

## Board of Supervisors

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



## COUNTY OF COLUSA

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

# Agenda

July 27, 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 54957, a Public Employee Performance Evaluation will be conducted for the **Director of Child Support Services.**
  - B.     Under the Provisions of Government Code Section 54956.9, the Board will discuss with County Counsel, the Director of Health and Human Services and the Interim Personnel Director personnel matters and possible action.
  - C.     Under the Provisions of Government Code Section 54956.9, the Board will discuss with County Counsel and the Interim Personnel Director personnel matters and possible action.
  - D.     Under the provisions of Government Code Section 54956.9(b)(3)(C), the Board will discuss with Legal Counsel Threatened litigation in one (1) case.

- E. 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.
- F. Under the Provisions of Government Code Section 54956.9(c), the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 29, 2010 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. **Health And Human Services - 5010**

1. Consider appointing an Interim Director of Health and Human Services, effective August 1, 2010.
2. Consider approving additional compensation of \$678.00 per month for Interim Director responsibilities, effective August 1, 2010 and until the Director of Health and Human Services position is filled.

B. **Treasurer-Tax Collector – 1022**

1. Consider approving a limited term position of Assistant Treasurer Tax Collector, LT-FT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, effective July 1, 2010 while recruiting to fill the position.
2. Consider adopting a new job description for the position of Assistant Treasurer-Tax Collector, PFT, MGT Range 11, \$3,541.00 - \$4,304.00 per month, effective October 1, 2010.
3. Consider recruiting and filling the vacant position of Assistant Treasurer-Tax Collector, PFT, at the current range - MGT Range 5, \$3,058.00 - \$3,718.00 per month or the new range as determined in item B, effective October 1, 2010.

C. **Public Works – 3010**

Consider hiring an extra help Heavy Equipment Mechanic, TFT, MSC Range 22, Step 1, \$15.03 per hour, effective August 1, 2010 to cover while staff is out on medical leave.

**D. Personnel**

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

BOATING – 2024

Joshua Morris	Deputy Sheriff	\$20.87 per hour
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LIBRARY – 6021

Erik Berman	Library Assistant I	\$12.25 per hour
Dustin Dennis	Library Assistant I	\$11.11 per hour
Marie Dennis	Library Assistant I	\$12.87 per hour
Rose Ann Ellis	Library Assistant I	\$13.51 per hour
Maria Ferriera	Library Assistant I	\$11.11 per hour
Meagan Forbes	Library Assistant I	\$10.58 per hour
Adrienne Haylor	Library Assistant I	\$11.67 per hour
Sharron Johnson	Library Assistant I	\$11.67 per hour
Mary Massa	Library Assistant I	\$14.19 per hour
Kathryne Salazar	Library Assistant I	\$10.58 per hour
Curtis Whittaker	Library Assistant I	\$10.58per hour

2. Discussion/direction to county staff regarding the CalPERS Health Insurance premiums to be effective January 1, 2011.

9:20 a.m.

APPOINTMENTS**A. Maxwell Fire Protection District**

Consider appointment to the Maxwell Fire Protection District.

**(Applications received: Ronald Azevedo, Marc Haywood, Allen Beck, Kerry S. Reckers, Robert L. Sutton)**

**B. Colusa County Mental Health Board**

Consider re-appointment to the Colusa County Mental Health Board of the following:

Leo Steidlmayer, effective May 7, 2010 through May 8, 2013

Mary Winters, effective July 26, 2010 through July 27, 2013

**(Applications received: Leo Steidlmayer and Mary Winters)**

**C. Princeton Fire Protection District**

Consider re-appointment of Manuell Barrett and Gary Prindle to the Princeton Fire Protection District, effective July 18, 2010 through July 19, 2014. **(Applications received: Manuel Barrett and Gary Prindle)**

**D. College City Cemetery District**

Consider re-appointment of Gary Cain to the College City Cemetery District, effective April 30, 2010 through April 29, 2014.

**(Applications received: Gary Cain)**

- E. **Princeton Water Works District**  
Consider re-appointment of Sharon Lopez to the Princeton Water Works District, effective April 30, 2010 through April 29, 2014.  
**(Applications received: Sharon Lopez)**
- F. **Fish and Game Commission**  
Consider reappointment of Alan B. Dell to the Fish and Game Commission, Alternate, effective June 30, 2010 through June 29, 2014. **(Applications received: Alan B. Dell)**
- G. **Sacramento River Fire Protection District**  
Consider reappointment of John Alfred Zwald to the Sacramento River Fire Protection District, effective November 19, 2009 through November 18, 2013. **(Applications received: John Alfred Zwald)**

9:25 a.m.

PUBLIC WORKS

- A. Consider approving a contract between the County of Colusa Public Works Department and **Telfer Oil** for delivery and spreading of oil in combination with County chip sealing operations, effective June 1, 2010 through July 30, 2010, in an amount not to exceed \$86,505.37, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- B. Consider approving Agreement between the County of Colusa Public Works Department and **Fletcher's Plumbing** to provide material and equipment and assistance in repairing the County Service Area 1 water distribution system, effective June 28, 2010 through July 30, 2010, in an amount not to exceed \$5,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- C. Consider approving Agreement between the County of Colusa Public Works Department and **Cook Construction** to provide material and equipment and assistance in repairing the County Service Area 1 water distribution system, effective June 28, 2010 through July 30, 2010, in an amount not to exceed \$5,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

9:30 a.m.

PUBLIC HEARINGS

- A. **Public Works**  
Public Hearing to consider a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9<sup>th</sup> Street in College City County Road No. CC10.
1. Consider adopting a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9<sup>th</sup> Street in College City County Road No. CC10 and authorize the Chairman to sign.

**B. County Counsel/Personnel**

Public Hearing to consider amending proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices.

1. Consider adoption and second reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices.

9:35 a.m. SHERIFF

- A. Consider approving purchase of unbudgeted fixed Asset of a new communications server for the Sheriff's Office, in the amount of \$3,069.00, utilizing RLE Funds.
- B. Consider approving Homeland Security Grant Application and authorizing the Sheriff to sign the Application and accompanying documents for receiving and expending funds per spending plan. Further, adopt Designation of Applicant's Agent Resolution authorizing the Colusa County Sheriff Coroner/OES Director or OES Coordinator to sign any necessary documents for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Emergency Management Agency and authorize the Chairman to sign the Resolution.

9:40 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving the County of Colusa's participation in the National Association of Counties (NACo) Prescription Discount Card program. Further, approve the CAREMARKPCS Health L.P. National Association of Counties Managed Pharmacy Benefit Services Agreement for Member County, between the County of Colusa and **CaremarkPCS Health L.P.**, effective July 27, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- B. Consider revoking decision of June 15, 2010, to award bid for Option 1; (15) VHF portable radios model AAH84KDJ8AA1-N, (15) batteries, and programming of radios for the Health and Human Services Department to Continental Wireless, Inc., in the amount of \$3,135.63.
- C. Consider awarding bid to Continental Wireless, Inc. for Option 2; (15) VHF portable radios Model AAH50KDC9AA2-N, (15) batteries, and programming of radios, in the amount of \$4,823.84.
- D. Consider approving Agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center, Maxwell Fire Department, Princeton Fire Department, Sacramento River Fire Protection District, Colusa County Department of Public Works** for disposal of Home Generated Sharps, effective August 1,

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.

- E. Consider approving Bids and Specifications for construction of Transitional Housing Facility and Notice to Bidders for the Department of Health and Human Services. Further, set September 2, 2010 at 1:30 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders.

9:50 a.m. COUNTY COUNSEL

- A. Consider County Counsel's request to deny in full the Sprint PCS tax refund claim dated February 17, 2010 and authorize County Counsel to sign and transmit a written notice of denial to Sprint.
- B. Consider accepting Colusa County Counsel's letter of resignation from Henry E. Rodegerdts, effective July 31, 2010.
- C. **Veteran's Office**  
Consider appointment of Tom Parker, County Counsel as the Veteran's Services Officer.

10:00 a.m. BEHAVIORAL HEALTH:

- A. Consider approving the following contracts between the County of Colusa Behavioral Health Services and

- **William McCloud, Jr.,**
- **Emily Clark**
- **Gemma Velazquez**
- **Brizia Tafolla**
- **Howard Porter**
- **Bessie Harbison** and
- **Eva Vereschagin**

for the Colusa County Workforce Education and Training Grant for Student Loan Repayment, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

- B. Consider approving Agreement between the County of Colusa Behavioral Health Services and **Milhou's Children's Services, Inc.**, for day treatment intensive services, medication support, crisis intervention, family therapy and therapeutic behavioral 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.

10:05 a.m. PROBATION

Consider approving an agreement between the County of Colusa Probation Department and **Yolo County** for placement of Colusa County

Detained Juveniles at the Yolo County Detention Facility, effective July 1, 2010 through June 30, 2011, at the current per diem rate of \$120.00 per day, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

10:10 a.m. TREASURER-TAX COLLECTOR

- A. Consider approving discharge from accountability for delinquent unsecured taxes deemed uncollectible by Revenue and Taxation Code Sections 2611.1 and 2611.2. **(Continued from June 29, 2010)**
- B. Consider accepting Colusa County Treasurer's Monthly Investment Report of June 2010.

10:15 a.m. BOARD OF SUPERVISORS

Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2010 and June 30, 2010. Reception immediately following at the County Gazebo.

<u>Employee</u>	<u>Department</u>	<u>Position</u>	<u>Years</u>
Jayne Britt	Public Works	Accounting Technician	10
Bessie Harbison	BHS	Case Manager I	10
Consuelo Lopez	DHHS	Office Assistant III	10
Mary Ann Nordyke	Clerk	Board Clerk II	10
Sandra Quihuis	Sheriff	Dispatcher	10
Renee Ross	Assessor	Appraiser I	10
Darla Marazzo	Auditor	Accountant II	15
George Salm	Sheriff	Deputy Sheriff	15
Brenda Winn	DA	Senior Legal Secretary	15
Michael Azevedo	Public Works	Public Works Program Mgr	20
Scot Dudman	Sheriff	Deputy Sheriff	20
Catherine Tanner	Child Support	Deputy Director	20
Karen Anania	Plan Build	Fiscal Program Analyst	25
Charles Baker	Public Works	Road Maint Worker IV	25
Krishna Nair	Plan Build	Custodian II	25
Scott Marshall	Sheriff	Sheriff	35

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

10:45 a.m. ASSESSOR/BOARD OF EQUALIZATION

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

Consider accepting letter of withdrawal dated June 25, 2010 from Pacific Cascade Group for Application for Changed Assessment No. **10-05** for

**Colusa Heritage Ranch LLC a Delaware LLC, APN#022-190-062-000 and 10-06, APN#022-190-060-000 (2009/2010 Tax Year).**

10:50 a.m. COUNTY LIBRARY  
 Consider Library applications for US Department of Agriculture Community Facilities Grants for building improvements for the Arbuckle, Maxwell and Williams Branch Libraries.

11:00 a.m. PLANNING AND BULIDING/PUBLIC HEARINGS

A. Public Hearing to consider the Colusa County Draft Housing Element.

1. Direction to staff to submit the Draft Housing Element, with any modifications identified by the Board of Supervisors, to the State Department of Housing and Community Development (HCD) to begin the 60-day HCD review period.

B. Public Hearing to consider the Maxwell P.U.D. Wastewater Treatment Facility for Notice of Finding of no significant impact and Notice of Intent to release funds.

1. Consider approval of release of funds and authorize Planning and Building staff to submit same to State.

C. Public Hearing to consider the following:

- A review and discussion of the annual Grantee Performance Report for the county's open CDBG grant 08-STBG-5163, Maxwell Public Utility District wastewater treatment project, for the period July 1, 2009 to June 30, 2010.
- Discussion of local needs and potential future activities which the county can apply for under 2010-2011 CDBG funding cycle

1. Consider approving Grantee Performance Report for the fiscal year 2009-2010 for Grant Number 08-STBG-5163, Maxwell P.U.D. Improvements and authorize the Director of Planning and Building to sign same on behalf of the Board of Supervisors

11:50 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra-Budget Transfer Numbers 10053 through 10062 and 10063.

B. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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*Increase Revenue & Appropriations:*

Colusa Library Trust	02955	002955	479476	\$106.35
Trust				\$106.35
Colusa Library Trust	02955	002955	53230	\$318.24
Colusa Library Trust	02955	002955	53230	\$131.35
Total				\$449.59
Princeton Library	02958	002958	479310	\$1,198.00
Total				\$1,198.00
Princeton Library	02958	002958	53230	\$1,542.19
Total				\$1,542.19
County Library	00101	6021	479310	\$74.05
County Library	00101	6021	53130	\$74.05
Grimes Library Trust	02956	002956	479310	\$150.00
Total				\$150.00
Grimes Library Trust	02956	002956	53230	\$150.00
Total				\$150.00
County Library	00101	6021	479310	\$800.00
Total				\$800.00
County Library	00101	6021	57017	\$541.24
County Library	00101	6021	53170	\$258.76
Total				\$800.00
Communications	00101	2020	479475	\$1,292.37
Communications	00101	2020	53250	\$697.87
Communications	00101	2020	53251	\$3525.00
Communications	00101	2020	53253	\$269.50
Total				\$1,292.37
Sheriff	00101	2021	454608	\$2,779.47
Sheriff	00101	2021	51012	\$2,397.54
Sheriff	00101	2021	51022	\$381.93
Total				\$2,779.47
Sheriff	00101	2021	455410	\$2,032.72
Sheriff	00101	2021	51012	\$1,522.39
Sheriff	00101	2021	51022	\$242.52
Sheriff	00101	2021	53250	\$267.81

Total				\$2,032.72
Sheriff	00101	2021	467505	\$16,314.03
Sheriff	00101	2021	51012	\$13,882.31
Sheriff	00101	2021	51013	\$190.00
Sheriff	00101	2021	51022	\$2,241.72
Total				\$16,314.03
Sheriff	00101	2021	454608	\$15,040.00
Sheriff	00101	2021	51012	\$12,973.00
Sheriff	00101	2021	51022	\$2,067.00
Total				\$15,040.00
Sheriff	00101	2021	454608	\$5,005.10
Sheriff	00101	2021	51012	\$3,100.79
Sheriff	00101	2021	51022	\$487.47
Sheriff	00101	2021	57064	\$1,416.84
Total				\$5,005.10
Sheriff	00101	2021	479475	\$3,123.30
Sheriff	00101	2021	53250	\$2,867.63
Sheriff	00101	2021	53253	\$255.67
Total				\$3,123.30
Sheriff	00101	2021	467510	\$3,183.97
Sheriff	00101	2021	51012	\$1,444.89
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$236.33
Sheriff	00101	2021	53170	\$69.22
Sheriff	00101	2021	53230	\$299.36
Sheriff	00101	2021	57057	\$572.79
Sheriff	00101	2021	57064	\$521.38
Total				\$3,183.97

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Special Dept Expense	00101	6021	53230	\$318.24
Reimb. Projects	00101	6021	59390	(\$318.24)

Special Dept. Expense	00101	6021	53230	\$131.35
Reimb. Projects	00101	6021	5939	(\$131.35)
County Library	00101	6021	53230	\$1,642.19
County Library	00101	6021	59390	(\$1,642.19)
County Library	00101	6021	53230	\$150.00
County Library	00101	6021	59390	(\$150.00)
Sheriff	00101	2021	53060	(\$112.38)
Sheriff	00101	2021	53180	(\$1,598.29)
Sheriff	00101	2021	59390	\$1,710.67
Total				\$0.00
Homeland Security	00101	20811	57041	\$4,995.00
Total				\$4,995.00
Sheriff	00101	2021	53120	\$521.49
Sheriff	00101	2021	53230	\$1,027.89
Sheriff	00101	2021	57064	\$3,904.66
Sheriff	00101	2021	57147	\$46,643.17
Total				\$52,097.21
Sheriff	00101	2021	59390	(\$3,737.80)
Sheriff	00101	2021	53050	\$1,011.05
Sheriff	00101	2021	53120	\$544.25
Sheriff	00101	2021	53251	\$600.00
Sheriff	00101	2021	53253	<u>\$,582.50</u>
Total				\$0.00
Sheriff	00101	2021	57039	\$3,247.50
Sheriff	00101	2021	57064	\$3927.39
Total				\$7,174.89
Central Services	00201	1109	53230	\$3,000.00
Total				\$3,000.00
Sheriff	00101	2021	57039	\$3,247.50
Sheriff	00101	2021	57064	\$3,927.39
Total				\$7,174.89

**12:00 NOON RECESS**

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

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## **CONSENT AGENDA ITEMS 1-18**

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

1. AG COMMISSIONER: Approve Standard Agreement No. 10-0213, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for the 2010/11 Pest Detection Program, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$9,455.00, 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.
2. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Del Norte Clinic, Inc.**, to provide psychiatric medication evaluation and medication management services to indigent, sliding scale, insurance and FQHC clients for Colusa County, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
3. BEHAVIORAL HEALTH: Approve an Agreement between the County of Colusa Behavioral Health Services and **the County of Glenn/Human Resource Agency** for the Dos Rios Homelessness Prevention and Rapid Re-housing (HPRP) Grant Project, effective October 5, 2009 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
4. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **County of Lassen** for the Short-Doyle/Medi-Cal Outpatient Services, effective July 1, 2010 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
5. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-194, between the County of Colusa Behavioral Health Services and **Victor Treatment Centers, Inc.**, modifying "TERM OF CONTRACT" and Exhibit A "PROCEDURE FOR OBTAINING AUTHORIZATION FOR DAY TREATMENT AND ANCILLARY MENTAL HEALTH SERVICES" 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.
6. SHERIFF/ANIMAL CONTROL SERVICES: Approve an agreement between the County of Colusa and **Burnham Veterinary Hospital** for animal control 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.
7. PLANNING AND BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-12-4, Kenfield I. Alldrin and Janette I. Alldrin, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

8. PUBLIC WORKS: Ratify Contract 1011-01 between the County of Colusa Public Works Department and **Western Oil & Spreading** for contract pump, clean, flush emulsion tanks and spread oil, effective June 23, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
9. PUBLIC WORKS: Ratify Contract 1011-03 between the County of Colusa Public Works Department and **Billy Wycoff Construction** to provide transportation of necessary construction materials to complete the Goat Mountain Road Pine Ridge RAC Project 09-04, effective July 1, 2010 through October 31, 2010, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
10. PUBLIC WORKS: Ratify Contract 1011-04 between the County of Colusa Public Works Department and **Stohlman Enterprises, Inc.**, to provide electrical installation, repair, and maintenance services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
11. PUBLIC WORKS: Ratify Contract 1011-02 between the County of Colusa Public Works Department and **Applied Testing Consultants**, to provide material testing on capital constructions projects, effective July 6, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
12. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Sunset Exploration, Inc.**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

<u>USE PERMIT</u>	<u>WELL DESIGNATION</u>	<u>APN</u>	<u>LOCATION</u>
10-3-4	Morrow 1-7A	017-010-018	7 miles SE of Williams

with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

13. PUBLIC WORKS: Ratify Contract 0910-24 between the County of Colusa Public Works Department and **Butte Sand and Trucking** to provide two ten-wheel dump trucks with drivers for the Danley Road chip seal project, effective June 21, 2010, with terms and conditions as set forth in the Contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
14. ADMINISTRATION: Amend the Minutes of June 15, 2010 as follows:

**C10-121a** ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Joint Powers Agreement/Bylaws for the Colusa County Economic Development Commission, *between the County of Colusa and the **City of Colusa, City of Williams and the Cachil Dehe Band of the Wintun Indian Tribe, effective June 15, 2010, with terms and conditions as set forth in the JPA/Bylaws and authorize the Chairman***

**to sign.** Motion carried: All yes. Absent: Supervisor Marshall.

15. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION/CONFIDENTIAL UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association – Confidential Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
16. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCAITION/MISCELLANEOUS UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association – Miscellaneous Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
17. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION/ PROFESSIONAL /ADMINISTRATIVE UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association–Professional/ Administrative Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
18. HEALTH AND HUMAN SERVICES: Approve annual “California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division Funding Agreement Period FY 2010-11 to 2012-13 (LHJs)/ FY 2005-06 to 2011-12 (CBOs) Agreement Funding Application (AFA)/Update Form” and authorize the Health and Humans Services Director to sign on behalf of the Board of Supervisors and submit same to the State of California.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

19. Supervisors' Reports or Comments.
20. State or Federal Legislation/General Budgetary Matters.
21. ADMINISTRATION
  - A. **Supervisor Vann**  
Discussion regarding proposed JPA for Sites project and possible action.
  - B. **Supervisor Evans**  
Consider ratifying painting of T-bar ceiling by Law's Painting for an additional \$1,400.00 and approve payment of same.
  - C. **Supervisor Carter**
    1. Consider recognition of community participation in the Colusa County State Fair Booth.
    2. Consider dedication of the Colusa Historic Preservation Committee plaque in front of the Historical Courthouse recognizing the Courthouse as California Historic landmark #890 and set August

10, 2010 for dedication.

- 3. Consider approving a letter in opposition to SB1121-Flores regarding overtime for agricultural workers
- 4. Consider/discuss first draft of Website homepage.

22. Review Claims Register Sheets.

23. Agenda Review.

24. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-38	Letter dated June 16, 2010 from Central Valley Next-Generation Broadband (CENIC) information letter.	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.