 2010 at 9:30 a.m., to consider the adoption of Appropriation Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code in the Board of Supervisors Chamber, 547 Market Street, Colusa, CA 95932 as follows:

- |                        |               |
|------------------------|---------------|
| 1. County General Fund | \$24,359,328. |
|------------------------|---------------|

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- |    |                                 |    |          |
|----|---------------------------------|----|----------|
| 2. | Walnut Ranch Street Lighting #1 | \$ | 13,533.  |
| 3. | Maintenance Area #1             | \$ | 400,407. |

and direct the Clerk to publish and post Notice of Hearing.

9. ADMINISTRATION/PLANNING & BUILDING/PUBLIC HEARING: Set a Public Hearing on January 26, 2010 at 9:30 a.m. regarding Walnut Ranch and Del Oro water issues and direct the Clerk to publish and post Notice.
10. PUBLIC WORKS: Approve "State of California Department of Forestry and Fire Protection Conservation Camp Program Letter of Understanding" between the County of Colusa Public Works and **the California Department of Forestry and Fire Protection** providing for conservation camp crew labor for maintenance projects, effective January 12, 2010, with terms and conditions as set forth in the Letter of Understanding and authorize the Chairman to sign.
11. PUBLIC WORKS: Approve State and Local Rental Agreement between the County of Colusa Public Works and **Pitney Bowes** for a DM100 Desktop Mailing System postage meter, effective January 12, 2010 through January 11, 2015, with terms and conditions as set forth in the Rental Agreement and authorize the Chairman to sign.

### END OF CONSENT AGENDA

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

12. Supervisors' Reports or Comments.
13. State or Federal Legislation/General Budgetary Matters.
14. ADMINISTRATION:
  - A. Consider/discuss proposed Department Head/Board of Supervisors Special Workshop Agenda for January 19, 2010 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.
  - B. Consider recommendation of Chairman Evans for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments.
  - C. Consider/discuss response letter from Recology of Butte County to Supervisor Evans.
15. Review Claims Register Sheets.
16. Agenda Review.
17. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-01	2009 CSAC Excess Insurance Authority Annual Report	Filed
10-02	Comcast October 2009 issue	Filed
10-03	Comcast November 2009 issue	Filed
10-04	Comcast December 2009 issue	Filed
10-05	California Department of Food and Ag re: Announcement of minimum prices for classes 4a and 4b Market Milk.	Filed

### 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), 547 Market 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 **Personnel Director** on January 26, 2010 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. Friday, January 15, 2010. Comments need to be written and signed.

The Board of Supervisors will be conducting a yearly evaluation of the job performance of **County Counsel** on February 9, 2010 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. Friday, January 29, 2010. Comments need to be written and signed.