

Board of Supervisors

Gary J. Evans, District IV,
Chairman

Kim Dolbow Vann, District I
Vice-chair

Thomas A. Indrieri, District II,

Mark D. Marshall, District III

Denise J. Carter, District V



COUNTY OF COLUSA

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YOLANDA TIRADO, CHIEF BOARD CLERK

ANN NORDYKE, BOARD CLERK

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

March 17, 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 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 54956.9(a), the Board will discuss with Legal Counsel the pending matter being heard by the American Arbitration Association entitled County of Colusa vs Cortina Integrated Waste Management, Inc.
- B. Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.
- C. Under the Provisions of Government Code Section 54956.8, the Board will meet with it's Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller to discuss the terms related to the transfer of the Court Facilities located at the Colusa County Historic Courthouse and Courthouse Annex, 547 Market Street, Colusa, CA, and the Criminal Justice Facility, 532 Oak Street, Colusa, CA., 95932 to the State of California.

- D. Under the Provisions of Government Code Sections 54956.9(a), the Board will formulate instructions to be given to its attorney in the pending Colusa County Superior Court Case entitled Sutter Constructors, Inc., v Colusa County.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the March 3, 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.

PERSONNEL

A. **Sheriff – Jail 2031**

Request to hire an extra help Correctional Officer, TFT, Range 28 (Schedule 08D), effective March 18, 2009.

B. **County Counsel - 1031**

Request to hire an extra help Legal Secretary, TPT, \$13.57 per hour, effective March 17, 2009.

C. **Ag Commissioner - 2060**

Request to hire an extra help Agricultural Aide, TPT, \$9.00 per hour, effective April 1, 2009.

D. **District Attorney**

Consider the following budget changes:

Delete the following positions:

District Attorney – 2016 (80%)/Srvp – 2008 (20%)

Chief Deputy District Attorney, PFT, Range 26 (Schedule 08M), effective February 28, 2009.

District Attorney – 2016 (5%)/Welfare Fraud – 20161 (84%/DA Indian Gaming – 02258 (11%)

District Attorney Chief Investigator, PFT, Range 40 (Schedule 08D), effective February 28, 2009.

District Attorney – 2016 (65%)/SRVP – 2008(25%)/Victim Witness – 2036 (10%)

Fiscal Program Analyst, PFT, Range 30 (Schedule 08C), effective February 28, 2009.

District Attorney – 2016 (45%)/Victim Witness – 2036 (55%)

District Attorney Investigator, PFT, Range 39 (Schedule 08D),

effective February 28, 2009.

Add the following positions:

District Attorney – 2016 (100%)

Chief Deputy District Attorney, PFT, Range 26 (Schedule 08M), effective March 1, 2009.

DA Indian Gaming – 002258 (50%)/Da – 2016 (50%)

District Attorney Chief Investigator, PFT, Range 40 (Schedule 08D), effective March 1, 2009.

District Attorney – 2016 (90%)/Victim Witness – 2036 (10%)

Fiscal Program Analyst, PFT, Range 30 (Schedule 08C), effective March 1, 2009.

District Attorney – 2016 (90%)/Victim Witness – 2036 (10%)

District Attorney Investigator, PFT, Range 39 (Schedule 08D), effective March 1, 2009.

9:25 a.m.

APPOINTMENTS

Colusa County Agricultural/Air Pollution Control Affairs Advisory Committee

Consider re-appointments to the Colusa County Agricultural/Air Pollution Control Affairs Advisory Committee of the following:

- Richard Selover, District V, effective March 25, 2009 – March 24, 2013
- Joe Carrancho, District IV, effective March 19, 2009 – March 18, 2013
- Bud Harman, District III, effective March 6, 2009 – March 4, 2013
- Dick Armocido, District II, effective March 17, 2009 – March 18, 2013

(No other applications received)

9:30 a.m.

COLUSA COUNTY TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer-Tax Collector's Investment Report for the month of February 2009.

9:35 a.m.

HEALTH AND HUMAN SERVICES

- A. Consider approving "Amendment 2 of the Memorandum of Understanding (MOU) between the **California Statewide Automated Welfare System Consortium IV** and the County of Colusa" C07-070, effective March 17, 2009, with terms and conditions 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.
- B. Consider approving Agreement for Professional Services between the County of Colusa Health and Human Services and **the California Association of Environmental Health Administrators (CAEHA)**, to fill the position of an interim Environmental Health Director, effective March 17, 2009 through August 16, 2009, with

terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- C. Consider approving Second Modification to Agreement No. C08-249 between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children (CAPC)** for Child Abuse Prevention, Intervention, and Treatment (CAPIT) funding, modifying "Item III-Compensation" in a maximum amount not to exceed \$43,765.20, 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.

9:40 a.m. PUBLIC WORKS

- A. Consider retiring and/or disposing of the following equipment from the Road Department:
- #50 1969 Peterbuilt TRAC288M Truck VIN.# 288M33255 LIC. # E533165
 - #51 1969 Peterbuilt TRAC288M Truck VIN.#288M33256 LIC# E533166
 - #98 1972 Peterbuilt Cement Mixer VIN.# 45553P LIC.# 1214094
- B. Consider ratifying Contract # 0809-19 between the County of Colusa Public Works and **Stewart Savage Plumbing.,** for installation of sewer system in Colusa Maintenance Yard, effective March 17, 2009 through June 30, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.

9:45 a.m. SHERIFF

- A. Consider approving FY07 Telephone Emergency Notification System Program Application for grant funds in the amount of \$70,000., and authorize the Chairman and authorize representatives to sign. Further, waive Colusa County's RFP procedures and approve utilizing Humboldt County's RFP process; and award the RFP to Plant CML for the Telephone Emergency Notification System.
- B. Consider approving Reverse 911 License and Support Agreement between the County of Colusa and **Sigma Communications, LLC, dba Reverse 911**, effective March 17, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- C. Presentation to Kevin Wheeler of a plaque from CSAC-Excess Insurance Authority "With deep appreciation for his years of services on the Loss Prevention Committee – 2005-2008".

- D. Consider adopting a Proclamation of the Colusa County Board of Supervisors Honoring Kevin Bruce Wheeler Upon His Retirement As Chief Deputy For The Colusa County Sheriff's Office and authorize the Chairman to sign.

9:55 a.m. BEHAVIORAL HEALTH

Consider approving Standard Agreement 07-NNA06, amendment Number 1, between the County of Colusa Behavioral Health and the **Department of Alcohol and Drug Programs (ADP)**, effective July 1, 2007 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

10:00 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Nos. 29022 through 29026.
- B. Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Registration Fees	00101	1026	466113	\$399.00
Membership Fees	00101	1026	53150	\$75.00
Transportation & Travel	00101	1026	53250	\$200.00
Education & Training	00101	1026	53251	\$124.00
District Attorney	00101	2016	479910	\$216,000.
District Attorney	00101	2016	53230	\$216,000.

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase (Decrease) Appropriations:</i>				
Consumer Protection-Co	02256	002256	59452	\$195,358.04
Development Fees-DA	02257	002257	59452	\$20,641.96

10:05 a.m. COUNTY COUNSEL

Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring the Williams Veterans' Hall and Its Associated land Surplus and to Consider the Public Sale Of Such Property At A Later Date and authorize the Chairman to sign.

10:10 a.m. ADMINISTRATION

- A. Discussion and possible action regarding preparation of a letter to the Labor Commissioner in support of a local business and authorizing the Chairman to sign.

- B. Consider approving Board of Supervisors calendar for scheduled meetings July 14, 2009 through December 31, 2009 (Options 1, 2 or 3).

10:30 a.m. RECESS

12:00 p.m. ADJOURN TO THE ROTARY CLUB LOCATED AT THE COLUSA GOLF & COUNTRY CLUB, 2224 HIGHWAY 20, COLUSA, CA FOR LUNCH.

3:00 p.m. TRANSPORTATION AND TRANSIT MEETING

CONSENT AGENDA ITEMS 1-6

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

1. AG COMMISSIONER'S OFFICE/COLUSA COUNTY AIRPORT: Accept Notice of Completion for the Bituminous Seal Coating and Pavement Markings at the Williams Migrant Housing Center at 400 Theater Road, Williams, CA., recorded on February 17, 2009 and signed by the Director of Migrant Housing on behalf of the Board of Supervisors.
2. AG COMMISSIONER: Approve Standard Agreement No. 08-0760 between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for Light Brown Apple Moth Trapping and Survey Activities, effective July 1, 2008 through June 30, 2009, in a maximum amount of \$752.00, with a sixty (60) day written termination clause by either party and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.
3. PLANNING AND BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-2-2, NPM General Partnership (Jack Pesola) authorize the Chairman to sign and direct the Clerk to record.
4. PUBLIC WORKS: Ratify Contract # 0809-18 between the County of Colusa Public Works and **Stohlman Enterprises Inc.**, for electrical installation, repair and maintenance, effective January 29, 2009 through June 30, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.
5. COUNTY COUNSEL: Approve Agreement to Provide Expert Consultation and Related Services between the County of Colusa, Stoel Rives, LLP., and the **Law Offices of Richard L. Crabtree and Richard L. Crabtree**, collectively, effective March 17, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
6. COUNTY COUNSEL: Approve Agreement to Provide Expert Consultation and Related Services between the County of Colusa, Stoel Rives, LLP., and **Abbott & Kindermann and William Abbott**, collectively, effective March 17, 2009, with

terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 7. Supervisors' Reports or Comments.
- 8. State or Federal Legislation/General Budgetary Matters.
- 9. Review Claims Register Sheets.
- 10. Agenda Review.
- 11. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-05	Colusa County Treasurer-Tax Collector Statement for the Month of January 2009	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.