

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Special Meeting Agenda

June 22, 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.

4:00 p.m. CALL TO ORDER

- Opening prayer – Pledge of Allegiance.
- Period of public comment.
- Announcement of Closed Session matters to be heard.

4:05 p.m. BEHAVIORAL HEALTH

- A. Consider approving Standard Agreement Amendment 2, Number 07-NNA06 (C04-089), between the County of Colusa Behavioral Health Services and **the Department of Alcohol and Drug Programs (ADP)**, amending the following: Increase of Substance Abuse Prevention and Treatment (SAPT) Block Grant funding for Federal FY 2010 award in the following funding areas: Discretionary, Prevention Set-Aside, and HIV Set Aside, effective July 1, 2007 through June 30, 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 the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
- B. Consider approving Standard Agreement No. 10-NNA06, V.0, Fiscal Year 2010-11 through Fiscal Year 2012-13 Multi-Year Negotiated Net Amount, between the County of Colusa Behavioral Health Services and **the Department of Alcohol and Drug Programs (ADP)**, effective July 1, 2010 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Interim Director of

Behavioral Health Services to sign on behalf of the Board of Supervisors.

- 4:10 p.m. PERSONNEL
 A. **District Attorney – 2016**
 Consider creating the position of DA Enforcement Officer, TPT, DSA Range 22 \$16.51 - \$20.07 per hour, effective July 1, 2010.

- 4:15 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.
- A. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.
- B. Under the Provisions of Government Code Section 54957, the Board will consider a safety disability retirement matter.
- C. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.

- 4:25 p.m. PERSONNEL
 A. Consider amending the minutes of June 1, 2010 to read:
 DISTRICT ATTORNEY – 2016
 Consider adding one ~~Limited Term~~ position of District Attorney Investigator, ~~LT-FT~~ PFT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective August 1, 2010 to cover while employee is out on approved leave.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisor Requesting the Industrial Related Disability Retirement and authorize the Chairman to sign.

- 4:30 p.m. ADMINISTRATION
 A. Consider accepting Request for Proposals for the paint and refurbishment of the former DA offices (Rooms 102 through 102D) for the Board of Supervisors as received and opened on May 6, 2010 as follows:
1. Affordable Painting Service, Inc., Sac., CA

Option 1:	\$19,270.00
Option 2:	\$18,000.00
Option 3:	\$16,700.00

 2. Mike Whitney Painting, Elk Creek, CA

Option 1:	\$21,700.00
Option 2:	\$26,000.00
Option 3:	\$17,200.00

3. Law's Custom Painting, Yuba, CA
Less ceiling in Rm 102
- | | |
|-----------|-------------|
| Option 1: | \$15,200.00 |
| Option 2: | \$13,900.00 |
| Option 3: | \$13,400.00 |
- Including ceiling in Rm 102
add to option as follows:
- | | |
|-----------|------------|
| Option 1: | \$2,800.00 |
| Option 2: | \$2,000.00 |
| Option 3: | \$1,400.00 |
- B. Consider awarding Request for Proposals for the paint and refurbishment of the former DA offices (Rooms 102 through 102D) for the Board of Supervisors.
- C. Consider approving contract for the pain and refurbishment of the former DA office (Rooms 102 through 102D) for the Board of Supervisors.
- D. Consider accepting Request for Proposals for installation of carpet in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors as follows:
- Bassett Interiors \$7,057.33
 - Twin Cities Floor Covering \$7,791.01
 - Norcal Floor Covering Inc
Dbal Colusa Floor covering \$6,458.00
 - French's Floor Fashions, Inc \$8,846.75
- E. Consider awarding RFP for the installation of carpet in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors.
- F. Consider approving a contract for the installation of carpet in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors.
- G. Consider accepting RFPs for the custom built and installation of a reception counter in the former DA offices (Room 102) for the Board of Supervisors as follows:
- Asa's Cabinetry \$6,800.00
 - St. Louis Cabinetry \$7,780.00
 - Bogle Custom Cabinets \$4,704.00
- H. Consider awarding RFP for the custom built and installation of a reception counter in the former DA offices (Room 102) for the Board of Supervisors.

- I. Consider approving a contract for the custom built and installation of a reception counter in the former DA offices (Room 102) for the Board of Supervisors.
- J. Consider accepting RFPs for the custom built and installation of a counter in the former DA offices (Room 102B-coffee room) for the Board of Supervisors as follows:
- Asa's Cabinetry \$1,500.00
 - St. Louis Cabinetry \$1,600.00
 - Bogle Custom Cabinets \$1,810.00
- K. Consider awarding the RFP for the custom built and installation of a counter in the former DA offices (Room 102B-coffee room) for the Board of Supervisors.
- L. Consider approving contract for the custom built and installation of a counter in the former DA offices (Room 102B-coffee room) for the Board of Supervisors.
- M. Consider accepting RFPs for installation of the Interior Door Access Modification and additional base board with trim (manhole) in the former DA offices (Room 102C and 102D) for the Board of Supervisors as follows:
- Steven E. Langlois \$2,500.00
- N. Consider awarding the RFP for installation of the Interior Door Access Modification and additional base board with trim (manhole) in the former DA offices (between Room 102C and 102D) for the Board of Supervisors.
- O. Consider approving a contract for installation of the Interior Door Access Modification and additional base board with trim (manhole) in the former DA offices (between Room 102C and 102D) for the Board of Supervisors.

4:40 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, the Board will discuss with County Counsel and the Personnel Director possible reorganization of a County Department.

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.