

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

May 3, 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.

8:00 a.m. CALL TO ORDER

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 54956.9(a), the Board will discuss with County Counsel pending litigation. To specifically identify the litigation would jeopardize the ability of the County to conclude existing settlement negotiations to its advantage.
- B. Under the provisions of Government Code Section 54956.8, the Board will meet with staff to discuss and consider options regarding real property. **(Continued from April 19, 2011)**
- C. Under the provisions of Government Code Section 54956.9(a), the Board will meet with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the April 19, 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. **Health And Human Services – Human Services – 5011**

1. Consider a request to fill the vacant position of Eligibility Worker I/II, PFT, MSC Range 8/12, \$1,851.00-2,250.00/\$2,041.00 – \$2,481.00 per month, effective July 1, 2011 and authorize recruitment utilizing the Merit Systems list.
2. Consider a request to add an additional position of Eligibility Worker I/II, PFT, MSC Range 8/12, \$1,851.00 – \$2,250.00/\$2,041.00 – \$2,481.00 per month, effective July 1, 2011 and authorize recruitment, utilizing the Merit Systems list.

B. **Health – 4012**

Consider the request to fill the unfunded flexibly staffed position of PHN I/II/III, PFT, PF Range 35/39/43, \$3,613.00 - \$4,392.00/\$3,984.00 – \$4,843.00/\$4,392.00 - \$5,339.00 per month, effective May 15, 2011.

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

Consider adding the following position: Peer Support Specialist, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective June 1, 2011 and authorize to fill the position.

9:15 a.m. COUNTY CLERK RECORDER-ELECTIONS

A. Consider the following items for the Clerk-Recorder's Office

1. Accept Certificates of Election Results for the April 12, 2011 Special Election for Walnut Ranch Measure E and Maxwell Fire Protection District Measure F,
2. Receive Report of Costs for Walnut Ranch Measure E unbudgeted costs paid through Elections budget 1051 and
3. Receive Maxwell Fire Protection District Cost Report-FYI only.

- B. Consider approving "Security System Agreement" between the County of Colusa Clerk Recorder-Elections Department and **Safe Side Security, Inc.**, for the purchase and installation of a security system in the Clerk-Recorder-Elections Office, effective April 13, 2011, in the total amount of \$1,865.00 for the sale and installation of the system and Monthly Monitoring Service fees in the amount of \$23.00 per month, with a thirty (30) day written termination clause by either party and authorize the Clerk-Recorder to sign on behalf

of the Board of Supervisors.

C. **Central Services**

1. Consider approving Modification to Agreement C98-219, between the County of Colusa Central Services and **Safe Side Security, Inc.**, for installation of a security system at 546 Jay Street, Colusa, CA., effective May 3, 2011, with terms and conditions 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.

2. Consider approving Addendum to Equipment Installation Agreement C98-219, between the County of Colusa Central Services and **Safe Side Security, Inc.**, for installation of a camera system and monitoring services at 546 Jay Street, effective April 20, 2011, in an amount not to exceed \$19,055.00, with terms and conditions as set forth in the Equipment Installation Agreement and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:25 a.m. DISTRICT ATTORNEY/REVENUE & RECOVERY/RESOLUTION

Consider adopting a Resolution of the Board of Supervisors of the County of Colusa Amending Resolution 10-001, Establishing a 15% Administrative Cost for Collecting Victim Restitution Collections Pursuant to California Penal Code Section 1203.1 and authorize the Chairman to sign.

9:30 a.m. LIBRARY

Consider approving agreement for Performer Entertainment Services between the County of Colusa Library and **The Fratello Marionettes** to perform a puppet show at the Library "Dia de Los Libros" with the event to be held on May 21, 2011, effective May 3, 2011, in an amount not to exceed \$400.00, with a twenty-four (24) hour notice of termination by the County to Performer and authorize the County Librarian to sign on behalf of the Board of Supervisors.

9:35 a.m. SHERIFF

- A. Consider accepting Request for Proposals for the Sheriff's Department for Jail Inmate Medical Services as received and opened on April 21, 2011 at 4:00 p.m. as follows:

CFMG, Monterey, CA	\$394,140.00
--------------------	--------------

- B. Consider awarding Request for Proposals the Sheriff's Department for Jail Inmate Medical Services. Further, direct the Sheriff to return at a later date with a contract for same for Board consideration.

9:40 a.m. BEHAVIORAL HEALTH SERVICES

- A. Consider approving an agreement between the County of Colusa Behavioral Health Services and **Kings View Corporation** to provide

computerized management information services and support, other management consulting services and assistance with billing of all Pay Sources, effective May 3, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- B. Consider approving the revised mental Health Board Bylaws and direct the Clerk to advertise for one (1) permanent and three (3) alternate position for the Colusa County Mental Health Board.

9:45 a.m. HEALTH AND HUMAN SERVICES

- A. Consider accepting three proposals submitted the Department of Health and Human Services in February 2011 to install a 30 amp, 120 volt circuit to the Department's (DHSS) portable trailer as follows:

1.	Cross Electric	\$3,867.44
2.	WKD Electric	\$4,595.00
3.	Charlie's Electric	\$4,253.00

- B. Consider awarding proposal for installation of a 30 amp, 120 volt circuit for the Department of Health and Human Services. Further direct the Interim Director of Health and Human Services to return at a later date with a contract for same for Board consideration.

9:50 a.m. PUBLIC WORKS

Consider approving a Road Improvement Agreement for Gas Storage project between the County of Colusa and **Central Valley Gas Storage, LLC.**, resurfacing designated county road routes prior to completion of the project, effective May 3, 2011 through May 2, 2014, with term and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:55 a.m. AUDITOR/CONTROLLER

- A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended March 31, 2011.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Homeland Security	00101	20811	455999	(\$799.88)
Total				\$0.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
-----------------	--------	--------	-------	--------

To Increase (Decrease) Appropriations:

Sheriff	00101	2021	53170	\$259.97
Sheriff	00101	2021	53231	\$3,760.00
Sheriff	00101	2021	57039	\$545.43
Sheriff	00101	2021	57064	\$70.35
Total				\$4,635.75
Homeland Security	00101	20811	53120-7450	\$1,328.25
Homeland Security	00101	20811	57064-7450	\$615.93
Total				\$1,944.18
Sheriff	00101	2021	59390	(\$2,597.93)
Sheriff	00101	2021	53250	\$2,597.93
Total				\$0.00

10:10 a.m. ADMINISTRATION/COUNTY COUNSEL

- A. Consider/discuss the matter regarding the Master Tax Agreement with the City of Colusa. **(Continued from March 22, 2011 and April 19, 2011)**
- B. Discussion and possible actions regarding a contract with the Williams Community Center Association for use of the Williams Vet hall. **(Continued from April 19, 2011)**
- C. Consider approving an agreement for professional services between the County of Colusa and **Dudek** regarding the Cortina Landfill project, effective July 1, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- D. Consider changes to current County Policy and Procedure Committee Membership terms.
- E. Consider approving the calling for employee applications to serve on said Committee through secret ballot election for terms consistent with current elected terms as set by the Board of Supervisors, and set the secret ballot election for June 13-16, 2011.

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

11:00 a.m. ALTA GAS/CHAIRMAN MARSHALL

Discussion and possible action regarding the Alta Gas wind energy project on Walker Ridge in western Colusa County.

CONSENT AGENDA ITEMS 1-11

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

1. AG COMMISSIONER: Approve an agreement between the County of Colusa Ag Commissioner's Office and **California Rice Commission** for increased rice herbicide regulatory surveillance, effective May 1, 2011 through July 15, 2011, in an amount not to exceed \$9,000.00, with a fifteen (15) written termination clause by either party and authorize the Chairman to sign.
2. DISTRICT ATTORNEY: Approve monetary compensation to victim in the amount of \$1,859.29 for replacement of four (4) vandalized tires due to retaliation for witness testimony, to be funded from the District Attorney's Budget.
3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-222, between the County of Colusa Behavioral Health Services and **The Sail House Inc.**, to provide mental health services to adult residents of Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision and **modifying** "Term of Agreement" to be effective through June 30, 2013, with a sixty (60) day written termination clause by either party and "Payments" at the rate of \$575.00 per client, per month, for supplemental services and in an amount not to exceed \$14,000.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
4. COUNTY COUNSEL/ADMINISTRATION: Ratify a Retention Agreement for Confidential Personnel Hearing between the County of Colusa and **Judge Judith Chirlin** to conduct an administrative hearing pursuant to Colusa County Code Chapter 45 sections 6.6-6.7 with regard to the termination of a Behavioral Health Manager, effective April 19, 2011, with terms and conditions as set forth in the Retention Agreement and signed by Margaret Kemp-Williams on behalf of the Board of Supervisors.
5. ADMINISTRATION: Correct the Minutes of June 24, 2008 as follows:
"APPOINTMENT/MAXWELL CEMTERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Marshall to re-appoint William Barrett to the Maxwell Cemetery District, effective June 30, 2008 through ~~June 30, 2011~~ June 29, 2012.
 Motion carried: All yes. Absent: Supervisor Yerxa."
6. LOCAL CHILDCARE PLANNING COUNCIL/APPOINTMENT: Amend Minutes of March 22, 2011 as follows:

"9:35 a.m. (9:15 a.m. item on Agenda) APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL-COLUSA COUNTY OFFICE OF EDUCATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to appoint and re-appoint the following members to the Local Child Care Planning Council (LPC) as follows:

Trisha Hendrickson to fill the vacancy created by Bonnie

Davies, Consumer, **effective March 22, 2011 – September 16, 2013**,
Pam Niehues – Child Care Provider (re-appointment), **effective
March 4, 2011 – March 3, 2014**,
Donna Dennis – Colusa County Dept of Health and Human
Services, Public Agency Representative (re-appointment),
effective March 4, 2011 – March 3, 2014,
Jennifer Long – First 5 Colusa, Community Representative (re-
appointment), **effective March 4, 2011 – March 3, 2014**.

Motion carried: All yes. Absent: None.

7. BEHAVIORAL HEALTH SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring Thursday, May 12, 2011 the 10th Annual "Stamp Out Stigma Day" and authorize the Chairman to sign.
8. BEHAVIORAL HEALTH SERVICES: Approve a Modification to Agreement C09-309 between the County of Colusa Behavioral Health Services and **Prudencio G. Samson, M.D.** for psychiatric treatment and counseling services to patients of the Colusa County Department of Mental Health, modifying Item 3 "TIME of PERFORMANCE" to be effective through June 30, 2013 and Item 5 "COMPENSATION" not exceed \$40,000.00 in any fiscal year without additional written authorization from County, and with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
9. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Department of Public Works and **Royale Energy, Inc.**, to cover cost of repairs and any and all damage to county roads as a result of operations under their use permit, effective May 5, 2011 through May 4, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
10. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 10-11-24 between the County of Colusa and **Quincy Engineering** to provide engineering services, effective April 20, 2011 through June 30, 2011, in an amount not to exceed \$4,410.00, with a fifteen (day) written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.
11. COOPERATIVE EXTENSION/PROCLAMATION: Ratify a Proclamation of the Board of Supervisors of the County of Colusa Upon the Retirement of Jerry Schmierer from the Colusa county Cooperative Extension, State of California and signed by the Chairman.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

12. Supervisors' Reports or Comments.

- 13. State or Federal Legislation/General Budgetary Matters.
- 14. Review Claims Register Sheets.
- 15. Agenda Review.
- 16. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-07	State of California-The Natural Resources Agency Department of Water Resources re: Water conditions in California, Report 3 April 1, 2011	Filed
11-08	Letter of Appreciation for Carol Pearson's performance received from Bruce A. Blaine, SCPO USN (ret)	Filed
11-09	Application for Alcoholic Beverage License(s) received April 27, 2011 from the Department of Alcoholic Beverage Control for Grindstone Wines, LLC.	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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.