

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, DEPUTY BOARD CLERK II
(530) 458-0508/0509
FAX (530) 458-0510
cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

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

Agenda

January 8, 2013

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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Oath of Office and seating of re-elected Supervisors.
- Approval of Minutes of December 11, 2012 Regular Session and December 13, 2012 and December 28, 2012 Special Sessions.
- 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

Consider filling a vacant Eligibility Worker I position, Range 8, \$1,851.00 – \$2,250.00 per month, effective January 8, 2012.

9:15 a.m. PROBATION

- A. Consider approving an agreement between the County of Colusa Probation Department and **Colusa One Stop** to provide career exploration, job search, job skills assessments/development, and job placement assistance to eligible AB 109 and 678 adult probationers, effective January 8, 2013 through December 31, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- B. Consider approving an agreement between the County of Colusa Probation Department and **R&R Services dba Addiction Recovery Colusa (ARC)** for services for clients referred from Colusa County Probation for domestic violence and anger management counseling and drug diversion education counseling, effective January 8, 2013 through June 30, 2014, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- C. Consider approving Offer to extend current contract C12-142, between the County of Colusa Probation Department and **Allvest Inc.**, for license and support services, modifying the contract as set forth in the Offer, effective January 1, 2013 through March 31, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

9:20 a.m. APPOINTMENTS

Colusa County Fish And Game Commission

Consider appointment to the Fish and Game Commission as follows:

1. David L. Kalfsbeek, District III, effective January 7, 2013 through January 9, 2017,
2. Harry Petersen, District IV, effective January 7, 2013 through January 9, 2017,
3. Michael Talley, District V, effective through January 5, 2015,
4. Jon Wrysinski, Member at-large, effective through January 5, 2015,
5. John J. Troughton, Jr., Member at-large, effective through January 5, 2015.

Further, direct the Clerk to publish and post Notice of Vacancies District I and District II and two (2) Alternate at large members.

9:30 a.m. PUBLIC HEARINGS

A. **Planning and Building**

1. **Public Hearing** to consider a proposed Resolution of the Board of Supervisor Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with Jurisdictional Certifications.
2. Consider adopting a Resolution of the Board of Supervisors Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with Jurisdictional Certifications and authorize the Chairman to sign the Resolution and any related documents.
3. **Public Hearing** to consider a proposed Ordinance Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA).

4. Consider second reading, by title only, and adoption of an Ordinance Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA), authorize the Chairman to sign the Ordinance and direct the Clerk to record.

B. **Williams Fire Protection District**

1. **Public Hearing** to consider a proposed Resolution of the Board of Supervisors Increasing Fire Mitigation Fees for the Williams Fire Protection District.
2. Consider adopting a Resolution of the Board of Supervisors Increasing Fire Mitigation Fees for the Williams Fire Protection District and authorize the Chairman to sign.

9:40 a.m. PLANNING & BUILDING

- A. Report by Jeff Lucas regarding Premier Mushroom Project.
- B. Consider accepting \$3 million from HCD for the Premier Mushroom Facility and authorize the Auditor-Controller to issue a check in the amount of \$3 million to Farm Credit West for same.
- C. Consider approving a Modification to C12-161, between the County of Colusa Planning and Building and **Cross Electric** for the Colusa Historic Courthouse generator project and modifying Item 3, Compensation from \$251,655.36 to \$261,655.36, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:50 a.m. AG COMMISSION/AIR POLLUTION CONTROL DISTRICT

- A. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program And The Rural Assistance Program and authorize The Chairman to sign the Resolution.
- B. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Second Revision To The Salvage Operation Contract Agreement For The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution.
- C. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Memorandum Of Understanding Between The Colusa County Air Pollution Control District And The Shasta County Air Quality Management District and authorize the Chairman to sign the Resolution. **Further**, approve the MOU between the County of Colusa Air Pollution Control District and the **Shasta County Air**

Quality Management District in regards to the transfer of Lower-Emission School Bus Program, with terms and conditions as set forth in the MOU and authorize the Chairman to sign the MOU.

- D. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Transfer Of Lower Emission School Bus Program Funds To The Shasta County Air Quality Management District and authorize the Chairman to sign the Resolution.
- E. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Second Revision To The Dealer Contract Agreement For The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution.

10:00 a.m. COLUSA COUNTY RCD

- A. Presentation of the Upper Little Stony In-holder's Alliance fuels Treatment Project.
- B. Discussion/direction regarding Westside IRWMP planning phase and County's level of participation during the project implementation phase.

10:30 a.m. RECESS

10:45 a.m. AUDITOR

Consider approving Intra Budget Transfer Nos. 13007 through 13012.

10:50 a.m. ELECTED DEPARTMENT HEADS

Consider request of the Elected Department Heads to negotiate possible changes to salaries and benefits to be effective January 1, 2013.

12:00 NOON RECESS

1:00 p.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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.
- B. CONFERENCE WITH LEGAL COUNSEL -Public employee discipline/ dismissal/release, pursuant to Government Code Section 54957, in Two (2) Cases.
- C. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
Agency Negotiator Bob Muszar
Employee Organizations:

.....
Department Heads
DSA
Unrepresented
Assistant Personnel Director
County Counsel
Personnel Director
Senior Deputy County Counsel

CONSENT AGENDA ITEMS 1-9

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

1. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C10-103, between the County of Colusa Health and Human Services and **Center for Evaluation and Research** for 2010-2013 Tobacco Education program modifying "Compensation" 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.
2. COUNTY COUNSEL/HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C10-296, between the Colusa County Health and Human Services and **John E. B. Myers Esq.**, for representation of Minors in Welfare and Institutions Code Section 300 Cases modifying Section 7 "Term" to be effective January 1, 2013 through December 31, 2015, and Section 8 "Compensation" at the rate of \$2,000.00 each calendar month and not to exceed \$24,000.00 per year, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
3. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C12-108, between the County of Colusa Health and Human Services and **California Department of Social Services** to provide agency adoption services, effective January 8, 2013, and modifying the agreement 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.
4. BEHAVIORAL HEALTH SERVICES: Approve Standard Agreement Amendment #11-88353 to C12-181 (11-73007-000) between the County of Colusa Behavioral Health Services and **Department of Health Care Services**, to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of this State, effective April 1, 2012 through April 30, 2013, with terms and conditions as set forth in the Amendment, and all other terms and conditions to remain in full force and effect and authorize the interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
5. HEALTH AND HUMAN SERVICES: Approve "Colusa Farm Show Agreement 13-032-CFS for Exhibit Space, between the County of Colusa Health and Human Services and **44th District Agricultural Association**, effective February 5, 2013 through February 7, 2013, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

6. **APPOINTMENTS:** Approve and authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2013.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Suite 102, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at: www.countyofcolusa.org

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

4 Vacancies

Joe Carrancho, term expires March 18, 2013

Manual Mass, term expires April 29, 2013

Dick Armocido, term expires March 18, 2013

Bud Harman, term expires March 4, 2013

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

2 Vacancies

ARBUCKLE COLLEGE CITY FIRE PROTECTION DISTRICT: Must be an elector residing within the District

John Lauppe term expires June 30, 2013

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

2 Vacancies

CYPRESS CEMETERY DISTRICT

Ted Hackelberg term expires June 30, 2013

Ralph Minto term expires June 30, 2013

FIRST 5-CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Nancy Dickson term expires May 1, 2013
Kimberly Nall term expires May 14, 2013

COLUSA COUNTY FISH AND GAME COMMISSION

4 Vacancies- District I, District II and 2 Alternates at large

GRAND ISLAND CEMETERY DISTRICT

Mark Morris term expires July 1, 2013

HISTORICAL RECORDS COMMISSION

1 Vacancy
Richard Johnson term expires April 25, 2013
Marge Kemp-Williams term expires April 25, 2013
Marilyn Ornbaun term expires April 8, 2013

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

Kathleen Garofalo term expires February 21, 2013
Minnie Lawrence term expires August 15, 2013
8 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL-COUNTY OFFICE OF EDUCATION: Consumer Representative: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

Trisha Hendrickson term expires September 16, 2013

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy
Maria Carrancho term expires June 30, 2013

MENTAL HEALTH BOARD

Amber Kesterson term expires October 29, 2013
Mary Winters term expires July 27, 2013
5 Vacancies (2 Regular Board members and 3 Alternate positions)

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

Peggy Townzen term expires April 16, 2013

PLANNING COMMISSION

Gail Beduhn term expires January 31, 2013
John Loudon term expires January 31, 2013
Eddie Johnson term expires January 31, 2013
Marion Mathis term expires January 31, 2013
Steve Vanderpan term expires January 31, 2013

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy
Jim Johnson term expires July 27, 2013

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

1 Vacancy
Manual Mass term expires November 28, 2013

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

1 Vacancy
Joseph "Andy" Ferendelli term expires February 5, 2013

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

John Alfred Zwald term expires November 18, 2013
Arthur Olivares term expires November 18, 2013
John Garner term expires November 18, 2013

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Must be a technical expert with knowledge of solid waste management methods and technology. Or a representative of the public at large.

Malcolm Maxwell term expires December 14, 2013
Raymond Krause term expires December 14, 2013

SOLID WASTE TASK FORCE: The Colusa County Solid Waste Task Force shall assist in establishing a coordinated, cost-effective, regional recycling effort as well as develop goals, policies, and procedures which are consistent with guidelines and regulations adopted by the Board, to guide the development of the siting element of the countywide integrated waste management plan. One member from each Supervisorial District and One representative from the City of Colusa and the City of Williams.

7 Vacancies

WILLIAMS CEMETERY DISTRICT

Trina Sommerville term expires June 30, 2013

Diana Kemp Azevedo term expires November 29, 2013

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Troy Thompson term expires July 18, 2013

Kelly Ornbaun term expires July 18, 2013

7. PUBLIC WORKS: Approve First Amendment to Agreement C12-061, between the County of Colusa Public Works Department and **Lassen County** for County Surveyor services, amending Agreement as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
8. COLUSA COUNTY STATE FAIR EXHIBIT: Approve California State Fair 2013 Counties Exhibits Entry Form and authorize the Chairman to sign.
9. PUBLIC WORKS: Approve Amendment No. 1 to Agreement C12-229, approved on September 14, 2012, between the County of Colusa Public Works Department and **Parsons Brinkerhoff** for professional services for Recreational Facility Site Development Study for the East Park and Stony Gorge Reservoirs, extending the effective date through January 31, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

END OF CONSENT AGENDA*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

10. Supervisors' Reports or Comments.
11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.
13. ADMINISTRATION
 - A. Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2013.
 - B. Consider approving the following:
 - Designation of 2013 Delegate and Alternate Supervisors for Regional Council of Rural Counties (RCRC) Board of Directors, and
 - Designation of 2013 Delegate and Alternate supervisors for CRHMFA Homebuyers Fund (CHF) Board of Directors.
 - C. Consider a request from GoRails for letters in support of the public benefits of freight rails.

- D. Election of 2013 Chairman and Vice-Chairman.
- E. Remarks by Chairman Evans.

14. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-01	Notice of Availability of a Re-circulated Draft Program Environmental Impact Report for the Delta Plan Delta Stewardship Council Notice of Proposed Rulemaking	Filed
13-02	Notice of proposed regulatory action relative to subsection (d) of Section 27.80, title 14, California Code of Regulations, relating to ocean salmon sport fishing.	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.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

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, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.

Note:
The Board of Supervisors will be conducting a yearly evaluation of the job performance of the County Librarian on January 22, 2013 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel

Department (458-1420) prior to 5:00 p.m. Thursday, January 3, 2013. Comments need to be written and signed.