

## Board of Supervisors

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## COUNTY OF COLUSA

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(530) 458-0508/0509  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
[WWW.COLUSACOUNTYCLERK.COM](http://WWW.COLUSACOUNTYCLERK.COM)

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## May 5, 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.

Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of April 21, 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.     **Behavioral Health - Mental Health – 4013**

1.     Consider request to fill the following budgeted and funded MHSAs positions: 2-Counselor III/IV, PFT, Range 31/35

(Schedule 08C), effective June 1, 2009.

2. Consider request to increase percentage funded for the following position, budgeted and funded by MHSA:

MHSA Parent Partner, from PPT (60%) to PFT (100%), Range 18 (Schedule 08C), effective May 1, 2009.

**B. Health And Human Services – Welfare -5011**

Consider adding bilingual pay for the following: Mary Valdez, Office Assistant I, PFT, Range 1 (Schedule 08C), effective May 5, 2009.

9:15 a.m.

APPOINTMENTS

**A. Mental Health Board**

Consider appointing Valerie J. Stirling to the Mental Health Board to fill the vacancy created by the resignation of Martha Espinoza, effective April 21, 2009 through April 20, 2012. **(No other applications received)**

**B. Princeton Water Works District**

Consider reappointment of Joseph (Andy) Ferrendelli to the Princeton Water Works District, District V, effective February 6, 2009 through February 5, 2013. **(No other applications received)**

**C. Children and Families Commission/First 5**

Consider reappointment of Nancy Parriott to the Children and Families Commission/First 5, Health and Human Services representative, effective May 12, 2009 through May 13, 2012. **(No other applications received)**

**D. Agricultural/Air Pollution Control Affairs Advisory Committee**

Consider reappointment of Jeff Miller to the Agricultural/Air Pollution Control Affairs Advisory Committee, effective May 16, 2009 through May 9, 2012. **(No other applications received)**

9:20 a.m.

PUBLIC WORKS

- A. Consider approving Notice to Contractors Special Provisions Proposal and Contract for Construction on County Streets Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post. Further, set June 3, 2009 at 10:00 a.m. to receive and open sealed bids.
- B. Consider adopting a Resolution of Intention to Vacate the Public Right of Way Within the Maxwell Unit of the Sacramento Valley Irrigation Company, authorize the Chairman to sign the Resolution setting the public hearing on June 3, 2009 at 9:30 a.m. and direct the Clerk to publish and post same.

- C. Discussion and possible action regarding purchase of equipment and waiving the County's bidding procedures.

9:30 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving a memorandum of Understanding between the County of Colusa Department of Health and Human Services and the **Colusa County District Attorney** for the Investigation and Prosecution of Welfare Fraud, effective April 1, 2009 through June 30, 2009, in an amount not to exceed \$30,000.00, with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services and the District Attorney to sign on behalf of the Board of Supervisors.
- B. Consider adopting a Proclamation of the Colusa County Board of Supervisors Declaring May 2009 as Foster Care Awareness Month and authorize the Chairman to sign.
- C. Consider approving Request for Proposals for a 4.9 GHz Multi-Location Point to Point Wireless Network which will link Colusa County Department of Health and Human Services, Sheriff, Behavioral Health and Colusa Regional Medical Center. Further, approve Notice of Request for Proposals setting May 20, 2009 at 3:30 p.m. to receive and open RFPs, authorize the Chairman to sign the Notice and direct the Clerk to post same.
- D. Presentation/update on Swine flu outbreak activities.

9:45 a.m. BEHAVIORAL HEALTH SERVICES

Consider approving Sublease Agreement between the County of Colusa Behavioral Health Services and **NiCor Inc., (Central Valley Gas Storage)**, effective May 1, 2009 through July 31, 2009, with terms and conditions as set forth in the Sublease Agreement and authorize the Chairman to sign.

9:50 a.m. COLUSA COUNTY ARTS COUNCIL/RESOLUTION

Consider adopting a Resolution of the Colusa County Board of Supervisors Designating the Colusa County Arts Council as the Official Arts Organization for Colusa County and authorize the Chairman to sign the Resolution.

10:00 a.m. WOODLAND COMMUNITY COLLEGE

Status report for the Woodland Community College Colusa County Outreach Facility.

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

10:45 a.m. ASSESSOR/BOARD OF EQUALIZATION  
**Sitting as the Board of Equalization, Colusa County Assessment Appeals Board**

- A. Consider approving request to withdraw Application for Changed Assessment for tax year 2007/08 for Sharon Jennings, Trustee Valley West Health Care Inc., as follows:

APN 005-071-019, (Appeal 08-01)

- B. Consider approving request to withdraw Applications for Changed Assessment for tax year 2008/09 for Colusa Heritage Ranch LLC., a Delaware LLC., as follows:

APN 022-190-060 (Appeal 09-02)  
 022-190-062 (Appeal 09-03)

10:50 a.m. AUDITOR-CONTROLLER

- A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended March 31, 2009.
- B. Approve changes in Revenue and Appropriations as follows:  
*Requires 4/5 votes*

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase(Decrease) Revenue & Appropriations:				
Sheriff	00101	20221	467102	\$5,883.59
Sheriff	00101	2021	51012	\$4,100.96
Sheriff	00101	2021	51013	\$60.00
Sheriff	00101	2021	51022	\$858.63
Sheriff	00101	2021	53120	\$288.00
Sheriff	00101	2021	53253	<u>\$576.00</u>
Total				\$5,883.59
Non-707(B) Offenders SB8	00101	20363	454664	\$58,500.00
Extra Help	00101	20363	51011	\$30,000.00
Retirement	00101	20363	51021	\$5,259.00
OASDI	00101	20363	51022	\$2,295.00
Communications-Cell Phone	00101	20363	53061	\$960.00
Office Expense	00101	20363	53170	\$5,000.00
Professional Services	00101	20363	53180	\$4,986.00
Special Dept Expense	00101	20363	53230	\$10,000.00
Transportation & Travel	00101	20363	53250	
Education & Training	00101	20363	53251	
Computer Equipment	00101	20363	57011	

Total				
County Library	00101	6021	454900	\$990.00
County Library	00101	6021	53251	\$990.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Emergency Services	00101	2081	53170	\$26.76
Sheriff	00101	2021	53230	\$776.63
Sheriff	00101	2021	53231	\$2,459.24
Sheriff	00101	2021	57011	\$1,535.80
Sheriff	00101	2021	57111	\$8,779.15
Total				\$13,550.82

- C. Consider approving Intra Budget Transfer Nos. 29033 through 29034.
- D. Consider approving Unemployment Compensation Services Model Agreement between the County of Colusa Auditor's Office and **TALX Corporation**, effective May 1, 2009 through April 30, 2012, with terms and conditions as set forth in the Agreement and and authorize the Chairman to sign.
- E. Consider ratifying the insertion of the following exhibits into the Court Facility Transfer documents originally signed on March 30, 2009:

Transfer Agreement – Criminal Justice Facility:  
 Exhibit "A-1" – Legal Description of the Land  
 Exhibit "A-2" – Legal Description of the Parking Area

Joint Occupancy Agreement – Criminal Justice Facility:  
 Attachment "1" to JOA – Legal Description of Land  
Transfer Agreement – Bunker Building:  
 Exhibit "A-1" – Legal Description of the Land

Joint Occupancy Agreement – Bunker Building:  
 Attachment "1" to JOA – Legal Description of Land

Joint Occupancy Agreement – Bunker Building:  
 Attachment "4" to JOA – Form of Termination of Joint Occupancy Agreement

- F. Consider approving Memorandum of Joint Occupancy Agreement between the County of Colusa and the **Judicial Council of California, Administrative Office of the Courts (AOC)**, for the Criminal Justice Facility and the Bunker Building, effective May 5, 2009, with terms and conditions as set forth in the Memorandum of Joint Occupancy Agreement,

authorize the Chairman to sign and direct the Clerk to notarize necessary documents.

**G. Risk Management**

Consider recommendation of the Policy and Procedure Committee to approve revised Policy No. 501.1, Driving Policy.

11:00 a.m. PLANNING & BUILDING

- A. Discussion of appropriate procedures for shifting the payment responsibility to the homeowners of the assessment for Landscaping and Lighting in the Providence Place and Crosscreek Estates Landscaping and Lighting District.
- B. Consider a Resolution of the Board of Supervisors of Colusa County adopting Proposition 218 Assessment Ballot Proceedings Procedures for the Levying and Collecting of Assessments for the Maintenance and Operation of Improvements made under the Landscaping and Lighting Act of 1972 in the Providence Place and Crosscreek Estates Landscaping and Lighting District and authorize the Chairman to sign.

**12:00 p.m. RECESS**

1:30 p.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.

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.

**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 agreement between the County of Colusa Public Works Department and **Gallaway Consulting, Inc.**, for Giant Garter Snake Awareness Training and Preconstruction Survey for Bridge Replacement at Norman Road at Colusa Basin Drain (0809-21), effective April 13, 2009 through October 31, 2009, in an amount not to exceed \$1,480.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.
2. PUBLIC WORKS: Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa and **Venoco, Inc.**, for reimbursement to the County for any damages to County roads as a result of their operations, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

3. PUBLIC WORKS: Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa and **Royale Energy Inc.**, for reimbursement to the County for any damages to County roads as a result of their operations, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.
4. BEHAVIORAL HEALTH: Approve contract between the County of Colusa Behavioral Health Services and **Jack Joiner** to provide Medical Compliance, Pre-view, Audit and Review, Plan of Correction, Appeal and Performance Improvement Process Study services to the Colusa County Department of Behavioral Health, Mental Health and Substance Abuse Services, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign.
5. BEHAVIORAL HEALTH: Approve Modification to agreement #C07-054 between the County of Colusa Behavioral Health Services and **Willow Glen Care Center**, residential treatment facility, to modify EXHIBIT "D" adding Ancillary Fees at the daily rate of \$100.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign
6. SILVER STAR FAMILIES OF AMERICA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming May 1<sup>st</sup> as Silver Star Banner Day 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
09-10	Colusa County Treasurer-Tax Collector Statement for the Month of March 2009	Distributed

**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 **Director of Behavioral Health Services** on May 19, 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 noon, Friday, May 8, 2009. Comments need to be written and signed.