

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

September 7, 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, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action – 1 case.
- 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 – 2 cases.
- C. Under the Provisions of Government Code Section 54956.9, County Counsel will discuss with the Board pending litigation in the matter of the County of Colusa vs Connor Davis, Superior Court Case Number CV23783.
- D. Under the Provisions of Government Code Section 54956.8, the Board will meet with it's Negotiator, to discuss the possible purchase/sale of real property located at 825 Bridge Street, Colusa, CA.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of August 24, 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 Health – 4012**

Consider filling the vacancy of Office Assistant III, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective October 1, 2010.

B. **Human Services - 5011**

Consider filling the vacancy of Office Assistant I/II, PFT, MSC Range 1/5, \$1,560.00 - \$1,896.00/\$1,720.00 - \$2,091.00 per month, effective October 1, 2010, utilizing the Merit Systems Hiring List.

9:15 a.m.

HEALTH AND HUMAN SERVICES

A. Consider a request to transfer \$185,000.00 from Public Health Realignment Fund 02811 to Social Services Realignment Fund 02810, per Welfare & Institution Code (WIC) 17600.20.

B. Consider designating Elizabeth Kelly, Interim Director of Health and Human Services as a Board member on the Community Action Partnership Board, replacing Beth Meyerson who resigned from County service.

C. Consider designating Donna Dennis, Adult Protective Services/Child Protective Services Program Manager, as alternate on the Community Action Partnership Board, replacing Jack Lawrence, who passed away and Kay Sharpe, who retired from County service.

9:25 a.m.

APPOINTMENT/CHILDREN AND FAMILIES COMMISSION

Consider re-appointment of Ginger Harlow (formerly Ginger Hansen) to the Children and Families Commission, effective May 13, 2010 through May 14, 2013.

9:30 a.m.

ADMINISTRATION/COLUSA COUNTY FILM COMMISSION/RESOLUTION

Consider adopting a Resolution of the Colusa County Board of Supervisors, State of California Designating The Colusa County Film Commission To Serve As Its Regional Film Partner with the California Film Commission and authorize the Chairman to sign.

- 9:35 a.m. REVENUE AND RECOVERY/RESOLUTION
Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring Its Intention to Participate in the Interagency Tax Refund Program and authorize the Chairman to sign.
- 9:40 a.m. BEHAVIORAL HEALTH
Consider approving a Notice of Termination to Del Norte Clinics, Inc., regarding Colusa County Contract Number C108-188 and authorize the Interim Director to sign on behalf of the Board of Supervisors.
- 9:45 a.m. AG COMMISSIONER/MIGRANT HOUSING
Consider approving agreement between County of Colusa Migrant Farm Housing and **HydroScience Operations, Inc.**, to provide the County with the professional services required for wastewater operations at the County of Colusa's Migrant Housing Facilities' Wastewater Treatment Plant (WWTP), effective August 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- 9:50 a.m. PLANNING & BUILDING
- A. Consider approving plan and agreement between the County of Colusa and **Terminix Pest Control** for the treatment of termites located in the Superintendent Office at 146 7th Street, Colusa.
 - B. Discussion/review/action regarding additional appointments to the General Plan Steering Committee. **(Continued from August 24, 2010)**
- 10:00 a.m. CENTRAL SERVICES/PROPOSALS
- A. Consider accepting proposals for the Colusa County Departmental 2010/2011 envelope order as follows:

• Vic's Printing	\$2,034.02
• Tri-City Technologies	\$2,085.22
• Crown Point Envelopes	\$2,238.93
• Davis Printing & Copying	\$2,344.15
• Response Envelope, Inc.,	\$2,450.14
• Johnson Printing & Design	\$2,680.81
• Wag Media Group	\$5,896.54
 - B. Consider awarding the Colusa County Departmental 2010/2011 envelope order to Vic's Printing, in the proposal amount of \$2,034.02
- 10:05 a.m. AUDITOR-CONTROLLER
- A. Consider approving Intra-Budget Transfer Number 10076 and 10077.
 - B. Consider allowing the Stonyford Recreation Area Fund #03180 and potentially Maxwell Parks & Recreation District Fund #03170 to carry forward a negative cash balances and accrue negative interest while waiting for Prop 40 Park Grant reimbursement from the State.

- C. Direction and possible action regarding unallocated Prop 40 funds in the amount of \$202,361.

10:30 a.m. RECESS

CONSENT AGENDA ITEMS 1-13

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

1. HEALTH AND HUMAN SERVICES/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Declaring the Colusa County Department of Health and Human Services as the Lead Administrative Agency for the Child Abuse Prevention, Intervention and Treatment Program (CAPIT), the Community-Based Grants for the Prevention of Child Abuse and Neglect (CBCAP) and the Promoting Safe and Stable Families (PSSF) Programs and authorize the Chairman to sign.
2. HEALTH AND HUMAN SERVICES: Approve a Maintenance Agreement between the County of Colusa Health and Human Services and **Ray Morgan Company**, for the Public Health fax machine, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
3. HEALTH AND HUMAN SERVICES: Approve Subcontract Agreement No. IIC-025-11, between the County of Colusa Health and Human Services and **the CSU, Chico Research Foundation, California State University, Chico on behalf of its program the Area 3 Agency on Aging**, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
4. AUDITOR-CONTROLLER/PUBLIC HEARING: Approve setting September 21, 2010 at 1:30 p.m. for a Public Hearing in the Board of Supervisors Chambers for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2010-11 Budget. (Pursuant to Government Code Sections 29081 and 29088 the hearing may be continued from day to day until concluded, but not to exceed a total of 14 calendar days, and the Board must adopt the Final Budget by resolution, no later than October 2, 2010)
5. PLANNING AND BUILDING/PUBLIC HEARING: Set a public hearing October 5, 2010 at 9:30 a.m., to consider a proposed Ordinance of the County of Colusa Approving the Development Agreement by and Between the County of Colusa and Central Valley Gas Storage, LLC.
6. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Ramos Environmental Services** for the pick up and disposal of waste oil and by-products, effective August 1, 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.

7. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Lannie's Septic Service** to provide septic services, effective August 1, 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.
8. PUBLIC WORKS: Authorize the Director of Public Works to issue an Encroachment Permit to the Arbuckle Revitalization Committee closing Main Street (5th Street) between Lucas Street and 6th Street and closing Hall Street between the railroad tracks and the alley between 5th Street and 6th Street for the Annual Car Show and BBQ to be held on October 31, 2010.
9. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Sanders Heavy Towing** to provide towing services, effective August 1, 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.
10. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Butte Sand and Trucking** for trucking services with operator, effective August 17, 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.
11. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Dunton Construction to install concrete box culverts on Wildwood Road**, effective August 9, 2010 through September 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.
12. SHERIFF: Ratify Project Agreement Number G09-03-05-L01 between the County of Colusa Sheriff's Department and **Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreement Program** for Law Enforcement, effective July 8, 2010 through July 7, 2011, with terms and conditions as set forth in the agreement and signed by the Sheriff on behalf of the Board of Supervisors.
13. AG COMMISSIONER/AIRPORT ENTERPRISE: Ratify Grant Agreement between the County of Colusa Airport and **the U.S. Department of Transportation Federal Aviation Administration** for Project Number 3-06-0048-12 installation of rotating beacon and pole, perimeter fencing and gates, Runway 13-31 PAPI and AWOS III, effective July 22, 2010, with terms and conditions as set forth in the Grant Agreement and signed by the Director of Airport Operations on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 14. Supervisors' Reports or Comments.
- 15. State or Federal Legislation/General Budgetary Matters.
- 16. ADMINISTRATION
 - A. **Supervisor Carter**
Consider approving proposal from Kelleher Paint for 9 Screen Shades (cordless lift) pattern #RC0294, Cortina/Harvest and installation of same in the amount of \$2,906.23.
 - B. **Supervisor Indrieri**
Consider a Prop 40 JPA between the County of Colusa and the City of Colusa for Colusa River Park Bike Path Project, in the amount of \$23,000.00.
 - C. **Supervisor Marshall**
Consider appointment of an alternate to the Trindel Board.
 - D. **Supervisor Evans**
Discussion/direction regarding County offices being kept open to the public during the lunch hour 12 noon through 1:00 p.m. **(Continued from August 10, 2010 and August 24, 2010)**
- 17. Review Claims Register Sheets.
- 18. Agenda Review.
- 19. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-40	Letter from Mr. & Mrs. Bill Simpson regarding the Colusa County Transit.	Distributed
10-41	Letter from California State Parks Office of Grants and Local Services Land and Water Conservation Fund Technical Assistance Workshop re: Applications for the 2010 competitive cycle of the Land and Water Conservation Fund (LWCF) due November 1, 2010 and technical assistance workshop in Sacramento on Tuesday, September 21, 2010 from 9:00 a.m. – 12:00 p.m.	Distributed

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 Planning and Building Services on October 5, 2010 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420 or personnel@countyofcolusa.org) prior to 5:00 p.m. Thursday, September 23, 2010. Comments need to be written and signed.