

Board of Supervisors

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Thomas A. Indrieri, District II

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Gary J. Evans, District IV,

Denise J. Carter, District V



COUNTY OF COLUSA

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YOLANDA TIRADO, CHIEF BOARD CLERK

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

April 20, 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of April 13, 2010 Regular Session.
- Period of Public Comment.

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

Probation - 2035

Consider bilingual pay of \$50.00 per month for Norma Navarro, Chief Deputy Probation Officer, effective April 15, 2010.

9:15 a.m. COLUSA COUNTY RESOURCE CONSERVATION DISTRICT/PROCLAMATION

Consider adopting a Proclamation of the Colusa County Board of Supervisors Declaring May 2010 Watershed Awareness Month in Colusa County and authorize the Chairman to sign.

9:20 a.m. SHERIFF/JAIL

Consider approving and accepting a two year Anti-Drug Abuse Enforcement Team Recovery Act Program Grant award in the amount of \$286,232.00 to supplement the current ADA Grant. Further, approve

Colusa County Narcotic Enforcement Team Memorandum of Understanding between the Colusa County and the following:

- **Colusa County Sheriff's Department**
- **Colusa Police Department**
- **Williams Police Department**
- **Colusa County Probation Department**
- **Colusa County District Attorney's Office**
- **California Highway Patrol**

effective March 1, 2010 through February 28, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

9:25 a.m.

AG COMMISSION

- A. Consider approving Agreement Number 10-73-06-0250-RA, between the County of Colusa Ag Commission and **United States Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services (APHIS-WS)**, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
- B. Consider authorizing the Ag Commissioner to commence with the formal bid process for the purchase of unbudgeted fixed assets, including two (2) pickup trucks and one vehicle with unanticipated increased pesticide mill fee and unclaimed gas tax revenue.

9:30 a.m.

CENTRAL SERVICES/IT/BOARD OF SUPERVISORS

- A. Consider approving Amendment to C06-276, approved November 16, 2006, between the County of Colusa Central Services and **Advance Document Concepts** to upgrade the Board of Supervisor's existing equipment and add to the equipment maintenance services agreement, effective July 1, 2010, 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 the purchase of two (2) Optiplex 380 Desktop Computers for the Board of Supervisors from Dell Incorporated, in an amount not to exceed \$2,317.68, utilizing the state contracted pricing (WSCA Agreement #B27160).

9:35 a.m.

AUDITOR-CONTROLLER

- A. Consider approving Intra Budget Transfer Numbers 10027 through 10029.
- B. Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
JAIL FY 2008/09	02341	222341	53130	\$974.25
Sheriff	00101	2021	53120	\$1,440.00
Total				\$1,440.00
Sheriff-SLESF	02340	002340	53120	\$3,731.14
Sheriff-SLESF	02340	002340	53170	\$900.66
Sheriff-SLESF	02340	002340	53230	\$5,448.01
Sheriff-SLESF	02340	002340	57011	\$1,513.08
Sheriff-SLESF	02340	002340	57014	\$103.92
Sheriff-SLESF	02340	002340	57039	\$20,573.91
Sheriff-SLESF	02340	002340	57057	\$1,298.94
Sheriff-SLESF	02340	002340	57064	\$5,834.88
TOTAL				\$39,404.54

9:40 a.m. HEALTH AND HUMAN SERVICES
 Discussion and possible action on joining "Protect our Children our Future" a coalition of organizations and individuals committed to protecting California's abused and neglected children.

9:50 a.m. PRINCETON VET'S HALL/SUPERVISORS CARTER AND VANN
 Discussion regarding the Princeton Vet's Hall.

10:00 a.m. THE NATURE CONSERVANCY
 Discussion and or possible action regarding the purchase of a 23-acre property located in the Sacramento River floodway in the northern portion of Colusa County by the Nature Conservancy.

10:30 a.m. RECESS

10:45 a.m. Announcement of Closed Session matters to be heard.

10:48 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(b)(1), the Board will discuss the applications for the position of County Counsel and give direction to the Personnel Director.
- B. Under the Provisions of Government Code Section 54956.9(a), County Counsel will discuss with the Board pending litigation in a personnel matter of a confidential nature.

12:00 NOON RECESS

3:00 p.m. TRANSPORTATION AND TRANSIT MEETING.**CONSENT AGENDA ITEMS 1-8**

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

1. AG COMMISSION: Approve Agreement between the County of Colusa Ag Commission Office and **California Rice Commission** for increased rice herbicide regulatory surveillance, effective May 1, 2010 through July 15, 2010, 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.
2. AG COMMISSION: Approve Standard Agreement No. 10-0006, between the County of Colusa Ag Commission and **State of California, Department of Food and Agriculture** for Weighmaster and Petroleum Inspection, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$3,075.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
3. AG COMMISSION: Approve Standard Agreement No. 09-0788, between the County of Colusa Ag Commission and the **State of California Department of Food and Agriculture** for the European Grapevine Moth Trapping and Survey Activities, effective March 1, 2010 through June 30, 2010, in an amount not to exceed \$2,753.00, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
4. SHERIFF/BOATING: Approve Boating Safety and Enforcement Financial Aid Program Contract between the County of Colusa Sheriff's Department and **the California Department of Boating and Waterways**, for the purpose of performing boating safety and enforcement activities, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$107,210.00, with a sixty (60) days written termination clause by either party and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.
5. HEALTH AND HUMAN SERVICES: Approve Agreement NA#137, School Nursing Agreement, between the County of Colusa Health and Human Services and **California State University, Chico**, effective April 1, 2010 through March 31, 2013, 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.
6. ADMINISTRATION/NIELSON HIGH SCHOOL/COLUSA COUNTY OFFICE OF EDUCATION: Approve "California State Fair, 2009 Counties Exhibits Entry Form" for the California Exposition and State Fair in Sacramento, CA for 2010 and authorize the Chairman to sign.
7. CLERK-RECORDER/ELECTIONS: Approve Standard Agreement 09G30305, between the County of Colusa Clerk-Recorder/Elections and **the Secretary of**

State for receipt of federal funds administered by the U.S. Election Assistance Commission to assist the County in, or reimburse the County for, complying with the requirements of Section 303(a) of the Help America Vote Act of 2002 (VoteCal Statewide Voter Registration Project), effective March 30, 2010 through December 31, 2011, in an amount not to exceed \$92,567.76, and authorize the County Clerk-Registrar of Voters to sign on behalf of the Board of Supervisors.

- 8. CLERK-RECORDER/ELECTIONS: Ratify Standard Agreement 09G26114, "HAVA Polling Place Accessibility Training Program", between the County of Colusa Clerk-Recorder/Elections and **the Secretary of State** to provide the County of Colusa with federal reimbursement funds (HAVA funds) CFDA Number 93.617, administered by the U.S. Department of Health and Human Services (DHHS), to assist in implementing HAVA Section 261, effective March 16, 2010 through December 31, 2010, in an amount not to exceed \$5,000.00, and signed by the County Clerk-Registrar of Voter on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 9. Supervisors' Reports or Comments.
- 10. State or Federal Legislation/General Budgetary Matters.
- 11. ADMINISTRATION
 - A. Consider appointment of Supervisors Kim Vann and Gary J. Evans to the Sphere of Influence Committee for the City of Colusa.
 - B. Discussion regarding the Joint Powers Agreement/Bylaws for the Colusa County Economic Development Commission.
- 12. Review Claims Register Sheets.
- 13. Agenda Review.
- 14. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-25	Environmental Assessment Cachil Dehe Band of Wintun Indians of the Colusa Indian Community, March 2010	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.