

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Gary J. Evans, District IV,
Denise J. Carter, District V



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

JUNE 29, 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.

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, County Counsel and the Personnel Director will discuss with the Board personnel matters and possible action.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations receive instruction, and potential action.
- C. Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 15, 2010 Regular Session and June 22, 2010 Special 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.

PERSONNELA. **Probation – 2035**

Consider authorizing extra help. up to 37.5 hours per week, of a Deputy Probation Officer I/II, TFT, DSA Range 31/35, \$18.79 – \$22.84/\$20.72 - \$25.19 per hour, effective July 1, 2010, as needed during staff shortages.

B. **District Attorney – 2016**

Consider filling the vacant District Attorney Investigator position, PFT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective August 1, 2010.

C. **Personnel**

Consider approving the appointment of temporary employees for the County workforce effective July 1, 2010 as follows:

SOLID WASTE – 04000

Shannon Ibbotson	Fee Collector	\$9.00 per hour
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AIRPORT ENTERPRISE – 04001

Idarene Davis	Airport Caretaker	\$10.00 per hour
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MIGRANT HOUSING – 1075

Marcie Rios	Account Clerk II	\$11.96 per hour
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SURVEYOR – 1106

Kenneth Lux	Interim County Surveyor	\$80.00 per hour
Gerald Sartain	Extra Help Surveyor	\$60.00 per hour
Gerald White	Interim County Surveyor	\$75.00 per hour

VPBG – 2008

Cynthia DeWoody	Extra Help Investigator	\$30.00 per hour
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DISTRICT ATTORNEY – 2016

Philip Rennick	Extra Help Attorney	\$45.00 per hour
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JAIL – 2031

Jose Hermosillo	Correctional Officer	\$16.18 per hour
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PROBATION – 20363

Sarah Regnani	Counselor II – Extra Help	\$18.10 per hour
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AG COMMISSIONER – 2060

Teryn Bradford	Agricultural Aide	\$10.00 per hour
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CLERK-RECORDER-ELECTIONS – 2070/1051

Jeanie Allen	Deputy Clerk Recorder Registrar II	\$14.90 per hour
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ANIMAL CONTROL – 2077

Tawnya Applegarth	Animal Control Officer	\$13.24 per hour
Lynn Burham	Animal Control Officer	\$13.24 per hour

BEHAVIORAL HEALTH – 4010

Edmund Smith	Interim Director of BHS	\$50.69 per hour
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MENTAL HEALTH – 4013

Shaneen Moore	Client Transport Driver – Extra Help	\$25.00 per shift
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When assigned standby and \$9.55 per hour when called to transport

Valerie Vanderzanden	Client Transport Driver – Extra Help	\$25.00 per shift
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When assigned standby and \$9.55 per hour when called to transport

ENVIRONMENTAL HEALTH – 4019

Roger Davies	Extra Help	\$29.07 per hour
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D. Personnel-1040

1. Consider salary adjustment for the position of Personnel Director, effective September 1, 2010.
2. Consider filling the position of the Personnel Director, PFT, UDH, (June 30, 2010 position will be vacant) at salary range determined in item A, effective September 1, 2010.
3. Consider appointing Cindy Lovelace as Interim Personnel Director, effective July 1, 2010 and until the Personnel Director position is filled. Further, approve additional compensation in the amount of \$629.00 per month for Interim Personnel Director responsibilities.

- 9:15 a.m. HEALTH AND HUMAN SERVICES
Consider approving purchase of one unbudgeted desk/hutch, for the Public Health staff, in an amount not to exceed \$1,500.00, to be paid with grant funds.
- 9:20 a.m. TREASURER-TAX COLLECTOR
Consider approving discharge from accountability for delinquent unsecured taxes deemed uncollectible by Revenue and Taxation Code Sections 2611.1 and 2611.2.
- 9:25 a.m. COUNTY COUNSEL/PERSONNEL
Consider Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices. Set July 27, 2010 at 9:30 a.m., for a public hearing and adoption of proposed Ordinance and direct the Clerk to publish and post Notice of Hearing and the Summary of the proposed Ordinance. Further, post a certified copy of the full text of the proposed Ordinance in the Board Clerk's Office at least 5 days before the meeting.
- 9:30 a.m. ALTA GAS
Presentation regarding the Walker Ridge Wind Farm project.
- 10:00 a.m. PUBLIC HEARINGS
- A. **Department of Public Works**
Public hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Adding Section 2-3.2 of the Colusa County Code Pertaining to Work Hours for the Department of Public Works. **(Introduction and First Reading held on June 15, 2010)**
1. Consider second reading, by title only, and adoption of a proposed Ordinance of the Board of Supervisors of the County of Colusa Adding Section 2-3.2 of the Colusa County Code Pertaining to Work Hours of County Departments, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.
- B. **Sheriff/Jail/District Attorney**
Public Hearing to consider proposed disbursement and expenditure plan for Fiscal Year 2009/10 Supplemental Law Enforcement Funds as required by Government Code Section 30061.
1. Consider approving disbursement and expenditure plan for Fiscal Year 2009/10 Supplemental Law Enforcement Funds for the Sheriff, Jail and District Attorney's Offices.

10:05 a.m. SHERIFF/JAIL

- A. Consider accepting the bids for a Side by Side All Terrain Vehicle for the Sheriff's Office as received and opened on June 17, 2010 as follows:
- Ambac Equip.

Option 1	\$12,709.41
Option 2	\$12,479.35
 - Honda/Kawaski of Modesto

Option 1	\$11,885.00
Option 2	\$12,005.00
 - Colusa Tractor Company \$10,409.82
- B. Consider awarding the bid for a Side by Side All Terrain Vehicle for the Sheriff's Office and authorize the Sheriff to purchase same.
- C. Consider approving unbudgeted purchase of a Dell Laptop computer for the Sheriff's Office, in the amount of \$1,252.09, to be funded using Forest Services marijuana suppression funds.

10:10 a.m. PUBLIC WORKS

- A. Consider accepting bids for the Colusa County Gasoline and Diesel Fuel purchase for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's Office as received and opened on June 18, 2010 as follows:

Bidder	Bid Bond	Arbuckle Site	Colusa Site	Maxwell Site	Wms Site
Ramos Oil Company, Inc	yes	\$0.195	\$0.195	\$0.195	\$0.195
Tri County Petroleum, Inc.	yes	\$0.085	\$0.055	\$0.085	\$0.085
Reading Oil	yes	0	\$0.05	0	\$0.05
Davies Oil Company Inc	yes	\$0.075	\$0.075	\$0.075	\$0.075

- B. Consider awarding bid for the Colusa County Gasoline and Diesel Fuel purchase for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's Office.
- C. Consider approving Fuel Purchase Agreement for the Colusa County Gasoline and Diesel Fuel purchase for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's

Office.

- D. Consider authorizing the Road Superintendent to purchase unbudgeted fixed assets of small equipment at upcoming and future Ritchie Brothers auctions, in an amount not to exceed \$7,000.00 and further direct the Auditor's office and/or the Treasurer's office to work with the Road Superintendent for the timely transfer of funds to Ritchie Brothers in the event of a sale.
- E. Consider accepting and awarding the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on June 18, 2010 as follows:
- Billy Wycoff Construction
 - David McCullough Excavating
 - I-5 Rentals
- F. Consider approving Master Job Order Contract Construction and Rental Equipment **Without** Operator for Maintenance Projects Within Colusa County between the County of Colusa Public Works Department and the following:
- Billy Wycoff Construction
 - David McCullough Excavating
 - I-5 Rentals
- effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
- G. Consider accepting and awarding the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on June 18, 2010 as follows:
- Mike Ward,
 - F&L Farms Trucking
 - Walter Estes
 - David M. McCullough Excavating
 - Billy Wycoff
- H. Consider approving Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa

County on an As-Needed Basis between the County of Colusa Public Works Department and the following:

- Mike Ward
- F&L Farms Trucking
- Walter Estes
- David M. McCullough Excavating
- Billy Wycoff

effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

10:20 a.m. AG COMMISSIONER/MIGRANT HOUSING
 Consider approving Amended Request for Qualifications –Contract Operator, Waste Water Treatment Facility, Williams Migrant Center reducing the certificated level to Grade II and extending the due date to receive to July 14, 2010.

10:30 a.m. RECESS

11:00 a.m. PLANNING & BUILDING
 A. Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps.
 B. Consider providing direction/action to Staff as to the preferred Land Use Alternative map and input regarding the Issues and Opportunities for the General Plan Update.

12:00 Noon RECESS

1:30 p.m. CENTRAL SERVICES/FIXED ASSETS/DISTRICT ATTORNEY
 Consider approving purchase of (1) one Dell Vostro 3700 laptop for the District Attorney's Office from Dell Computers, in the amount of \$1,497.56, utilizing State contracted pricing through agreement #WSCA-B27160.

1:35 p.m. AUDITOR-CONTROLLER
 A. Approve changes in Revenue and Appropriations as follows:
 Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Bridge Fund	00111	3016	410100	\$3,964.00
Bridge Fund	00111	3016	410150	\$772.00
	00111	3016	410200	\$1,698.00
Bridge Fund	00111	3016	410250	(124.00)
Bridge Fund	00111	3016	410300	(\$1,368.00)
Bridge Fund	00111	3016	410320	\$272.00

Bridge Fund	00111	3016	410400	(177.00)
Bridge Fund	00111	3016	441900	(\$8,661.00)
Bridge Fund	00111	3016	454100	\$473,863.
Bridge Fund	00111	3016	454510	\$228.00
Bridge Fund	00111	3016	455800	(\$263.00)
Bridge Fund				
Total				\$470,204.00
Road Department	00110	3010	479100	\$29,295.50
Total				\$29,295.50
Road Department	00110	3010	57145	\$27,782.37
Road Department	00110	3010	57144	\$1,513.13
Total				\$29,295.50
Road Fund	00110	3010	410800	\$9,534.00
Road Fund	00110	3010	421220	\$60.00
Road Fund	00110	3010	421330	\$1,033.00
Road Fund	00110	3010	441900	\$10,398.00
Road Fund	00110	3010	454100	(\$91,627.)
Road Fund	00110	3010	454154	\$7,578.00
Road Fund	00110	3010	454165	(\$27,207.)
Road Fund	00110	3010	467700	(\$1,384.00)
Road Fund	00110	3010	479910	\$5,321.00
Total				(\$86,294.)
CSA1-Century Ranch	02660	002660	410510	\$1,929.00
	02660	002660	441900	\$252.00
	02660	002660	468010	\$12,646.00
	02660	002660	479700	\$752.00
Total				\$15,579.00
CSA1-Century Ranch	02660	002660	53230	\$15,579.00
Total				\$15,579.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Bridge Fund	00111	3016	53230	(\$186,401.)
Total				(\$186,401.)
Road	00110	3010	59396	\$(265,012.22)
Road	00110	3010	53120	(2,337.28
Road	00110	3010	53170	\$636.51
Road	00110	3010	53171	\$29.41

Road	00110	3010	53180	\$169,168.85
Road	00110	3010	53190	\$307.56
Road	00110	3010	53230	\$92,327.69
Road	00110	3010	53260	\$204.92
Total				\$0.00
Road	00110	3010	59390	(\$12,000.)
Road	00110	3010	59397	(\$37,000.)
Road	00110	3010	59395	\$800,000.
	00110	3010	53230	(\$751,000.)
Total				

- B. Consider approving Intra Budget Transfer Numbers 10042 through 10053.
- C. Discussion and possible action regarding funding of the County's 2009-10 OPEB liability (Other Post-Employment Benefits - GASB 45).
- D. Discussion and possible direction regarding CalPERS Health Premium Holiday for PPO plans.
- E. Discussion/direction to county staff regarding the CalPERS Health Insurance premiums to be effective January 1, 2011.
- F. Consider approving County Policy Regarding the Authorizing and Controlling of Deficit Cash Balances within the County Treasury.
- G. Consider accepting new Unrepresented Department Head Salary Schedule (UDH), effective July 1, 2010.

1:50 p.m.

ASSESSOR/BOARD OF EQUALIZATION

Sitting as the Board of Equalization, Colusa County Assessment Appeals Board

- A. Consider approving Stipulation in accordance with Section 1607 of the California Revenue and Taxation Code, for tax year 2009-2010, file No. 10-07, Assessor Parcel Number 850-000-344 as follows:

Premium Mushroom LP

	<u>Assessed</u> <u>Full Cash Value</u>	<u>Stipulated</u> <u>Full Cash Value</u>
Land	\$ 2,000,000.	\$1,000,000.
Structures	\$16,161,600.	\$5,316,714.
Fixtures	\$5,219,210.	\$833,230.
Personal Property	\$4,294,040.	\$8,472,750.

TOTAL \$27,674,850. \$15,622,694.

The aforesaid values are predicated on the following facts: inutility due to capacity restriction reflected an actual yield of 23% below the average yield of like farms. We are using this 23% as inutility and reducing only machinery and equipment to 77% of its original acquisition costs. Structure and land are also assessed higher due to incorrect reporting in prior years.

- B. Consider accepting letter of withdrawal dated June 2, 2010 for Application for Changed Assessment No. **10-04** for **Motel 6 Operating L.P. #379**, APN#005-260-04-000 (2009/2010 Tax Year) and direct the Clerk to send Notice to Applicant of the Board's action.
- C. Consider setting August 24, 2010 at 10:45 a.m., for Assessment Appeal Hearing for Venoco, Inc., Appeal #09-04 for gas well, APN#035-820-032-000 regarding value placed on gas well for tax year 2008/2009 and direct the Clerk to send notice of Appeal Hearing to Applicant.

3:00 p.m. TRANSPORTATION/TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-35

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

1. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring the Month of July 2010 as Sexual Assault Awareness Month in the County of Colusa and authorize the Chairman to sign.
2. APPOINTMENTS: Approve appointments and reappointments to the following Committees, Commissions or Boards:
 - **Children and Families Commission**
Reappoint Ginger Hansen to the Children and Families Commission, effective May 13, 2010 through May 14, 2013.
 - **Groundwater Management Commission**
Reappoint Mark S. Morris to the Groundwater Management Commission, effective March 23, 2010 through March 24, 2014.
 - **Grand Island Cemetery District**
Reappoint Tom Gross to the Grand Island Cemetery District, effective June 29, 2010 through June 30, 2014.

- **Maxwell Fire Protection District**
Reappoint Ronald Azevedo to the Maxwell Fire Protection District, effective July 18, 2010 through July 19, 2014.
 - **Health and Human Services/Community Action Partnership Board**
Appoint Elizabeth Kelly, Deputy Director, Health and Human Services to act as alternate, replacing Kay Sharpe who has retired from the County.
3. BEHAVIORAL HEALTH SERVICES: Approve contract between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** for acute care for mentally disordered persons, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
 4. BEHAVIORAL HEALTH SERVICES: Approve contract between the County of Colusa Behavioral Health Services and **Sequoia Psychiatric Center** for acute care for mentally disordered persons, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
 5. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C09-169, between the County of Colusa Behavioral Health Services and **the Colusa County Office of Education** to provide outreach and education to children, youth, families, school staff and communities, modifying the "TIME OF PERFORMANCE" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 6. BEHAVIORAL HEALTH SERVICES: Approve Security System Agreement between the County of Colusa Behavioral Health Services and **Safe Side Security, Inc.**, for monitoring alarm system, effective July 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 7. BEHAVIORAL HEALTH SERVICES: Approve Maintenance Service Agreement between the County of Colusa Behavioral Health Services and **Safe Side Security, Inc.**, for testing alarm system, effective July 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 8. BEHAVIORAL HEALTH SERVICES: Approve agreement between the County of Colusa Behavioral Health Services and **Colusa Indian Community Council**, to provide the County with Mental Health Services linkage to the Native American Community through outreach and engagement and system development efforts for local members and their families of the Cachil Dehe Wintun Tribe, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$39,150.00, with fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
 9. BEHAVIORAL HEALTH SERVICES: Rescind Modification of Agreement C10-114, between the County of Colusa Behavioral Health Services and **Gary Ernest**, approved on June 1, 2010.

10. BEHAVIORAL HEALTH SERVICES: Rescind Modification of Agreement C10-114, between the County of Colusa Behavioral Health Services and **Ben Lopez, Auburn Counseling Service, Inc.**, approved June 1, 2010.
11. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-232, between the County of Colusa Behavioral Health Services and **Ben Lopez of Auburn Counseling Services, Inc.**, with terms and conditions 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.
12. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-097, between the County of Colusa Behavioral Health Services and **Gary Ernst**, with terms and conditions 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.
13. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-091, between the County of Colusa and Behavioral Health Services and **Jack Joiner**, to provide Medical Compliance, Pre-view and Audit and Review, Plan of Correction, Appeal, and Performance Improvement Process Study services to Colusa County Department of Behavioral Health, Mental Health and Substance Abuse Services, with terms and conditions 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.
14. BEHAVIORAL HEALTH SERVICES: Approve Agreement #025-S1111 between the County of Colusa Behavioral Health Services and **El Dorado County Health Services Department, Mental Health Division**, effective July 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
15. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Advanced Window Cleaning & Services** to provide the county cleaning and janitorial services for the buildings occupied by the Health and Human Services Department located at 251 E. Webster Street and 124 E. Webster Street, Colusa, CA, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
16. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **the Colusa County Office of Education**, to provide Stage I Child Care services to CalWORKs Welfare to Work Clients, effective July 1, 2010 through June 30, 2011, in the contract amount of \$119,982.00, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.
17. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Nanette Gledhill** for provision of Indian Child Welfare Act Services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

18. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, Ph.D.**, for provision of evaluation services, psychotherapy services, counseling services, consultation services and Court services, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
19. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children** for provision of Child Abuse Prevention, Intervention and Treatment programs, services and activities, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$35,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
20. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for the provision of Independent Living Program Services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
21. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sail House** for provision of long-term residential care to those individuals under conservatorship, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
22. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children** for provision of Foster Parent Recruitment, Training and Retention programs, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
23. HEALTH AND HUMAN SERVICES: Approve amendment to contract number C08-169, between the County of Colusa Health and Human Services and **Decade Software Company, LLC.**, to provide hosting services for Environmental Health Division data management software, amending "Support Services" and "Fees and Payments" as set forth in the amendment, 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.
24. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** for live answering service and delivery of messages during office after-hours, weekends and holidays, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,320.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

25. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Colusa County One-Stop** to provide employment and training services for Cal WORKs Welfare-to-Work clients for fiscal year 2010-11, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
26. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the City of Colusa** to receive Community Development Block Grant funds for the "Colusa Independence" Transitional Housing Project, effective July 8, 2010 through April 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
27. SHERIFF: Approve a Service Agreement between the County of Colusa Sheriff's Office and **Gold Country Copier** for the copier located in the jail, effective April 26, 2010 through April 26, 2011, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.
28. AUDITOR-CONTROLLER: Accept Revenue and Expenditure Status Reports for the County operating funds for the month ended May 31, 2010, as submitted by the Auditor-Controller.
29. AUDITOR-CONTROLLER/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors approving "County of Colusa Designation of Authorized Representative for CalPERS Signing Authority" and authorize the Chairman to Sign Resolution.
30. PUBLIC WORKS/RESOLUTION/PUBLIC HEARING: Set a public hearing on July 27, 2010 at 9:30 a.m., to consider a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9th Street in College City County Road No. CC10 and direct the Clerk to publish and post Notice of Hearing.
31. COUNTY CLERK-ELECTIONS: Accept Official Canvass and Statement of Vote for the Consolidated Statewide Primary Election held on June 8, 2010.
32. AUDITOR-CONTROLLER: Approve an agreement between the County of Colusa Auditor-Controller's Office and **Diane Davis Investigations** for investigative services, effective June 15, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
33. PLANNING AND BUILDING/PUBLIC HEARING: Set July 27, 2010 at 11:00 a.m. for a Public Hearing to consider the Colusa County Draft Housing Element and direct the Clerk to publish and post Notice of Public Hearing.
34. PLANNING AND BUILDING/PUBLIC HEARING: Set July 27, 2010 at 11:00 a.m. for a Public Hearing for the Maxwell P.U.D. Wastewater Treatment Facility for Notice of Finding of no significant impact and Notice of Intent to release funds and direct the Clerk to publish and post Notice of Public Hearing.

- 35. ADMINISTRATION/APPOINTMENT: Appoint Supervisor Mark D. Marshall to the Department Head Group effective June 29, 2010.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 36. Supervisors' Reports or Comments.
- 37. State or Federal Legislation/General Budgetary Matters.
- 38. ADMINISTRATION
 - A. Discussion regarding Westside IRWMP.
 - B. "Discussion/possible action concerning the Colusa County Geographic Information System (GIS) level of effort. Also, consider initiating a Request for Proposals to provide survey grade data within the population centers of the unincorporated areas of Colusa County."
 - C. Consider awarding RFP for carpet and installation of carpet in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors. **(Continued from June 22, 2010)**
 - D. Consider approving a contract for carpet and installation of carpet in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors. **(Continued from June 22, 2010)**
- 39. Review Claims Register Sheets.
- 40. Agenda Review.
- 41. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-37	Comcast May 2010 Issue	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.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Director of Child Support Services** on July 27, 2010 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. Thursday, July 15, 2010. Comments need to be written and signed.