

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

March 8, 2011

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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of February 22, 2011 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. **Behavioral Health - 4010**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held February 22, 2011 for William Cornelius, Deputy Director of Behavioral Health Services - Clinical, PFT, MGT Range 30, from Step 2 to Step 3, \$6,202.00 per month, effective February 1, 2011.

- B. **Department Of Health And Human Services**
Consider the following budgetary changes to maximize revenues:
- Department Of Health And Human Services – Human Services – 5011**
Delete: Deputy Director of Health and Human Services, PFT, MGT Range 32, \$5,907.00 - \$7,180.00 per month, effective December 31, 2010
- Department Of Health And Human Services – 5010**
Add: Deputy Director of Health and Human Services, PFT, MGT Range 32, \$5,907.00 - \$7,180.00 per month, effective January 1, 2011.
- C. **Library – 6021**
Consider adopting the job description for the new position of Mobile Learning Unit Driver, MSC Range 5, \$1,720.00 - \$2,091.00 per month, effective March 9, 2011 and authorize to fill as an extra help position.
- D. **Behavioral Health Services – Mental Health – 4013**
Consider approving an extra help position of Therapist I/II/III, TPT, PF Range 29/31/15, \$3,121.00 - \$3,794.00/\$3,277.00 - 3,984.00/\$3,613.00 \$4,392.00 per month, effective March 15, 2011.
- E. **Ag Administrative Services – 2059**
Consider authorizing the following formal appointment as a result of the Board of Supervisors Closed Session announcement on February 22, 2011:
Joseph Damiano, Agricultural Commissioner/Sealer Of Weights & Measures/Director Of Air Quality Standards/Director Of Migrant Housing Program/Director Of Airport Operations, PFT, DH Range 35, Step 2, \$6,609.00 per month, effective March 1, 2011.
- F. **Health And Human Services-Human Services-5011**
Consider filling the vacant position of Office Assistant I/II – Spanish Bilingual, PFT, MSC Range 1/5, \$1,560.00 - \$1,896.00/\$1,720.00 - \$2,091.00 per month, effective March 15, 2011 utilizing the Merit Systems List.
- G. **Administration**
Consider approving training contract for county employees between the County of Colusa and **Water the Bamboo-Center for Leadership**, effective March 10, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

9:15 a.m. SHERIFF

- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Approving the Application to Apply for the State of California Department of Parks and Recreation Off-Highway

Vehicle Grant Fund and authorize the Chairman to sign the Resolution.

- B. Consider approving 2009/2010 OHV Grant/Law Enforcement Application, in the amount of \$30,000, with a 25% cost match and authorize the Sheriff or his designee to sign and submit the Application to the State of California-Department of Parks and Recreation.

9:20 a.m. CENTRAL SERVICES

A. **Ag Commissioner**

Consider accepting proposals for pesticides for the Department of Agriculture's Weed Management Program received and opened on February 23, 2011 as follows:

1. Crop Production Services \$4,695.34

- B. Consider awarding the proposal for pesticides for the Department of Agriculture's Weed Management Program to **Crop Production Services**, in the amount of \$4,695.34.

- C. Consider accepting proposals for Helicopter Application of pesticides for the Department of Ag's Weed Management Program as received and opened on February 23, 2011 as follows:

1. Porter Flying Services \$2,755.50

2. Jones Flying Services \$2,421.56

- D. Consider awarding proposal and approving a contract for Helicopter Application of pesticides for the Department of Ag's Weed Management Program.

9:25 a.m. PUBLIC WORKS

- A. Consider releasing certain parcels from the requirements of C04-205 Document 2004-0007093 Deferred Public Road Improvement Agreement dated December 14, 2004, between the County of Colusa and Melvin Haynes, Contractor's yellow Pages, in exchange for proportional fair share contributions.

- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal of a Grant Application to the California Environmental Protection Agency Integrated Waste Management Board FY 2010/11 Local Government Waste Tire Cleanup and Amnesty Event Grant Program and authorize the Chairman to sign.

9:30 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Numbers 11017 through 11020.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Family Literacy	00101	6023	479910	\$532.64
Total				\$532.64
Family Literacy	00101	6023	53180	\$532.64
Total				\$532.64

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Clerk-Recorder	00101	2070	53150	(\$50.00)
Elections	00101	1051	53150	\$50.00
Total				\$0.00
Library	00101	6021	51011	\$494.79
Library	00101	6021	51022	\$37.85
Library	00101	6021	59390	\$532.64
Total				\$1,065.28
Jail-SLESF	02341	002341	53090	\$554.56
Total				\$554.56
Sheriff-SLESF	02340	002340	53050	\$483.52
Sheriff-SLESF	02340	002340	53060	\$125.08
Sheriff-SLESF	02340	002340	53090	\$277.27
Sheriff-SLESF	02340	002340	53120	\$1,900.75
Sheriff-SLESF	02340	002340	53130	\$900.00
Sheriff-SLESF	02340	002340	53170	\$1,657.16
Sheriff-SLESF	02340	002340	53190	\$49.96
Sheriff-SLESF	02340	002340	53220	\$1,417.46
Sheriff-SLESF	02340	002340	53230	\$6,609.63
Sheriff-SLESF	02340	002340	53251	\$1,743.56
Sheriff-SLESF	02340	002340	57001	\$1,753.58
Sheriff-SLESF	02340	002340	57011	\$4,964.90
Sheriff-SLESF	02340	002340	57014	\$347.49
Sheriff-SLESF	02340	002340	57034	\$4,031.31
Sheriff-SLESF	02340	002340	57039	\$12,487.69
Sheriff-SLESF	02340	002340	57058	\$1,653.49
Sheriff-SLESF	02340	002340	57064	\$1,894.48
Sheriff-SLESF	02340	002340	57143	\$13,725.22
Sheriff-SLESF	02340	002340	57360	\$3,464.00

Total				\$59,486.55
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9:35 a.m. HEALTH AND HUMAN SERVICES

Sitting as the IHSS Public Authority

Consider approving Agreement for Professional Services between the County of Colusa IHSS Public Authority and **RTZ Associates, Inc.**, to provide HOMCare software to create and maintain a provider registry for the IHSS program, effective April 1, 2011 through March 31, 2012, in an amount not to exceed \$4,980.00 plus applicable sales tax, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

10:30 A.M. RECESS

10:45 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 3-months will be conducted for the Personnel Director.
- B. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Public Works Director.
- C. Under the provisions of Government Code Section 54956.9(b)(3)(A), the Board will discuss with Legal Counsel significant exposure to litigation in one (1) case.

CONSENT AGENDA ITEMS 1-6

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

1. SHERIFF/BOATING: Approve "Boating Safety and Enforcement Financial Aid Program Contract" between the County of Colusa Sheriff's Department and **California Department of Boating and Waterways**, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.
2. AG COMMISSIONER: Approve Standard Agreement No. 11-0037, between the County of Colusa Ag Commissioner's Office and **Department of Food and Agriculture** for Statewide Exotic Pest Detection Trapping, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$11,060.00, 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.

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3. DISTRICT ATTORNEY/OUT OF STATE TRAVEL: Approve out-of-state travel for Chief Investigator Dave Markss to Quantico, VA, to attend the FBI National Academy from April 3, 2011 through June 10, 2011.
 4. ADMINISTRATION/PUBLIC WORKS DEPARTMENT: Ratify letter dated February 24, 2011 and signed by Chairman Mark D. Marshall regarding application for grant funds to complete the ring levee around the City of Colusa under the Flood Corridor Protection Program of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) and the Disaster Preparedness and Flood Prevention Act of 2006 (Proposition 1E).
 5. PUBLIC WORKS: Approve Annual Road Damage Agreement (Gas Well) between the County of Colusa Public Works Department and **Central Valley Gas Storage** for gas well drilling under their use permit, effective March 8, 2011 through March 7, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 6. COUNTY CLERK-RECORDER/ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT/ORDINANCE: Acknowledge receipt of and ratify Ordinance No. 10-01, An Ordinance Repealing and Reenacting Arbutle-College City Fire Protection District Fire Code and Adopting By Reference A Certain Code Known as the "California Fire Code, Title 24, California Code of Regulations, Part 9", Incorporating the 2010 Edition of the "International Fire Code", as Adopted and Compiled by the International Code Council, and the 29010 edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

7. Supervisors' Reports or Comments.
8. State or Federal Legislation/General Budgetary Matters.
9. Review Claims Register Sheets.
10. ADMINISTRATION
 - A. **Chairman Marshall**
 1. Discussion and possible actions regarding a contract with the Williams Community Association for use of the Williams Vet hall.
 2. Consider authorization of Board of Supervisors for insurance/risk management RFP Committee Chair to send out correspondence on behalf of the Board of Supervisors and to request, gather and receive comprehensive information for same (insurance/etc.).
 - B. **Supervisor Evans**
Discussion and possible action regarding adoption of Section 219.7 of the

1982 Planning Rules of the Forest Services as the County plan and policy for the protocol by which coordination between the County and the United States Forest Service shall be implemented.

C. **Board Clerks**

Consider proposals for glass for desktops for the board clerks/board members and personnel desks as follows:

- Williams Glass

Machine polish	\$1,845.23
Hand polish	\$1,292.97

- Colusa County Glass

¼" clear w/flat polish	\$2,853.61
¼" glass polished edge	\$2,248.14

11. Agenda Review.

12. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-01	California Fish and Game Commission letter dated February 18, 2011 re: Notices of proposed regulatory action relating to Central Valley sport fishing, Klamath River sport fishing, ocean salmon sport fishing, mammal hunting, and Southeast Farallon Island Special Closure.	Filed
11-02	Letter from the United States Department of Agriculture Forest Service re: Forest Services' concurrence with the proposed road project described in the associated county application for improvement to Fouts Spring Road, (Forest Highway 166; Road M10 (County Route 43A) in Colusa County.	Distributed

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.