

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## June 16, 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 54957.6, the Board will discuss in Closed Session matters relating to its negotiations regarding the MOUS with the Colusa County Department Head Unit, Miscellaneous, Professional Administrative, Confidential and Management Coalitions Units and for the purpose of instructing its negotiators, Marge Kemp-Williams and Brian Ring.
- B. Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss a personnel matter.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of May 19, 2009 Regular Session, May 26, 2009 Special Session and June 2, 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. **Public Works – Solid Waste - 4000**
1. Consider filling the vacancy of a Solid Waste Fee Collector, PFT, Range 1 (08C), effective January 1, 2010.
  2. Consider hiring one limited term Solid Waste Fee Collector, FT-LT, Range 1 (08C), effective September 1, 2009 – December 31, 2009.
- B. **Health And Human Services – Environmental Health - 4019**  
Consider adding bilingual pay of \$50.00 per month for the following employee: Kuljeet Mundi, Environmental Health Specialist I, effective June 16, 2009.
- C. **Personnel – 1040**
1. Consider approving a contract between the County of Colusa and the **Appeal Democrat** for employment ads, effective June 1, 2009 through May 31, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
  2. Consider approving an Agreement for Special Services between the County of Colusa and **Liebert Cassidy Whitmore** for five (5) days of personnel related training for fiscal year 2009-2010, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
  3. Consider approving Modification to Agreement No. C08-131, between the County of Colusa and **Colusa Medical Center**, providing for pre-employment physicals for all potential newly hired employees, modifying Services to Be Performed; Scope of Services; Compensation and substituting various attachments as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- D. **Planning And Building – Maintenance – 1073**  
Consider filling the vacancy of a Building Maintenance Worker I/II, PFT, Range 12/16 (Schedule 08C), effective July 1, 2009.
- 9:20 a.m. AUDITOR-CONTROLLER
- A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended April 30, 2009.
- B. Approve changes in Revenue and Appropriations as follows:  
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
County Library	00101	6021	479310	\$2,000.
County Library	00101	6021	53230	\$2,000.

- C. Consider adopting a Roll-Over Budget as the interim budget for 2009-10 Fiscal Year, in the amount of \$23,649,873.00 for the General Fund, a total of \$50,206,147.00 for all Countywide Operating Funds (including the General Fund, and a total of \$72,431,738.00 for all Countywide Operating Funds and Special Revenue Funds (including the General Fund). Further, direct that a fund/departamental summary be available for public review at the County Auditor-Controller's Office.

9:25 a.m. ADMIN/SHERIFF

- A. Consider approving an agreement between the County of Colusa Sheriff's Department and **Butte County** for laboratory services, effective May 24, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.
- B. Consider approving an agreement between the County of Colusa Sheriff's Department and **Sutter Buttes Communication, Inc.**, for communications equipment and engineering of system, effective June 16, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:30 a.m. HEALTH AND HUMAN SERVICES

- A. Consider accepting a corrected bid amount from Day Wireless Systems for the purchase and installation of a 4.9 GHz Multi-Location Point to Point Wireless Network which will link Colusa County Department of Health and Human Services, Sheriff's Department, Behavioral Health Services and Colusa Regional Medical Center.
- B. Consider approving Agreement between the County of Colusa and **Day Wireless Systems** for installation, use, and maintenance of a 4.9 GHz Multi-Location Point to Point Wireless network between the Colusa Regional Medical Center (CRMC), the Sheriff's Office (SO), Behavioral Health Services (BHS) and the Department of Health and Human Services, effective June 16, 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.
- C. Consider approving Agreement for Professional Services between the County of Colusa and **Day Wireless Systems** to install a 4.9 GHz Multi-Location Point to Point Wireless Network between the Department of Health and Human Services, the Sheriff's Office,

Behavioral Health services and Colusa Regional Medical Center, effective June 16, 2009 through September 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- D. Consider approving "Immunization Network of Northern California Amended Intergovernmental Agreement" between the County of Colusa Health and Human Services and **the County of Butte** to participate in the Immunization Network of Northern California, effective June 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- E. Consider approving "Access Agreement for Providers and Agencies" between the County of Colusa Health and Human Services and **the California Immunization Registry (CAIR)**, effective July 1, 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.
- F. Consider approving "Non-Financial Work Experience Worksite Agreement" between the County of Colusa Health and Human Services and **North Central Counties Consortium** for placement of a work experience participant in Environmental Health, effective June 8, 2009 through June 30, 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.

9:40 a.m.

PUBLIC WORKS

- A. Consider accepting bids for Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, received and opened on June 3, 2009 as follows:

- |                                 |              |
|---------------------------------|--------------|
| • Jason Abel Construction, Inc  | \$555,806.00 |
|                                 | Bid Bond     |
| • Ron Hale Construction, Inc    | \$524,477.00 |
|                                 | Bid Bond     |
| • Vintage Paving Co., Inc.      | \$400,764.00 |
|                                 | Bid Bond     |
| • Blaisdell Construction        | \$561,012.00 |
|                                 | Bid Bond     |
| • Hutchins Paving & Engineering | \$532,208.00 |
|                                 | Bid Bond     |
| • Knife River Construction      | \$409,546.00 |
|                                 | Bid Bond     |
| • Granite Construction Co.      | \$457,532.00 |
|                                 | Bid Bond     |
| • Teichert Construction         | \$417,550.90 |
|                                 | Bid Bond     |

Further, award bid to Vintage Paving Co., Inc., in the bid amount of \$400,764.00.

- B. Consider approving Contract No. 1B0011-33, between the County of Colusa Public Works Department and **Vintage Paving Co., Inc.**, for Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, effective June 16, 2009, with terms and conditions as set forth in the Contract and authorize the Chairman to sign upon approval of County Counsel.
- C. Discussion and authorization to enter into negotiations with successful contractor for the Construction on County Streets Within the Unincorporated Town of Arbuckle, Grimes, Maxwell and Princeton in order to fully utilize allocated project funding.
- D. Consider approving purchase of the following fixed assets:
- WIN-CAMS Budget Revenues Module, in the amount of \$3,305.00
  - WIN-CAMS Cardlock Interface, in the amount of \$1,250.00
  - WIN-CAMS Employee Leave Accruals, in the amount of \$1,250.00 from Cascade Software Systems, Inc., to be funded from current Road Funds.

9:50 a.m. BEHAVIORAL HEALTH

- A. Consider approving agreement between the County of Colusa Behavioral Health Services and **Comcast for Business Class Services** for Internet services, effective June 16, 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.
- B. Consider approving Memorandum of Understanding between the County of Colusa Mental Health Department, the Colusa County Sheriff's Office and **California Forensic Medical Group** for care and treatment of mentally disordered persons who are incarcerated in the Colusa County Jail, effective July 1, 2009, with terms and conditions as set forth in the MOU and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

10:00 a.m. COUNTY COUNSEL

- A. Consider adopting a Resolution authorizing the borrowing of funds in the maximum amount of \$5,000,000.00 for fiscal year 2009-2010 by the Colusa Unified School District and the issuance and sale of one or more of 2009-2010 Tax And Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program or in the alternative advise the District that the Board of Supervisors will not authorize issuance of Tax & Revenue Anticipation Notes ("TRANS") and the District should instead issue TRANS on its own behalf pursuant to its previously adopted resolution.

- B. Consider adopting a Resolution authorizing the borrowing of funds in the maximum amount of \$4,000,000.00 for fiscal year 2009-2010 by the Pierce Joint Unified School District and the issuance and sale of one or more of 2009-2010 Tax And Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program or in the alternative advise the District that the Board of Supervisors will not authorize issuance of Tax & Revenue Anticipation Notes ("TRANS") and the District should instead issue TRANS on its own behalf pursuant to its previously adopted resolution.
- C. Consider approving Property Tax Restitution Pledge Agreement Between the County of Colusa and the Sycamore Family Trust (Davis Ranches), effective June 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

10:15 a.m. COLUSA-GLENN-TRINITY COMMUNITY ACTION  
Recognize and honor all of Colusa County's 2008 Community Action volunteers, as well as the Outstanding Volunteer of the Year.

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

10:45 a.m. ASSESSOR  
**Sitting as the Board of Equalization, Colusa County Assessment Appeals Board**  
Consider withdrawal of Appeal and request for refund per R&T Code 270 for Community Revitalization and Development Corporation, A California Non-Profit Corporation for Colusa Del Rey Investor, a California Limited Partnership Appeal #08-05, 08-06, 08-07, and 08-08 for Tax year 2007/2008.

10:50 a.m. TREASURER-TAX COLLECTOR  
Consider accepting the Colusa County Treasurer's Monthly Investment Report for the months of April and May 2009.

- 10:55 a.m. PLANNING & BUILDING
- A. Consider approving an agreement between the County of Colusa Planning and Building and **De Novo Planning Group** to prepare the Colusa County Housing Element Update, effective June 16, 2009 through March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- B. Presentation by David Wilkinson, from Mercy Housing, regarding the Maxwell Public Utility District's Grant Funding.
- C. Consider amending agreement with the State to add activity delivery and program administration.
- D. Consider Mercy Housing administer the activity delivery of the grant to perform a household income survey.

- E. Discussion/direction to provide assessment district administration services.
- F. Discussion/direction for setting up a fund account for the payment of utility bills for the Cross Creek Subdivision and direction as to department responsible for payment of the bills.

11:30 a.m. MENDOCINO NATIONAL FOREST  
Update on the Mendocino National Forest activities.

### **CONSENT AGENDA ITEMS 1-12**

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

1. PUBLIC WORKS/SOLID WASTE: Approve County of Colusa Waste Disposal Agreement between the County of Colusa and the **Maxwell Cemetery District**, effective May 22, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
2. PUBLIC WORKS: Ratify Agreement No. 0809-20 between the County of Colusa Public Works and **Applied Testing Consultants** to provide independent material testing on capital construction projects, effective April 2, 2009 through June 30, 2009, 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: Approve Modification to Agreement No. C08-147, between the County of Colusa Public Works and **David McCullough Excavating** on Master Job Order Agreement to provide construction rental equipment with operator for maintenance on County roadways and property, modifying equipment list with operator to include:
  8. \$195.00/hour CASE long reach excavator
  9. \$165.00/hour CASE backhoe/breaker attachment
  10. \$90.00/hour mini excavator

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

4. PUBLIC WORKS: Approve Software Maintenance Agreement between the County of Colusa Public Works and **CarteGraph**, effective June 16, 2009, with terms and conditions as set forth and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Sale Lane Residential Facility** for the provision of long-term residential care to those individuals under conservatorship, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

6. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C08-194 between County of Colusa Behavioral Health and **Victor Treatment Centers, Inc.**, to provide mental health services, modifying "TERM OF CONTRACT" to be effective July 1, 2008 through June 30, 2010, and "EXHIBIT 'A'" as follows: Colusa County Point of Authorization, Atten: Diane Damron, 162 East Carson Street, Suite A, Colusa, CA 95932" with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
7. BEHAVIORAL HEALTH: Approve an Agreement between the County of Colusa Behavioral Health and **Sierra Family Services, Inc.**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
8. BEHAVIORAL HEALTH: Approve Contract between the County of Colusa and **Sequoia Psychiatric Center**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
9. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C08-191 between the County of Colusa Behavioral Health and **Charlette Lauppe, d.b.a. A to Z Consulting** to provide professional services in the development of the Colusa County MHSAs Education & Training Workforce Development Program Plan and conducting staff orientation and training meetings for the Department of Behavioral Health, modifying item 3 **Time of Performance**; item 5 **Compensation**; **Exhibit A Scope of Services** and **Exhibit B Rate of Payment** 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.
10. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C07-270 between the County of Colusa Behavioral Health and **Charlette Lauppe** as MHSAs Patient's Rights Advocate, modifying item #3 **Term of Agreement**; item #5 **Compensation**; item #6 **Method of Payment** and **Exhibit A Scope of Work** 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.
11. BEHAVIORAL HEALTH: Approve Standard Agreement #08-78136 between the County of Colusa Behavioral Health and **the Department of Mental Health** for state hospital bed purchase and usage, effective July 1, 2008 through June 30, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.
12. ELECTIONS: Approve Official Canvass of the May 19, 2009 Special Statewide Election as submitted by the County Clerk and approve payment of polling places, poll workers, special help and staff overtime for same.

**END OF CONSENT AGENDA**



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OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

13. Supervisors' Reports or Comments.
14. State or Federal Legislation/General Budgetary Matters.
15. ADMINISTRATION
  - A. Consider approving the NACo 2009 Credentials (Voting) Identification Form and authorize the Chairman to sign.
  - B. Consider approving the County of Colusa Mission Statement.
  - C. Consider a letter from the Department of Transportation indicating that the existing 25 mph speed zone on State Highway 20 from P.M. 31.1 to P.M. 32.15 should be raised to 35 mph.
  - D. Consider a letter from the Department of Transportation indicating that the existing 35 mph speed zone on State Highway 45 from P.M. 19-87 to P.M. 20.20 should be raised to 40 mph and the speed limit from P.M. 20.20 to P.M. 20.41 should be raised to 45 mph.
  - E. Consider revising the July 2009 Agenda of scheduled meetings for the Board of Supervisors.
  - F. Consider approving a letter to Mr. Kim Gaghagen upon his retirement from the Human Resources Agency/Community Action Partnership.
  - G. Consider dates (July 15 or August 4, 2009) for the next Board of Supervisors/Department Head meeting.
  - H. Discussion and possible action on Proposition 40 Funds.
16. Review Claims Register Sheets.
17. 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), 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 Health and Human Services** on July 28, 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. Friday July 17, 2009. Comments need to be written and signed."