

Board of Supervisors

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Gary J. Evans, District IV,

Denise J. Carter, District V



COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

August 10, 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 six month Public Employee Performance Evaluation will be conducted for the Director of Public Works.
- B. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- C. Under the Provisions of Government Code Section 54957, the Board will discuss with County Counsel and the Personnel Director possible reorganization/consolidation of a County Department.
- D. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- E. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the

Board personnel matters and possible action.

- 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 July 27, 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. **(Continued from July 27, 2010)**
2. Consider 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. **Personnel - 1040**

1. Consider advertising contract between the County of Colusa and the Appeal Democrat.
2. Discussion/consideration regarding CalPERS Health Insurance premiums effective January 1, 2011. **(Continued from July 27, 2010)**

9:15 a.m.

MENDOCINO NATIONAL FOREST SERVICE

Presentation regarding the Mendocino National Forest, including projects, budget and issues of relevance.

9:30 a.m.

CONTINUED PUBLIC HEARINGS

A. **Public Works**

Continued Public Hearing 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. **(Continued from July 27, 2010)**

1. Consider adopting a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9th Street in College City County Road No. CC10 and authorize the

Chairman to sign.

- B. **County Counsel/Personnel**
Continued Public Hearing to consider amending proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices. **(Continued from July 27, 2010)**
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.

9:40 a.m. PUBLIC WORKS

- A. Consider Introduction and first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 733 Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC. Further, set August 24, 2010 at 9:30 a.m. for a public hearing and adoption of same and direct the Clerk to publish and post notice of Hearing.
- B. Consider approving an agreement between the County of Colusa Public Works Department and **Ultimate Building Maintenance** for a one time carpet cleaning of the first floor of the Public Works office, effective August 10, 2010 through August 31, 2010, in an amount not to exceed \$338.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

9:50 a.m. SHERIFF

- A. Consider accepting \$15,000.00 from the BLM CA-State Office Business Service Branch for use in Colusa County. Further, approve Solicitation/Contract/Order for Commercial, Order Number L10FX03115 for funds to pay for law enforcement support and protection, effective April 1, 2010 through April 1, 2011, in the amount of \$15,000.00 and authorize the Sheriff to sign on behalf of the Board of Supervisors.
- B. Consider approving location agreement between the County of Colusa Sheriff's Department and **Tiburon Lockers (USA) LLC** for the use of lockers in the Sheriff's Department lobby, effective July 13, 2010, 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.

9:55 a.m. HEALTH AND HUMAN SERVICES

Consider approving an agreement between the County of Colusa Health and Human Services and **the County of Sutter** for the purpose of providing limited services of its Sutter County Health Officer (Dr. Lou Anne Cummings) to serve as County Health Officer for Colusa County, effective August 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- 10:00 a.m. PLANNING & BUILDING/CONTINUED PUBLIC HEARING
- A. Continued 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. **(Continued from June 29, 2010)**
 - 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.

10:30 A.M. RECESS

- 10:45 a.m. PLANNING AND BUILDING
- A. Discussion/direct regarding the current conditions of the Grimes Library exterior support posts.
 - B. Discussion and possible action regarding the flooring in the former DA offices.

- 10:55 a.m. AIRPORT SPECIAL
- A. Consider approving Application for Federal Assistance No. AIP NO. 3-06-0048-12 for the Colusa County Airport for rotating beacon and pole construction, in the total amount of \$65,675.00 and authorize the Airport Director to sign the Application and all accompanying documents on behalf of the Board of Supervisors and submit same to the Federal Aviation Administration.
 - B. Consider approving Application for Federal Assistance No. AIP NO. 3-06-0048-13 for the Colusa County Airport for rotating beacon and Tower rehabilitation, in the total amount of \$34,500.00 and authorize the Airport Director to sign the Application and all accompanying documents on behalf of the Board of Supervisors and submit same to the Federal Aviation Administration.
 - C. Consider approving purchase of an unbudgeted rotating beacon for the County Airport, in an amount not to exceed \$4,000.00 and authorize the Director of Airport Operations to purchase same.

- 11:00 a.m. AUDITOR-CONTROLLER
 Consider approving changes in Revenue and Appropriations as follows:
 Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Literacy Grant	02951	002951	454604	\$523.91
Total				\$523.91

Literacy Grant	02951	002951	59452	\$523.91
Total				\$523.91
Co. Library/Gifts & Donations	00101	6021	479310	\$1,485.63
Co. Library/Sp Dept Exp	00101	6021	53230	\$1,485.63

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff-SLESF	02340	002340	57147	\$21,813.92
Total				\$21,813.92
Sheriff	00101	2021	57147	(\$21,813.92)
Total				(\$21,813.92)
Jail-SLESF	02341	002341	53130	\$92.92
Jail-SLESF	02341	002341	57001	\$4.58
Jail-SLESF	02341	002341	57064	\$867.93
Total				\$965.43
Sheriff-SLESF	02340	002340	53120	\$257.26
Sheriff-SLESF	02340	002340	53180	\$350.00
Sheriff-SLESF	02340	002340	53230	\$142.06
Sheriff-SLESF	02340	002340	57011	(\$19.22)
Sheriff-SLESF	02340	002340	57164	\$5,092.07
Total				\$5,822.17
Literacy Grant	02951	002951	59452	\$244.41
Total				\$244.41
Maxwell PUD	02670	002670	53180	\$11,803.21
Total				\$11,803.21
Historical Record Commission	02616	002616	53150	\$25.00
Historical Record Commission	02616	002616	53170	\$16.28
Historical Record Commission	02616	002616	55341	\$4.00
Total				\$45.28
Realignment-Health	02811	002811	59452	\$30,870.66
Total				\$30,870.66
EMS-Physician	02815	002815	53180	\$19,925.17
Total				\$19,925.17
Center for Disease Control	02821	002821	59452	\$5,446.42

Total				\$5,446.42
LEA-Local Enf Agency	02825	002825	59452	\$226.34
Total				\$226.34
SB163 Wraparound	02831	002831	59452	\$8,678.58
Total				\$8,678.58
CDC PHER	02834	002834	59452	\$170,582.00
Total				\$170,582.00
Counseling Center Trust	02795	002795	59452	\$5,989.00
Total				\$5,989.00
JAG-Offender Treatment	02797	002797	53250	\$22.00
JAG-Offender Treatment	02797	002797	53251	\$60.00
Total				\$82.00
MHSA Prev & Interv	02940	002940	59452	\$7,848.38
Total				\$7,848.38
MHSA Capital & IT	02942	002942	53231	\$149.69
MHSA Capital & IT	02942	002942	55280	\$38,766.35
MHSA Capital & IT	02942	002942	57011	\$6,606.83
Total				\$45,522.87
Air Pollution Trust	02546	002546	59452	\$61,832.00
Total				\$61,832.00
Carl Moyer Grant	02548	002548	53230	\$405,928.00
Carl Moyer Grant	02548	002548	59452	\$33,709.00
Total				\$439,637.00
Jail-SLESF	02341	002341	53180	\$855.00
Total				\$855.00
Dev Fee-Sheriff Field	02337	002337	59452	\$17,464.04
Total				\$17,464.04
D.A.-SLESF	02259	002259	59452	\$5.56
Total				\$5.56
Literacy Grant	02951	002951	53230	\$932.19
Literacy Grant	02951	002951	59452	\$381.75
Total				\$1,313.94
US & CA Flag Fund	02669	002669	53230	\$505.27
Total				\$505.27

Off Hwy Veh Lic Fees	02132	002132	53230	\$3,737.80
Total				\$3,737.80
Tobacco Settlement	02125	002125	53230	\$600,000.00
Total				\$600,000.00

11:30 a.m. ADMINISTRATION/SUPERVISOR CARTER

- A. Consider dedication of the Colusa Historic Preservation Committee plaque in front of the Historical Courthouse recognizing the Courthouse as California Historic landmark #890.
- B. Consider/discuss first draft of County Website Homepage.
(Continued from July 27, 2010)

CONSENT AGENDA ITEMS 1-3

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

- 1. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-1-1, William E. Charter, Jr., and authorize the Chairman to sign the Resolution and direct the Clerk to record same.
- 2. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Hall Street Safety Improvement project, approve Notice of Completion, authorize the Director of Public Works to sign the Notice of Completion and direct the Clerk to record same.
- 3. PUBLIC WORKS: Ratify agreement number 1011-05 to provide tree trimming, removal, and debris cleanup between the County of Colusa Public Works Department and **Richard's Tree Service**, effective July 19, 2010 through June 30, 2011, 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.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 4. Supervisors' Reports or Comments.
- 5. State or Federal Legislation/General Budgetary Matters.
- 6. ADMINISTRATION
 - A. Consider approving annual membership fees for the following:
 - Regional Council of Rural Counties (RCRC) for the fiscal year 2010-2011, in the amount of \$2,246.00 and

- National Forest Counties and Schools Coalition for fiscal year 2010-2011, in the amount of \$66.00
- B. Consider appointment of Supervisors Carter and Marshall to a subcommittee for potential new emergency helicopter provider based at County Airport.
- C. **Supervisor Marshall**
Discussion regarding Ambulance quarters in Williams.
- D. **Supervisor Carter**
Consider approving a letter in opposition to SB1121-Flores regarding overtime for agricultural workers. **(Continued from July 27, 2010)**
- E. **Supervisor Evans**
Discussion regarding County offices being kept open to the public during the lunch hour 12 noon through 1:00 p.m.
- F. **Supervisor Vann**
 1. Discussion regarding proposed JPA for Sites project and possible action.
 2. Consider appointment of County Counsel, Director of Public Works and two (2) Board members to form a committee for the Walker Ridge Wind Farm Project.
 3. Consider appointment of appropriate individuals to a committee regarding the Development Agreement with Central Valley Gas Storage, LLC.
 4. Consider adopting a Resolution of the Colusa County Board of Supervisors' Declaration of Support for Get Connected and authorize the Chairman to sign.
- 7. Review Claims Register Sheets.
- 8. Agenda Review.
- 9. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-39	Letter dated July 19, 2010 from the State of California Fish and Game Commission re: Notice of proposed regulatory action, and notice of addition of document to Rulemaking file, relative to Section 300, Title 14, California Code of Regulations, regarding Upland Game Bird Hunting.	Filed

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.