

Board of Supervisors

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Mark D. Marshall, District III
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COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda

March 20, 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, the Board of Supervisors will meet with the Personnel Director to discuss the employment of public employees.
- B. Under the provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director pending/potential litigation, provide direction and take appropriate action.
- C. Under the provisions of Government Code Section 54957, the Board will discuss with the Personnel Director departmental updates regarding personnel matters and discipline.
- D. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Director of Public Works.
- E. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the

position of Agricultural Commissioner, Sealer of Weights and Measures, Director of Air Quality Standards, Migrant Housing and Airport Operations (continued from February 21, 2012 and March 13, 2012.)

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of March 13, 2012 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m.

STAFF REPORTS **Note: 3 minutes allowed per Department for 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
Health and Human Services – Human Services – 5011
 Consider filling the vacancy of one flexibly staffed Social Worker I-IV, PFT, PF Range 19/23/27/29, \$2,445.00 - \$2,972.00/\$2,695.00 - \$3,277.00/\$2,972.00 - \$3,613.00/\$3,121.00 - \$3,794.00 per month, effective April 1, 2012 and fill utilizing the Merit System hiring list.

9:15 a.m.

CLERK-RECORDER-ELECTIONS
 Consider approving Standard Agreement 11G27108, between the County of Colusa Clerk-Recorder and the **State of California, Secretary of State** for reimbursement to the County for assisting with research funded through Section 271 (HAVA) of the Help America Vote Act Of 2002, effective April 1, 2012 through December 31, 2012, in an amount not to exceed \$5,000.00, and authorize the Clerk-Recorder to sign on behalf of the Board of Supervisors.

9:20 a.m.

SHERIFF/RFPs
 Consider rejecting Request for Proposals for the procurement and installation of one Emergency diesel powered backup generator for the Colusa County Historic Courthouse, as received and opened on September 21, 2011 as follows:

- | | | |
|----|--------------------|--------------|
| 1. | Charlie's Electric | \$298,768.40 |
| 2. | Cross Electric | \$221,160.35 |

9:25 a.m.

PUBLIC WORKS
 A. Consider accepting bids for the Construction on Evans Road at Cortina Creek Bridge Replacement of Low Water Crossing 400130A for the Department of Public Works as received and opened on March 7, 2012 at 10:00 a.m. as follows:

- | | | |
|----|--|------------------------------|
| 1. | Dunton Construction Company,
Anderson, CA | \$573,573.30
10% bid bond |
|----|--|------------------------------|

- | | | |
|----|--|------------------------------|
| 2. | Franklin Construction, Chico, CA | \$546,481.00
10% bid bond |
| 3. | Andrew L. Lee, Lodi, CA | \$697,100.00
10% bid bon |
| 4. | R.A. Nemetz Construction,
Cedar Ridge, CA | \$582,390.00
10% bid bond |
| 5. | Timberworks, Mt. Shasta, CA | \$635,424.11
10% bid bond |
| 6. | R.E. McCollum Construction,
Cedar Ridge, CA | \$719,976.00
10% bid bond |
| 7. | Shasta Constructors, Redding, CA | \$697,698.00
10% bid bond |

- B. Consider awarding bid and approving contract for the construction on Evans Road at Cortina Creek Bridge Replacement of Low Water Crossing 400130A for the Department of Public Works.

9:30 a.m.

CENTRAL SERVICES

A. **Probation Department**

1. Consider a finding it is in the best interest of the county to waive the formal bid process and approve the purchase of workstations and accessories for the Probation Department, utilizing the TCPN Governmental Cooperative Agreement #R4982, in the amount of \$6,067.12.
2. Consider approving an agreement between the County of Colusa Probation Department and **Home Depot** for the purchase and installation of workstations and accessories, effective through April 30, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

B. **Sheriff**

Consider declaring vehicles, in the possession of the Sheriff, as surplus and authorizing the Purchasing Coordinator to move forward with utilization of County approved list of vendors for disposal and/or sale of said vehicles.

C. **Behavioral Health Services**

Consider authorizing Central Services to obtain quotes for the purchase of two (2) vans and one (1) sedan (budgeted) which will be used to provide services to county residents, to be funded by

the Mental Health Services Act (MHSA) and paid out of 00106-4013 (Mental Health).

9:35 a.m.

AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Nos. 12030 through 12032.
- B. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Road Fund	00110	3010	441900	\$103,319.
Road Fund	00110	3010	479285	\$47,839.
Total				\$151,158.
Road Fund	00110	3010	57144	\$151,158.
Total				\$151,158.
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Business Loan	02673	002673	53180	\$9,500.00
Total				\$9,500.00

- C. Consider/direct the deposit of the CSAC-Excess Insurance Authority dividends, premium adjustments, return of premiums, risk management and loss prevention subsidies to the Trindel Joint Powers Authority to appropriate Colusa County accounts/ programs (workers' compensation, liability and property, loss prevention, medical mal-practice, etc.)
- D. **Risk Management**
Consider a Claim against the County filed on February 2, 2012 by the Law Offices of Schurner and Drane on behalf of Kelly Horn.

9:45 a.m.

PLANNING AND BUILDING

- A. Discussion regarding possible State CDBG Applications for funds under the NOFA.
- B. Consider setting April 17, 2012 at 9:30 a.m., for a public hearing to consider State CDBG Funds under the NOFA and direct the Clerk to publish and post Notice of Hearing.
- C. Consider approving a letter of support to the City of Williams providing a formal endorsement from the County for the City of Williams' CDBG grant application for improvement to the County

owned building, the Williams Vets Hall and authorize the Chairman to sign.

10:30 a.m. RECESS

12:00 P.M. RECESS

3:00 pm TRANSPORTATION/TRANSIT AGENCY

CONSENT AGENDA ITEMS 1-8

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

1. SHERIFF: Approve Boating Safety and Enforcement Financial Aid Program Contract between the County of Colusa Sheriff's Office and the **California Department of Boating and Waterways** for conducting boating safety and enforcement activities, effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$107,210.00, with a sixty (60) days written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.
2. SHERIFF: Approve Service Agreement between the County of Colusa Sheriff's Department and **Gold Country Copier** for Panasonic, DP-1820 Copier, effective March 2, 2012 through March 2, 2013, 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. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Investment Report for the month of February 2012.
4. COUNTY COUNSEL/ADMINISTRATION: Approve a Real Property Agreement between the County of Colusa and the **Williams Community Center Association** for use of the former Williams Justice Court Building, located at 901 E Street, Williams, CA., effective March 13, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
5. AUDITOR-CONTROLLER: Approve Unemployment Compensation Services Model Agreement between the County of Colusa Auditor-Controller's Office and **TALX Corporation** which provides unemployment claims administration services and other related services to the County, effective May 1, 2012 through April 30, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
6. AG COMMISSION/MIGRANT HOUSING/PUBLIC HEARING: Set April 3, 2012 at 9:30 a.m., at the Board of Supervisors Chambers, 547 Market Street, Suite 108, Colusa, CA to solicit public input and discuss the submittal of a Community Development Block Grant (CDBG) application in response to the 2012 CDBG Notice of Availability (NOFA). The Colusa County Agricultural Department is applying a

CDBG grant of up to \$1.5 million for the following eligible activities:

1. Improvements to the Colusa Migrant Housing Center's wastewater System
 2. Improvements to the Colusa Migrant Housing Center's child care Facility
 3. General Administration
7. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-14, between the County of Colusa Public Works and **Applied Testing Consultants** for construction materials testing for capital construction projects, effective March 1, 2012 through December 31, 2012, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.
 8. PUBLIC WORKS: Ratify Colusa County Public works Agreement 1112-15, between the County of Colusa Public Works and **Sycamore Environmental Consultants** for preconstruction surveys for the East Camp Bridge Replacement, effective March 2, 2012 through June 29, 2012, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

9. Supervisors' Reports or Comments.
10. ADMINISTRATION
Supervisor Marshall
Consider Participation in the California PaintCare Paint Recycling Program.
(Continued from March 13, 2012)
11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.

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

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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.