

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

April 5, 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.

8:30 a.m. CALL TO ORDER

8:35 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.

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation 9-months will be conducted for the County Counsel.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the March 15, 2011 Special Session Workshop between the County Supervisors and the Planning Commission **and** the March 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.

PERSONNELA. **County Clerk – 2070**

Delete: Deputy Clerk Recorder Registrar I/II, PFT, MSC Range 11/17, \$1,991.00 - \$2,421.00/\$2,306.00 - \$2,802.00 per month, effective June 30, 2011.

County Clerk – 2070(50%)/Elections – 1051(50%)

Add: Deputy Clerk Recorder Registrar I/II, PFT, MSC Range 11/17, \$1,991.00 - \$2,421.00/\$2,306.00 - \$2,802.00 per month, effective July 1, 2011.

B. **Planning and Building – Buildings And Grounds – Custodial – 1074**

Consider filling the position of Custodian, PFT, MSC Range 6, \$1,763.00 - \$2,143.00 per month, effective May 1, 2011.

C. **Behavioral Health – Mental Health – 4013**

1. Consider approving the new position of Mental Health Services Act (MHSA) Coordinator/Grant Writer, PFT, PF Range 29, \$3,121.00 – \$3,794.00 per month, effective April 6, 2011 and authorize to fill.

2. Delete: MHSA Program Development Chief, PFT, MGT Range 18, \$4,199.00 - \$5,103.00 per month, effective March 31, 2011.

9:15 a.m.

SHERIFF

A. Consider approving Request for Proposals for the procurement and installation of one (1) emergency diesel powered backup generator including housing and fuel storage system for the City of Colusa City Hall and authorize the Chairman to sign. Further, set Friday, April 22, 2011 at 10:00 a.m. to receive and open and May 17, 2011 to award and direct the Clerk to publish and post RFPs.

B. Consider approving an agreement between the County of Colusa Sheriff's Department and **Steele Leasing LLC**, for helicopter services related to recon, investigation and eradication of illegal marijuana grows, effective through December 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C. Consider adopting a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Interoperable Emergency Communications Grant Program (IECGP) for FY 10 and authorizing the Sheriff or his OES Coordinator to sign for the purposes of this grant and authorize the Chairman to sign the Resolution.

- D. Consider approving an agreement between the County of Colusa Sheriff's Department and **McNary Moore Funeral Services** for use of services, facilities and Coroners Cases where autopsies are performed, effective July 1, 2011 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- E. Consider approving an agreement between the County of Colusa Sheriff's Department and **PJ Helicopters, Inc.**, for helicopter services related to the recon and eradication of illegal marijuana grows, effective through December 31, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:25 a.m. PROBATION

- A. Consider approving Memorandum of Understanding between the County of Colusa Probation Department and **the Colusa County Health and Human Services Department** for the purpose of establishing the relationship and procedures in order to claim Aid to Families with Dependent Children – Foster Care (AFDC-FC) for foster children supervised by the Probation Department, effective May 1, 2011 through April 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chief Probation Officer and the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- B. Consider approving a contract between the County of Colusa Probation Department and **TRG Consulting**, for project management services for the proposed juvenile rehabilitative facility, effective April 5, 2011 through December 31, 2011, in an amount not to exceed \$19,460.00, with a thirty (30) day written termination clause by either party and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.
- C. Consider approving out of state travel for five Probation staff members to travel to observe and research the Missouri Model, a juvenile rehabilitative program in St. Louis, MO from May 9-12, 2011.

9:30 a.m. PUBLIC HEARING

- A. **County Counsel**
Public Hearing to consider a proposed Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code.
- B. Consider second reading, by title only, and adoption of proposed Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.

9:35 a.m. BEHAVIORAL HEALTH

- A. Consider approving InnerRhythms performance Agreement

between the County of Colusa Behavioral Health Services and **InnerRhythms, Inc., dba InnerActions** for a unique dance performance presentation designed for challenging and educating youth, effective April 5, 2011, with terms and conditions as set forth in the Agreement and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

- B. Discussion/direction to joining litigation to change ancillary cost incurred while an individual is residing in an Institution for Mental Diseases (IMD).

9:40 a.m.

HEALTH AND HUMAN SERVICES

- A. Consider approving out-of-state travel for child Welfare Program Manager and Supervisor to the Association of Administrators of the Interstate Compact on the Placement of Children (ICPC) 2011 annual AAICPC Business Meeting, Training Workshop and child Welfare Conference in Minneapolis, Minnesota, April 29 through May 3, 2011.
- B. Consider approving Modification to Agreement C10-222, Subcontract Agreement No. IIC-025-11, between the County of Colusa Health and Human Services and **CSU, Chico Research Foundation, California State University, Chico, on behalf of its program the Area 3 Agency on Aging**, for senior nutrition services, modifying the agreement to receive an additional one-time-only funds in the amount of \$27,040.00 (\$26,000.00 for the purchase of a van and \$1,040.00 to RTZ for data base services), with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- C. **Central Services/Health and Human Services/Senior Nutrition**
Consider a finding that it is in the best interest of the county/public to waive the County's formal bidding process and approve the purchase of one (1) 2011 Dodge Grand Caravan from Swift Jeep Chrysler Dodge of Davis, California for the Health and Human Services Department, in the total purchase price \$23,295.98, to be funded by Area 3 Agency on Aging, Adult one-time only funds. (Department of General Services Contract #1-11-23-20)

9:45 a.m.

PUBLIC WORKS

- A. Consider approving Bid Book, Notice to Bidders and Special Provisions for Construction on Wilson Bend Road Rehabilitation from 1.5 Miles North of SR 45 to 2.8 Miles North of SR45, set May 4, 2011 at 10:00 a.m. to open and receive sealed bids, and May 17, 2011 to accept and award bids and authorize the Chairman to sign the Notice to Bidders. Further, direct the Clerk to publish and post Notice to Bidders for same.

- B. Consider approving Bid Book, Notice to Bidders and Special Provisions for Construction on Old highway 99W Freshwater Road to Maxwell Seal-Coat Surfacing, set May 4, 2011 at 10:00 a.m. to open and receive sealed bids and May 17, 2011 to accept and award bids and authorize the Chairman to sign the Notice to Bidders. Further, direct the Clerk to publish and post Notice to Bidders for same.
- 9:50 a.m. AUDITOR/CONTROLLER
Presentation and discussion of Revenue and Expenditure Status Report for the County operating funds for the month ended February 28, 2011.
- 9:55 a.m. APPOINTMENTS
Consider appointments to various Committees, Commissions, Districts or Boards.
- A. **Colusa County Fish and Game Commission**
Consider appointment of John J. Troughton, Jr., to the Colusa County Fish and Game Commission, effective April 5, 2011 through April 4, 2015. **(Applications received: John J. Troughton, Jr.)**
- B. **Air Pollution Control District Hearing Board**
Consider re-appointment of Adam Shifflett to the Air Pollution Control District Hearing Board, effective February 5, 2011 through February 6, 2014. **(Applications received: Adam Shifflett)**
- 10:00 a.m. ALTA GAS/CHAIRMAN MARSHALL
Presentation by Alta Gas regarding the wind energy project on Walker Ridge in western Colusa County. Further, consider approving a letter of support for same.
- 10:30 a.m. RECESS**
- 10:45 a.m. TREASURER/TAX COLLECTOR
Consider accepting the Colusa County Treasurer's Monthly Investment Report for February 2011 and March 2011.
- 10:50 a.m. PLANNING & BUILDING
- A. Discussion/direction regarding Proposition 26: Compliance and update of current fees and staff hourly rate charges.
- B. Discussion/direction regarding the Zoning Code Update.
- C. Consider adopting a Proclamation of the Board of Supervisors in Honor of David Clayton's retirement from the County of Colusa Planning and Building Department and authorize the Chairman to sign.
- 11:00 a.m. COUNTY COUNSEL/ADMINISTRATION
- A. Consider appointment of Negotiating Committee to address the City of Colusa's proposal regarding the Scout Cabin.

- B. Consider approving Modification to Agreement C09-290, between the County of Colusa and the **Superior Court of California, County of Colusa** whereby the County leases to the Superior Court approximately two thousand six hundred twenty five (2,625) square feet of the second floor of the Colusa county Justice Facility, located at 532 Oak Street, Colusa, CA, with modifications 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.

CONSENT AGENDA ITEMS 1-10

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

1. SAFETYBELTSAFE U.S.A./PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring April 10-16, 2011, as Safety Seat Checkup Week and authorize the Chairman to sign.
2. SHERIFF: Approve Service Agreement between the County of Colusa Sheriff's Department and **Gold Country Copier** for jail copier effective March 2, 2011 through March 2, 2012, 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.
3. PROCLAMATION/CASA DE ESPERANZA: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 2011 As Child Abuse Prevention Month In The County Of Colusa and authorize the Chairman to sign.
4. BEHAVIORAL HEALTH SERVICES: Approve Modification of Agreement to Contract C09-091, between the County of Colusa Behavioral Health Services and **Jack Joiner** for Medical Compliance, Pre-review and Audit and Review, Plan of Correction, Appeal, and Performance Improvement Process Study services and Modifying Item 3, "Time of Performance" effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
5. CLERK-RECORDER/ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT: Acknowledge receipt of and ratify Arbuckle-College City Fire Protection District's Ordinance No. 10-01, An Ordinance Repealing and Reenacting Arbuckle-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 Regulation, Part 9", Incorporating the 2010 Edition of the "International Fire Code", as Adopted and Compiled by the International Code Council, and the 2010 Edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council.
6. ADMINISTRATION/COUNTY COUNSEL: Approve Modification 1 to Agreement C10-040, between the County of Colusa and **Margaret Kemp-Williams, Senior**

Deputy County Counsel, revoking Section 3 "Salary" and substituting the following in it's place:

- 3. Salary:** Attorney's salary shall be \$8,949.00 per month plus benefits, which is equal to Colusa County Salary Table MGT Range 41, Step 5. Attorney will be credited with three (3) years longevity at Step 5 beginning March 1, 2008. Future increases shall be at the discretion and on recommendation of County Counsel, subject to the approval by the Board of supervisors. Performance will be considered for any increase.

effective April 1, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

7. PUBLIC WORKS: Ratify Agreement 1011-22, between the County of Colusa Public Works Department and **Whitney Construction** to provide an all weather surface on the southerly easement of the Evans Road Landfill, effective February 10, 2011 through February 28, 2011, in an amount not to exceed \$7,500.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.
8. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C06-087, Commercial Lease between the County of Colusa Health and Human Services and **George A. Schaap, M.D., Craig A. Schaap, and Pamela A. Schaap MacKean**, as the Co-Trustees of the Goerge & Phoebe Schaap Trust of 1983, modifying the "TERM" of the Lease to June 1, 2011 through May 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
9. CENTRAL SERVICES/COUNTY LIBRARY BIDS: Correct the Minutes of March 22, 2011 as follows:

"11:07 a.m. (11:05 a.m. item on Agenda) CENTRAL SERVICES/LIBRARY/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Bid Specifications and Notice To Bidders for the Library Vehicle Wrap Bid, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set ~~April 06, 2011~~ April 13, 2011 at 10:00 a.m. to receive and open sealed bids and April 19, 2011 to accept and award same. Motion carried: All yes. Absent: None.
10. ADMINISTRATION/APPOINTMENT/SUPERVISOR VANN: Ratify appointment of Supervisor Kim Dolbow Vann to the Sites JPA Committee and the Northern Sacramento Valley Regional Water Management Group (IRWM), as alternate, effective January 25, 2011.

END OF CONSENT AGENDA

11. Supervisors' Reports or Comments.

- 12. State or Federal Legislation/General Budgetary Matters.
- 13. Review Claims Register Sheets.
- 14. BOARD CLERKS
Consider approving Board of Supervisors Meeting Schedule July through December 2011.
- 15. Agenda Review.
- 16. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-05	Letter from Developmental Disabilities Area Board 3 regarding appointment in Colusa County	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.