

Board of Supervisors

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COUNTY OF COLUSA

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

Agenda

May 29, 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 and provide direction.
- 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 54956.9(b)(1) (Significant Exposure to Litigation) the Board will meet to discuss potential Personnel litigation.
- E. Under the provisions of Government Code Section 54956.9(a) (existing litigation), the Board will discuss with Legal Counsel the

case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors; and Does 1-10, inclusive, Respondents; Adams Group, Inc., and Does 11-20, inclusive, Real Parties in Interest; Colusa County Superior Court Case No. CV 23899.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of May 15, 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

A. **County Clerk – Central Services – 1109**

Consider authorizing an extra help Clerical position, TPT, MSC Range 5, \$10.58 per hour, effective May 10, 2012 – May 31, 2012.

B. **Sheriff – 2021**

Consider authorizing an additional position of Deputy Sheriff Trainee, Limited Term, Full Time, \$2,240.00 per month plus benefits while in the Academy, effective June 1, 2012, and authorize to fill the position.

9:15 a.m.

TREASURER-TAX COLLECTOR

Consider approving Contingencies in the amount of \$4,547.00 for Department 5032-Burial of Indigents.

9:20 a.m.

SHERIFF

A. Consider authorizing the Sheriff to purchase one (1) John Deere Riding Lawn Mower from Colusa Tractor Company, not to exceed \$1,936.43, including tax and fees.

B. Consider approving an agreement between the County of Colusa Sheriff's Department and **Swatt/Miers Architects** to provide the County an Animal Control Facility Needs Assessment, Feasibility/Building Study, effective May 29, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C. Consider waiving as a minor informality a bid that included literature but no specifications from Roseville Yamaha in order to meet the three bid requirement of Boating and Waterways.

D. Consider accepting bids for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department as received and opened on May 10, 2012 at 3:00 p.m. as follows:

- | | | |
|----|------------------------|-------------|
| 1. | Powersports of Vallejo | \$28,483.79 |
| 2. | Hillside Honda Yamaha | \$28,477.30 |
| 3. | Roseville Yamaha | \$28,498.47 |

E. Consider rejecting bids for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department as unresponsive due to the fact that the bidders did not provide specs nor literature, as received and opened on May 10, 2012 at 3:00 p.m. as follows:

- | | | |
|----|----------------------------|-------------|
| 1. | Glende Polaris | \$28,497.00 |
| 2. | Twin Cities Motorsports | \$27,949.28 |
| 3. | Good Times Kawasaki-Suzuki | \$30,500.00 |
| 4. | PCP Motorsports | |
| | Option 1 | \$27,877.00 |
| | Option 2 | \$27,741.00 |

F. Consider awarding bid for the two (2) Personal Watercrafts (Jet Skis) with trailer for the Sheriff's Department and approving purchase of same.

G. Consider accepting Request for Proposals for the Inmate Food Services at the Colusa County Jail/Sheriff's Department as received and opened on May 10, 2012 as follows:

- | | | |
|----|--------------------|--------------------------------------|
| 1. | Aramark | \$2.39/meal |
| 2. | United Healthmeals | \$7.49/day for 3 meals = \$2.48/meal |

H. Consider awarding the RFP for the Inmate Food Services at the Colusa County Jail/Sheriff's Department. Further, direct the Sheriff to return at a later date with a contract for same.

I. Consider awarding the Request for Proposals for the Diesel Powered Emergency Backup Generator for the Historical Courthouse and direct the Sheriff to return with a contract for same at a later date.

9:30 a.m. PUBLIC HEARING/SHERIFF

A. Public hearing pursuant to Government Code Section 30061, to consider Fiscal Year 2011/12 Supplemental Law Enforcement Services Funds expenditure plans for the Sheriff, Jail and District Attorney.

B. Consider approving Fiscal year 2011/12 Supplemental Law Enforcement Services Funds Expenditure Plans for the Sheriff, Jail and District Attorney. Further, authorize purchase of equipment on spending plans.

9:35 a.m. BEHAVIORAL HEALTH SERVICES

- A. Consider approving Amendment to agreement C11-077, between the County of Colusa Behavioral Health Services and **Kings View Corporation** for Electronic Health Record Information System and All Pay Sources Billing Services to include "Tele-psychiatry Services Agreement", effective July 1, 2012, with terms and conditions as set forth in the Tele-psychiatry Services Agreement and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- B. Consider a finding that it is in the best interest of the County/public to waive the County's formal bid process and approve the purchase of teleconferencing equipment for the Behavioral Health Services Department from IVCi., LLC., in the amount of \$7,825.81 to be 100% funded through MHS Innovation 02941.

9:40 a.m. CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES

- A. Consider accepting proposals for comparable sedans for the Behavioral Health Department as follows:
- | | | |
|----|---|-------------|
| 1. | Hoblit Motors, Colusa, CA
(1) 2012 Chrysler 300 | \$26,097.14 |
| 2. | Sankey Automobile, Colusa, CA
(1) 2012 Chevy Malibu SL Sedan | \$21,276.48 |
| 3. | Coalinga Motors, Coalinga, CA
(DGS Pricing Contract# 1-11-23-22
(1) 2012 Chevy Malibu E85 Sedan | \$17,879.46 |
- B. Consider awarding proposal for comparable sedans for the Behavioral Health Department and approving the purchase of same.
- C. Consider accepting a quote in the amount of \$4,345.00 from Besam Entrance Solution for the ADA door operator improvements to the front door at Behavioral Health Services. Further, approve an agreement between the County of Colusa Behavioral Health Services and **Besam Entrance Solutions** for installation of an ADA Door Operator Improvements, effective May 29, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- D. Consider approving Notice to Bidders, Documents and Specifications for Non-Emergency Patient Transport Services for the Behavioral Health Services Department and authorize the Chairman to sign the Notice to Bidders. Further, set June 13, 2012 at 10:00 a.m. to receive and opens bids and direct the Clerk to publish and post Notice to Bidders.

9:50 a.m. COLUSA COUNTY EXHIBIT/STATE FAIR

Consider approving the Colusa County State Fair exhibit budget in the amount of \$10,222.00 to construct the exhibit. Further, approve Contingencies in the amount of \$2,152.00.

9:55 a.m. PUBLIC WORKS

A. Consider accepting the bids for the Department of Public Works for the Road Rehabilitation on Wildwood Road, Road Rehabilitation from Tehama-Colusa Canal to Barbara Court as received and opened on May 9, 2012 as follows:

1.	Northwest Paving, Redding, CA	\$365,033.00
2.	Delta Construction, Sacramento, CA	\$380,000.00
3.	Wopahoe Construction DBA Freddie's Grading & Paving, Lincoln, CA	\$344,276.50
4.	Franklin Construction, Chico, CA	\$381,942.00
5.	Central Valley Engineering & Asphalt, Inc., Roseville, CA	\$440,085.00
6.	JD Pasquetti, Lincoln, CA	\$349,943.00
7.	Vintage paving Co., Inc., Winters, CA	\$340,672.50
8.	Knife River Construction, Chico, CA	\$354,158.00
9.	George Reed, Inc., Modesto, CA	\$331,126.00

B. Consider awarding and approving a contract for the bid for the Road Rehabilitation on Wildwood Road, Road Rehabilitation from Tehama-Colusa Canal to Barbara Court for the Department of Public Works.

10:00 a.m. LIBRARY

Consider approving Rental Agreement between the County of Colusa Library and **44th District Agricultural Association** for rental of a booth at the County fair to promote library services, effective June 7, 2012 through June 10, 2012, with terms and conditions as set forth in the Rental Agreement and authorize the County Librarian to sign all related documents on behalf of the Board of Supervisors.

10:05 a.m. PLANNING AND BUILDING

Discussion and possible action to obtain proposals for the lawn services at the Arbuckle Library, Williams Library and Princeton Library/park.

10:10 a.m. HEALTH AND HUMAN SERVICES

Consider approving SCUCRF Agreement No. SP 12-216, between the County of Colusa Health and Human Services and **the SCU, Chico Research Foundation** to participate in the Federal Fiscal Year 2012 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Innovative Pilot Project, effective March 1, 2012 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:15 a.m. AUDITOR-CONTROLLER

- A. Presentation by Smith and Newell of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2011.
- B. Consider approving Intra-Budget Transfer Nos. 12058 through 12062.
- C. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Adult Literacy	00101	6022	479910	\$30.11
Family Literacy	00101	6023	479910	\$70.57
Total				\$100.68
Adult Literacy	00101	6022	53230	\$30.11
Family Literacy	00101	6023	53230	\$70.57
Total				\$100.68
Family Literacy	00101	6023	479910	\$79.13
Total				\$79.13
Family Literacy	00101	6023	53230	\$79.13
Total				\$79.13
Family Literacy	00101	6023	479910	\$50.00
Total				\$50.00
Family Literacy	00101	6023	53230	\$50.00
Total				\$50.00
Family Literacy	00101	6023	479910	\$155.41
Total				\$155.41
Family Literacy	00101	6023	53230	\$155.41
Total				\$155.41
Adult Literacy	00101	6022	479910	\$2.00
Total				\$2.00
Adult Literacy	00101	6022	53100	\$2.00
Total				\$2.00
Sheriff	00101	2021	454683	\$3,037.26
Total				\$3,037.26

Sheriff	00101	2021	51012	\$2,169.00
Sheriff	00101	2021	51022	\$252.43
Sheriff	00101	2021	53180	\$615.83
Total				\$3,037.26
Total				\$0.00
Communications	00101	2020	53120	\$10,680.00
Total				\$10,680.00
Sheriff	00101	2021	454608	\$2,690.00
Total				\$2,690.00
Sheriff	00101	2021	51012	\$2,142.00
Sheriff	00101	2021	51013	\$70.00
Sheriff	00101	2021	51022	\$257.00
Sheriff	00101	2021	53253	\$221.00
Total				\$2,690.00

- D. Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended April 30, 2012.
- E. Consider moving Central Services from a stand-alone Internal Service Fund into the General Fund as a General Fund service department, effective July 1, 2012.

10:30 a.m. RECESS

11:00 a.m. AG COMMISSION

- A. Consider request to make purchases of goods and services total approximately \$47,280.00 using unanticipated revenues from an increase in phytosanitary seed field inspections and phytosanitary export certification of approximately \$106,000.00. Further, approve purchase of items as follows:
 1. 5-Color, 36 inch printer, paper, ink and warranty for 36 inch printer \$4,700.
 2. 2012 Pickup truck \$21,000.
 3. Computer Equipment \$6,000.
 4. Staff Training \$4,580.
 5. Office Completion after Remodel
 - Permit room \$3,500.
 - Accounting Office \$4,500.

- 6. Handheld GPS Unit (1) \$2,000.
- 7. Apple iPad (1) \$1,000.

- B. Presentation/update on Colusa County Groundwater Management Plan and related water issues.

12:00 NOON-RECESS

3:00 pm TRANSPORTATION/TRANSIT AGENCY

CONSENT AGENDA ITEMS 1-12

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

1. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for April 2012.
2. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement to C10-148, between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** to provide acute psychiatric services in a licensed bed facility, modifying "PAYMENT" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-222, between the County of Colusa Behavioral Health Services and **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, modifying "Term of Agreement" and "Payments" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize Chairman to sign.
4. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C08-194, between the County of Colusa Behavioral Health Services and **Victor Treatment Centers, Inc.**, for day-treatment mental health services, modifying "TERM of CONTRACT", "Exhibit A" and "Exhibit B" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
5. AG COMMISSION: Approve Cooperative Agreement Number 11-0496-SF, between the County of Colusa Ag Commissioner's Office and **Department of Food and Agriculture (CDFA)** for the detection and trapping of the Light Brown Apple Moth (LBAM), effective January 1, 2012 through September 30, 2012, in an amount not to exceed \$2,969.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

6. AG COMMISSION: Approve an agreement between the County of Colusa Ag Commission and **California Crop Improvement Association** to provide services related to seed certification, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
7. PERSONNEL: Approve contract between the County of Colusa Personnel Department and the Appeal Democrat for employment advertising, effective June 1, 2012 through May 31, 2013, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
8. PROBATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Senior Deputy Probation Officer Eldon E. Johnston Upon His Retirement from the County and authorize the Chairman to sign.
9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sail House** for the provision of residential services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** to provide live answering services and daily deliveries of messages during office after-hours, weekends, and holidays, effective July 1, 2012 and to remain in effect until such time that either party wishes to terminate his agreement, with terms and conditions as set forth in the agreement and authorize Chairman to sign.
11. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provision and Proposal for Master Job Order Contract for Construction Rental Equipment **Without** Operator for County road maintenance and authorize the Chairman to sign the Notice to Contractors. Further, set June 13, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice of same.
12. PUBLIC WORKS/NOTICE TO CONTRACTORS: Approve Notice to Contractors, Special Provision and Proposal for Master Job Order Contract for Transportation and Construction Rental Equipment **With** Operator for County Road maintenance and authorize the Chairman to sign the Notice to Contractors. Further, set June 13, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice of same.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

13. Supervisors' Reports or Comments.
14. State or Federal Legislation/General Budgetary Matters.

- 15. Review Claims Register Sheets.
- 16. Correspondence

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-21	Renewable Energy Projects: Tax-Exempt and Other Tax-Advantaged Financing.	Filed
12-22	Letter dated May 8, 2012 from the US Dept of the Interior re: Municipal and Industrial (M&I) Water Rate-setting Policy.	Distributed
12-23	ASCE California Infrastructure Report Card 2012 "A Citizen's Guide".	Filed
12-24	Water Conditions in California Report 4 May 1, 2012 from Dept of Water Resources.	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.