

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

October 25, 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(b)(1) the Board will meet with County Counsel and the Planning and Building Director to discuss a significant exposure to litigation against the local agency in one (1) case.
- B. Under the provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.
- C. Under the provisions of Government Code Section 54957, the Board will meet with Counsel and the Personnel Director to discuss an issue of employee discipline.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the October 11, 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. **DHHS – Human Services - 5011**
Consider authorizing a new position of Legal Assistant – Extra Help, TFT, MSC Range 32, \$20.46 per hour, effective November 1, 2011 as needed during the fiscal year in support of public guardian not to exceed 1000 in the fiscal year.
- B. **Probation – 2035**
Consider authorizing 3 extra help Probation Assistant positions, TFT, DSA Range 27, \$13.06 per hour, effective November 1, 2011 as needed during fiscal year and not to exceed 1000 hours in a fiscal year.
- C. **Public Works - 3010**
Consider approving the following:
- Delete: 3-Road Maintenance I, MSC Range 12, \$2,041.00 - \$2,481.00 per month, effective October 31, 2011.
- Add: 3-Road Maintenance Worker I/II, MSC Range 12/16, \$2,041.00 – \$2,481.00/\$2,250.00 – \$2,735.00 per month, effective November 1, 2011.
- 9:15 a.m. CLERK-ELECTIONS
- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts pursuant to CA Elections Code Section 10515 et seq., and authorize the Chairman to sign the Resolution.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Appointing Directors to Reclamation District Nos. 2047 and 1004, pursuant to California Water Code Section 5074, and authorize the Vice-chairman to sign the Resolution.
- 9:20 a.m. CENTRAL SERVICES
- A. **Library**
1. Consider a finding that the proposed listing of the Library's card catalog furniture be deemed surplus County property.
 2. Consider authorizing the Purchasing Coordinator to make The proposed surplus property available for sale, via the Public Surplus website (approved by BOS on September 13, 2011)

B. Ag Commissioner

Consider approving the purchase of (2) two Optiplex 390 desktop computers for the Ag Commissioner's office, from Dell Incorporated, through WSCA Contract #B-27160, in the amount of \$2,272.84.

9:25 a.m. AG COMMISSIONER**A.** Consider approving purchase of the following unbudgeted fixed assets:

2 HON 500 Series 36" Wide Lateral files, 4 drawers at \$426.92 each and
6 HON Brigade Steel Bookcases at \$180.36 each,

for a total cost of \$2,076.36.

B. Discussion regarding MOA between Glenn and Colusa County Ag Commissioners and possible approval of same.9:30 a.m. LIBRARY

Consider approving License Agreement between the County of Colusa Library and **EBSCO Publishing** for annual subscription and use of EBSCO Publishing for online magazine articles from over 1000 magazine titles, effective November 1, 2011 through October 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Vice-chairman to sign.

9:35 a.m. PUBLIC WORKS/RESOLUTION

Consider adopting a Resolution of the Colusa County Board of Supervisors Amending the Deferred Public Road Improvements To Whiskey Creek Road (#154) and authorize the Chairman to sign and the Clerk to record same.

9:40 a.m. SHERIFF

Consider accepting free emergency vehicle equipment from Brooking Industries, Inc., and Cop Shop Installations as follows:

- Emergency lighting
- Prisoner partition
- Push bumper
- Molded rear seat
- Scanner
- Center Console and misc. wiring

and consider approving installation cost of equipment.

9:45 a.m. BEHAVIORAL HEALTH

Consider approving purchase of CDW-Dragon Speak Software for the Department of Behavioral Health, in the amount of \$1,651.65, to be funded 100% through Department 4013.

9:50 a.m. TREASURER-TAX COLLECTOR/ORDINANCE
 Consider approving Introduction, and, first reading, by title only, of a proposed Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes. Further, set November 8, 2011 at 9:30 a.m. for a Public Hearing for same and direct the Clerk to publish and post Notice of Hearing.

10:00 a.m. AUDITOR-CONTROLLER
 A. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
CSA1	02660	002660	410510	\$1,616.21
CSA1	02660	002660	441900	(\$766.83)
CSA1	02660	002660	468010	\$2,176.05
CSA1	02660	002660	479321	\$83.00
CSA1	02660	002660	479700	(\$280.90)
Total				\$2,827.53
CSA1	02660	002660	53120	\$1,148.73
CSA1	02660	002660	53170	\$154.75
CSA1	02660	002660	53260	\$1,524.05
Total				\$2,827.53
Solid Waste	04000	0000	441900	(\$2,524.14)
Solid Waste	04000	0000	468003	(17,019.43)
Solid Waste	04000	0000	468005	(\$4,092.00)
Solid Waste	04000	0000	468007	\$116,017.40
Solid Waste	04000	0000	468008	\$1,209.00
Total				\$93,590.83
Solid Waste	04000	0000	53180	\$135,378.17
Solid Waste	04000	0000	59390	(41,797.34)
Total				\$93,580.83

B. Consider approving Intra-Budget Transfer Numbers 11063 through 11069.

10:05 a.m. COUNTY COUNSEL
 Discussion, consideration and possible approval of the appointment of an ad hoc committee to review RFP audit proposals and make recommendations to the Board of Supervisors.

10:10 a.m. ADMINISTRATION/SUPERVISOR CARTER
Consider a Request for Approval of a Contribution to Sutter Butte Flood Control Agency for a Coalition to Advocate for Creation of New FEMA Zone for Agriculture and Authorization to Amend the Budget.

10:30 a.m. RECESS

11:00 a.m. PLANNING AND BUILDING/PUBLIC HEARING
Public Hearing to consider an appeal of the Planning Commission's decision on September 12, 2011 to adopt a Mitigated negative Declaration, a Mitigation Monitoring and Reporting Program and a Tentative Subdivision Map for Mike Adams, (ED #09-38), TSM #09-5-1 to divide 159+acres of partially developed, Industrial designated and zoned land into 16 lots. The 16 proposed lots will range in size from 1.19+acres to 30.80+acres. Five of the resulting lots will consist of less than 5-acres each, six of the lots will be between 5 to 10-acres in size, and five of the lots will be larger than 10-acres in size. The proposed project site is located at the northwest corner of Grevie road and County Line road and approximately 6-miles south of the unincorporated community of Arbuckle, identified as Assessor's Parcel Numbers 022-190-054, 022-190-055, 022-190-056 and 022-190-057.

12:00 NOON RECESS

3:00 P.M. TRANSPORTATION AND TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-5

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

1. PUBLIC WORKS: Ratify Colusa County Public Works Contract 1112-07, between the County of Colusa Public Works and **Ramos Environmental** for environmental cleanup of the Williams Road Yard, effective October 11, 2011 through December 31, 2011, in an amount not to exceed \$16,000.00, 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.
2. PUBLIC WORKS: Ratify Modification to C11-230, Colusa County Public Works Contract 1112-06, between the County of Colusa Public Works and **Quincy Engineering, Inc.**, for design check for the Lenahan Road Bridge at Funks Creek, extending effective date from August 9, 2011 through September 16, 2011 **to** August 9, 2011 through October 28, 2011, with all other terms and conditions to remain in full force and effect and signed by the Director of Public Works on behalf of the Board of Supervisors.
3. SACRAMENTO RIVER FIRE PROTECTION DISTRICT/RESIGNATION: Accept the resignation of Michael Keller from the Sacramento River Fire Protection District, effective September 14, 2011.

4. GRAND ISLAND CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Fred Durst from the Grand Island Cemetery District, effective immediately.
5. ARBUCKLE CEMETERY DISTRICT/RE-APPOINTMENT: Re-appoint Walt Foster to the Arbuckle Cemetery District, effective August 4, 2011 through August 3, 2015.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

6. Supervisors' Reports or Comments.
7. State or Federal Legislation/General Budgetary Matters.
8. Review Claims Register Sheets.
9. ADMINISTRATION
 - A. Consider approving Board of Supervisors Meeting Schedule for January – June 2012.
 - B. Consider/discuss Title III funds as it pertains to reimbursement of medical/mileage to the Bear Valley-Indian Valley Fire Protection District.
 - C. Consider adopting a Resolution of the Board of Supervisors County of Colusa, State of California In The Of Incorporation Of The Colusa County Section 8 Housing Choice Voucher Program (HCV) Into The Consolidated Area Housing Authority Of Sutter County (CAHASC) HCV Program and authorize the Vice-chairman to sign to sign the Resolution.
10. Agenda Review.

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.