

## Board of Supervisors

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



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
(530) 458-0508  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

---

BOARD CHAMBERS  
547 MARKET STREET, SUITE 108  
COLUSA, CA 95932

# Agenda

## February 21, 2012

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

8:03 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 will be conducted for the position of Agricultural Commissioner, Sealer of Weight and Measures, Director of Air Pollution Standards, Migrant Housing Manager and Airport Manager.
- B.     Under the provisions of Government Code Section 54957, the Board of Supervisors will meet with the Personnel Director to discuss the employment of a public employee(s), in four (4) cases.
- C.     Under the provisions of Government Code Section 54956.9(b)(3), the Board of Supervisors will meet with the Senior Deputy County Counsel to discuss significant exposure to litigation, provide direction and take action as appropriate.
- D.     Under the provisions of Government Code Section 54956.9(b)(1), the Board of Supervisors will meet with legal counsel to discuss matters involving significant exposure to litigation against the County of Colusa in one or more cases.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of February 7, 2012 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. **Probation – 2035**

1. Consider approving a salary increase for the position of Chief Probation Officer, from DH Range 50, Step 5 - \$7,650.00 to DH Range 50, Step 5 - \$8,899.00 per month, effective March 1, 2012 and authorize to fill the position.
2. Consider request to fill vacant Deputy Probation Officer I/II, PFT, DSA Range 31/35, \$3,053.00 - \$3,711.00/\$3,367.00 – \$4,093.00 per month, effective March 1, 2012.

B. **District Attorney - Various**

Consider deleting the following positions effective December 31, 2011:

District Attorney 2016 (80%)/DA Indian Gaming 002258 (20%), District Attorney Chief Investigator, PFT, MGT Range 52.

District Attorney 2016 (54%)/VPBG 2008 (10%)/Welfare Fraud 20161 (1%)/DA Indian Gaming 002258(25%)/Victim Witness 2036 (10%), Fiscal Program Analyst, PFT, MSC Range 7.

District Attorney 2016 (95%)/DA Indian Gaming 002258 (5%), Senior Legal Secretary, PFT, MSC Range 6, **and**

Adding the following positions, effective January 1, 2012 budgeted

District Attorney – 2016 (100%):

District Attorney Chief Investigator, PFT, MGT Range 52.

Fiscal Program Analyst, PFT, MSC Range 7.

Senior Legal Secretary, PFT, MSC Range 6.

9:20 a.m.

PROBATION

Consider approving a contract between the County of Colusa Probation Department and **TRG Consulting** for the juvenile hall construction project, effective through February 28, 2016, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

- 9:25 a.m. DISTRICT ATTORNEY  
Consider approving Contingency Funds in the amount of \$10,350.00 for the District Attorney's Office to provide funding for payment of the contract with New Dawn Technologies (C12-018, approved February 7, 2012) for the upgrade of software and the purchase of new computer equipment.
- 9:30 a.m. FOREST SERVICE  
Presentation regarding FY 2011 Updates and Accomplishments.
- 9:45 a.m. COUNTY CLERK-RECORDER-ELECTIONS  
Consider approving Standard Agreement 11G26105, between the County of Colusa Elections Department and the **State of California Secretary of State** for the HAVA Polling Place Accessibility Training Program, effective February 15, 2012 through December 31, 2012, in an amount not to exceed \$20,000.00 and authorize the County Clerk to sign on behalf of the Board of Supervisors.
- 9:50 a.m. APPOINTMENTS
- A. **Colusa Mosquito Abatement District**  
Consider re-appointment of Vic Townzen and Tom Critchfield to the Colusa Mosquito Abatement District, effective March 9, 2012 through March 8, 2016. **(Applications received: Vic Townzen and Tom Critchfield)**
- B. **College City Cemetery District**  
Consider appointment of Ernest Steven Dawley to the College City Cemetery District to fill a vacancy created by the expired term of Rebecca Myers, effective February 21, 2012 through February 20, 2016. **(Applications received: Ernest Steven Dawley)**
- 10:00 a.m. COLUSA COUNTY EMPLOYEE RECOGNITION  
Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2011 and December 31, 2011. Reception immediately following in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Steve Bordin	Probation	Chief Probation Officer	10
Steven Hackney	Planning and Building	Director Of Planning & Building	10
Maria Oliver	DHHS	Eligibility Worker II	10
Jamie Sachs	Probation	Deputy Probation Officer II	10
Stefanie Schantz	DHHS	Eligibility Worker III	10
Emit Whiting	Sheriff	Deputy Sheriff	10
Christine Fusaro	DHHS	Staff Services Manager	15
Holly Gallagher	Auditor/Controller	Payroll/Employee Benefits Specialist	15
Joe Garofalo	Sheriff	Sergeant	15
Bevann McDaniel	Child Support	Child Support Specialist II	20
Robert Norman	DPW	Road Maintenance Leadworker	20
Merced Corona	Sheriff	Sergeant	25
Andrea Correa	Assessor	Assessment Office Manager	25

Daryl Pride	DPW	Assistant Engineer	25
Barbara Salazar	Transit	Transit Manager	25
Cynthia Lovelace	Personnel	Asst Personnel Director	30
Carol Pearson	Veterans Services	Asst Veterans Services Officer	30
Gerald Schantz	DPW	Dept Information Systems Mgr/ Engineering Technician III	30
Wayne Zoller	Assessor	Assessor	40

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

10:45 a.m. AG COMMISSIONER/AIR POLLUTION CONTROL DISTRICT/RESOLUTION  
**Sitting as the Air Pollution Control Board**

Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving The Amendments To Appendix H, Section 93115.3 (ATCM For Stationary CI Engines-Exemptions) Of The Rules And Regulations Of The Colusa County Air Pollution Control District and authorize the Chairman to sign.

10:50 a.m. SHERIFF/JAIL

- A. Consider approving purchase of high definition, video recording equipment from "Security Control Systems" and installation of same for an approximate cost of \$1,790.00.
- B. Consider approving a purchase of replacement security equipment and professional services agreement between the County of Colusa Sheriff's Department and **Security Control Systems**, effective January 1, 2012 through December 31, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:55 a.m. PLANNING AND BUILDING

- A. Consider approving out-of-state travel for Building Inspector to attend a seminar on continuing education from March 5-9, 2012.
- B. Consider approving Contingency Funds in the amount of \$2,000.00 for Education and Travel.
- C. Consider approving a cash advance in the amount of \$1,200.00 for the Building Inspector.

11:00 a.m. CENTRAL SERVICES

- A. **Library**
  - 1. Consider accepting bids for the Williams and Arbuckle Libraries for the ADA Accessibility Improvements for the Williams and Arbuckle Library locations as received on opened on February 3, 2012 as follows:
    - Charles Fusaro Construction, Colusa, CA
 

Arbuckle Library	\$39,453.00
Williams Library	\$36,058.00

- Aztec Real Estate & Developers, Yuba City, CA
 

Arbuckle Library	\$30,458.78
Williams Library	\$29,415.43
  
- Mattes Construction, Citrus Heights, CA
 

Arbuckle Library	\$26,250.00
Williams Library	\$22,250.00

2. Consider awarding the bid and approving an agreement for the Williams and Arbuckle Libraries for the ADA Accessibility Improvements for the Williams and Arbuckle Library locations.

**B. Migrant**

Consider authorizing Central Services to proceed with RFPs for Migrant Housing for the purchase of mattresses, and box springs.

**C. Fish and Game Commission**

Consider declaring guns in the possession of the Fish & Game Department as surplus as follows:

<b>ASSET ID</b>	<b>ASSET DESCRIPTION</b>
0700034	SHOTGUN STEVENS 940E 20G
0700035	SHOTGUN STEVENS 940E 20G
0700036	30.06 EDDYSTONE RIFLE
0700037	222 SAVAGE REMINGTON RIFLE
0700038	1 ARASKA 3.5 JAP RIFLE
0700039	WESTERN FIELD NF 22
0700040	BREDA-BRESCIA 12 GAUGE
0700041	ITHACA NF 16 GAUGE
0700155	22 CALIBER RIFLE M1581
0700156	22 CALIBER RIFLE M1581
0700157	22 CALIBER RIFLE M1581
0700158	22 CALIBER RIFLE M1581
0700159	22 CALIBER RIFLE M1581
0700160	22 CALIBER RIFLE M1581
0700161	22 CALIBER RIFLE M1581
0700162	22 CALIBER RIFLE M1581
0700163	22 CALIBER RIFLE M1581
0700164	22 CALIBER RIFLE M1581
0700165	22 CALIBER RIFLE M1581

Further, authorize the sale of the guns through Kittle's, an Authorized firearms dealer.

11:10 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra-Budget Transfer No. 12017.

- B. Consider approving changes in 2011/12 Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	467550	\$3,785.40
Total				\$3,785.40
Sheriff	00101	2021	51012	\$3,390.77
Sheriff	00101	2021	51022	\$384.63
Total				\$3,785.40
Sheriff	00101	2021	467102	\$782.41
Total				\$782.41
Sheriff	00101	2021	51012	\$620.49
Sheriff	00101	2021	51022	\$72.22
Sheriff	00101	2021	53120	\$89.70
Total				\$782.41
Sheriff	00101	2021	467505	\$23,520.25
Total				\$23,520.25
Sheriff	00101	2021	51012	\$20,748.26
Sheriff	00101	2021	51013	\$320.00
Sheriff	00101	2021	51022	\$2,451.99
Total				\$23,520.25
Sheriff	00101	2021	4544608	\$1,316.00
Total				\$1,316.00
Sheriff	00101	2021	51012	\$1,058.00
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$128.00
Sheriff	00101	2021	53253	\$90.00
Total				\$1,316.00
Sheriff	00101	2021	467510	\$11,579.60
Total				\$11,579.60
Sheriff	00101	2021	51012	\$9,458.36
Sheriff	00101	2021	51013	\$130.00
Sheriff	00101	2021	51022	\$1,114.08
Sheriff	00101	2021	53120	\$173.59
Sheriff	00101	2021	53140	\$703.57
Total				\$11,579.60

Sheriff	00101	2021	467550	\$3,754.40
Total				\$3,754.40
Sheriff	00101	2021	51012	\$3,363.01
Sheriff	00101	2021	51022	\$391.39
Total				\$3,754.40
Recorder	00101	2070	479317	\$79.60
Total				\$79.60
Recorder	00101	2070	57011	\$79.60
Total				\$79.60
CSA1	02660	002660	441900	\$594.91
CSA1	02660	002660	479321	\$281.00
Total				\$875.91
CSA1	02260	002660	53230	\$875.91
Total				\$875.91
Probation	00101	2035	454676	\$60,000.00
Total				\$60,000.00
Probation	00101	2035	53050	\$2,638.25
Probation	00101	2035	53060	\$1,800.00
Probation	00101	2035	53061	\$2,660.00
Probation	00101	2035	53120	\$5,350.00
Probation	00101	2035	53170	\$2,454.50
Probation	00101	2035	53230	\$400.00
Probation	00101	2035	53231	\$4,250.00
Probation	00101	2035	57001	\$2,500.00
Probation	00101	2035	57043	\$27,000.00
Probation	00101	2035	57064	\$1,500.00
Probation	00101	2035	57065	\$4,600.00
Probation	00101	2035	57360	\$4,847.25
Total				\$60,000.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
MHSA Cap Facilities	02943	002943	57105	\$13,000.00
Total				\$13,000.00
Mental Health	00106	4013	57143	\$20,000.00
Mental Health	00106	4013	57146	\$60,000.00
Mental Health	00106	4013	59390	(\$80,000.)

Total				\$0.00
MHSA CSS	02936	002936	55280	\$80,000.00
Total				\$80,000.00
Sheriff	00101	2021	51012	\$1,752.21
Sheriff	00101	2021	51022	\$203.92
Sheriff	00101	2021	53171	\$17.61
Sheriff	00101	2021	53230	\$11,737.64
Sheriff	00101	2021	53251	\$45.00
Total				\$13,756.38
Sheriff	00101	2021	53120	\$10,630.49
Sheriff	00101	2021	53190	\$143.64
Sheriff	00101	2021	57001	\$1,374.68
Sheriff	00101	2021	57018	\$317.70
Sheriff	00101	2021	57038	\$336.12
Sheriff	00101	2021	57039	\$10,714.41
Sheriff	00101	2021	57064	\$20,124.97
Total				\$43,642.01
Homeland Security	00101	20811	53120	\$4,647.03
Homeland Security	00101	20811	53180	\$4,880.00
Homeland Security	00101	20811	57039	\$3,221.92
Total				\$12,748.95
Sheriff	00101	2012	57147	\$29,850.82
Total				\$29,850.82

- C. Consider adopting A Resolution Of The Board Of Supervisors Of The County Of Colusa Authorizing Application To The Director Of Industrial Relations, State Of California, For A Certificate Of Consent to Self Insure Workers' Compensation Liabilities and authorize the Chairman to sign.

11:30 a.m. PUBLIC WORKS DEPARTMENT

- A. Conduct a hearing regarding the East Camp Road Bridge Replacement bid protest letters submitted by Timberworks and R.A. Nemetz Construction.
- B. Consider accepting and/or rejecting the bids for the Department of Public Works for the Bridge Replacement East Camp Road at Spring Creek 4000127A as received and opened on January 25, 2012 at 10:00 a.m. as follows:
  - 1. Dunton Construction Company  
Anderson, CA \$384,484.00  
10% Bid Bond



- 
- |     |   |                              |
|-----|---|------------------------------|
| 2.  | R.A. Nemetz Construction<br>Galt, CA                                      | \$498,000.00<br>10% Bid Bond |
| 3.  | Trent Construction, Gerber, CA  | \$500,344.00<br>10% Bid Bond |
| 4.  | RnR Construction Corp<br>Sacramento, CA                                   | \$505,250.00<br>10% Bid Bond |
| 5.  | AJ Vasconi General Engineering<br>Concord, CA                             | \$506,277.00<br>10% Bid Bond |
| 6.  | Timberworks Shasta Services, Inc<br>Mt. Shasta, CA (bid unbound-informal) | \$510,661.52<br>10% Bid Bond |
| 7.  | Andrew L. Lee, Inc, General Engineering<br>Lodi, CA                       | \$520,855.00<br>10% Bid Bond |
| 8.  | McGuire & Hester, Oakland, CA   | \$524,820.00<br>10% Bid Bond |
| 9.  | R.E. McCollum Construction, Inc.,<br>Cedar Ridge, CA                      | \$528,600.00<br>10% Bid Bond |
| 10. | Viking Construction, Rancho Cordova, CA                                   | \$544,765.00<br>10% Bid Bond |
| 11. | Shasta Constructors, Redding, CA  | \$546,906.00<br>10% Bid Bond |
| 12. | Wopahoe DBA Freddy's Grading & Paving<br>Lincoln, CA                      | \$554,485.00<br>10% Bid Bond |
| 13. | Franklin Construction, Chico, CA  | \$564,847.00<br>10% Bid Bond |
| 14. | Lamon Construction, Co., Inc<br>Yuba City, CA                             | \$579,976.00<br>10% Bid Bond |

- C. Consider awarding bid and approving contract for the East Camp Road Bridge Replacement at Spring Creek 4000127A.
- D. Consider accepting the bids for the Department of Public Works for The Myers Road Rehabilitation from 0.60 Miles West of Cortina Vineyard Road to Cortina Vineyard Road 1B0050, as received and opened on February 1, 2012 at 10:00 a.m. as follows:
1. Delta Construction Company, Inc., Sacramento, CA  
Option 1 \$260,000.00  
Option 2 \$258,000.00
  2. Northwest Paving, Redding, CA 96001  
Option 1 \$254,338.00  
Option 2 \$252,220.00
  3. Lamon Construction Co., Inc., Yuba City, CA  
Option 1 \$220,460.00  
Option 2 \$244,610.00
  4. Knife River Construction, Chico, CA  
Option 1 \$247,925.00  
Option 2 \$235,475.00
  5. Vintage Paving, Co., Inc., Winters, CA  
Option 1 \$280,390.00  
Option 2 \$246,440.00
  6. Advantage Paving, Yerka, CA  
Option 1 \$205,225.00  
Option 2 \$211,275.00
  7. JD Pasquetti, Lincoln, CA  
Option 1 \$210,775.00  
Option 2 \$208,300.00
  8. Franklin Construction, Inc., Chico, CA  
Option 1 \$209,125.00  
Option 2 \$219,775.00
  9. DeWitt Bros & Co., Inc., Yuba City, CA  
Option 1 \$235,681.00  
Option 2 \$238,091.00
  10. Wayne Reedy Construction, Marysville, CA  
Option 1 \$269,830.00  
Option 2 \$240,280.00
  11. Biondi Paving & Engineering, Sacramento, CA

Option 1      \$232,305.00  
 Option 2      \$263,730.00

12. Whitney Construction, Orland, CA  
     Option 1      \$298,715.00  
     Option 2      \$332,270.00

13. Wapahoe Construction DBA  
     Freddies Grading & Paving, Lincoln, CA  
     Option 1      \$243,649.00  
     Option 2      \$242,559.00

E. Consider awarding and approving contract for the bids for the Department of Public Works for the Myers Road Rehabilitation from 0.60 Miles West of Cortina Vineyard Road to Cortina Vineyard Road 1B0050.

**12:00 NOON                      RECESS**

1:30 p.m.      SACRAMENTO RIVER WESTSIDE LEVEE DISTRICT  
 Consideration/Discussion and possible action regarding the California Central Valley Flood Protection Plan.

**3:00 pm      TRANSPORTATION/TRANSIT AGENCY MEETING**

**CONSENT AGENDA ITEMS 1-4**

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

1.      COLUSA COUNTY TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for January 2012.
2.      DISTRICT ATTORNEY: Approve out-of-state travel for Chief Investigator Dave Markss to attend the FBI National Academy Associates Training Conference in Grapevine, TX from July 28, 2012 through August 1, 2012.
3.      SHERIFF: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Steven R. Mullen Upon His Retirement As Deputy Sheriff For the Colusa County Sheriff's Office and authorize the Chairman to sign.
4.      PUBLIC WORKS: Approve Contract to Auction between the County of Colusa Department of Public Works and **Ritchie Bros. Auctioneers** for the auction of surplus property as designated on Schedule A of the contract, effective March 27, 2012, with terms and conditions as set forth in the contract and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

**END OF CONSENT AGENDA**

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 5. Supervisors' Reports or Comments.
- 6. State or Federal Legislation/General Budgetary Matters.
- 7. Review Claims Register Sheets.
- 8. ADMINISTRATION
  - A. **Supervisor Marshall**  
Consider/discuss the Williams Community Center Association using the Old Justice Court building in Williams during the remodel of the Williams Vets Hall.
  - B. **Supervisor Evans**  
Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2012. **(Continued from January 24 and February 7, 2012)**
  - C. **Supervisor Carter**  
Consider selection of date for the Joint/Cities County meeting.
- 9. Agenda Review.
- 10. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-01	Fish & Game Commission letter dated 2/8/12 re: abalone fishery.	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.

**Agenda note:** The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Public Works Director** on March 13, 2012 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Thursday, March 1, 2012. Comments need to be written and signed.