

Board of Supervisors

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Chair



COUNTY OF COLUSA

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

Agenda June 25, 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.
- Approval of Minutes of June 11, 2013 Regular Session and June 17, 2013 Special 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. **Personnel**

Consider appointment of temporary employees for the county workforce as follows effective July 1, 2013, not to exceed 999 hours for the fiscal year 2013-2014

County Counsel – 1031
Personnel -1040
Buildings and Grounds -
Maintenance – 1073
Migrant Housing – 1075

Kerry Wells
Gail Ellersick

Blake Duggins
Jean Rios
Luis Sanchez

Extra Help Clerical
Extra Help Office Assistant III

Extra Help Maintenance Worker I
Account Clerk II
Maintenance Worker
Agricultural Aide/Airport
Maintenance Worker
Agricultural Aide
Extra Help Attorney

Ag Commission – 2060/Airport
Ag Commission – 2060
District Attorney – 2016

Curtis Gardner
Tyler Martin
David Bates

Animal Control – 2077	Cynthia Dewoody	DA Enforcement Officer
Probation – 2035	Tawnya Applegarth	Animal Control Officer
	William Fenton	Interim Chief Probation Officer
	Eldon Johnston	Senior Deputy Probation Officer
	Sarah Regnani	Extra Help Counselor II
	Gary Teragawa	Extra Help Work Crew Supervisor
CSA 1&2 – 02657/02660	Loren Scilingo	District Water Pump Operator
	Scott Smith	Water Systems Operator
Solid Waste – 4000	Shirley Rennick	Extra Help Fee Collector
	Rose Setzer	Extra Help Fee Collector
Mental Health – 4013	Chantelle Estess	Client Sitter/Driver
	Valerie Lawrence	Client Sitter/Driver
Health – 4012	Sherri Bailey	Extra Help Registered Nurse
	Wendy Buck	Extra Help Registered Nurse
	Kathleen Cook	Extra Help Registered Nurse
	Monica Sankey	Extra Help Registered Nurse
Environmental Health – 4019		Extra Help Environmental Health Specialist
Library – 6021	Roger Davies	Library Assistant I
	Jeff Applegate	Library Assistant I
	Rebecca Christy	Library Assistant I
	Misty Cooper	Library Assistant I
	Marie Dennis	Library Assistant I
	Laurie Dreyer	Library Assistant I
	Rose Ellis	Library Assistant I
	Sharron Johnson	Library Assistant I
	Mary Massa	Library Assistant I
	America Morales	Library Assistant I
	Ricardo Ramirez	Mobile Computer Lab Asst/Driver
	Kathryne Salazar	Library Assistant I

- B. **Health and Human Services – Environmental Health – 4019**
 Consider adding a Limited term position of Environmental Health Director, MGT Range 27, \$5,974.00 - \$7,262.00 per month, effective November 1 – December 31, 2013 for training purposes.
- C. **Behavioral Health Services – Mental Health – 4013**
1. Consider the following changes in positions for the Mental Health Department:
 - Delete:** A vacant position of MHSA Family Specialist, PFT, PF Range 31, \$3,743.00 - \$4,550.00 per month, effective June 30, 2013.
 - Add:** A flexibly staffed position of Therapist I/II/III, PF Range 29/31/35, \$3,565.00 - \$4,333.00/ \$3,743.00 - \$4,550.00/\$4,127.00 - \$5,016.00 per month, effective July 1, 2013.
 2. Consider changing the hourly flat rate for the position of Client Driver from \$9.55 per hour when called to drive to \$10.00 per hour when called to drive in addition to the

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 \$25.00 per shift when assigned.

D. Public Works – 3010

Consider approving the following organization changes effective July 1, 2013:

Delete: County Surveyor/Engineer (2 positions), PFT, MGT Range 36, \$7,443.00 - \$9,047.00 per month.

Add: Assistant Public Works Director, PFT, MGT Range 26, \$5,832.00 - \$7,089.00 per month and approve the revised job description.

E. Sheriff – 2021

1. Consider the following appointment to Step 4 for: Candidate A, Deputy Sheriff, PFT, DSA Range 36, **STEP 4**, \$4,553.00 per month.
2. Consider the following appointment to Step 5 for: Candidate B, Deputy Sheriff, PFT, DSA Range 36, **STEP 5**, \$4,781.00 per month.

F. Child Support Services

Consider bilingual pay for the Jayro Pina, Child Support Assistant II, effective June 25, 2013.

9:20 a.m.

CLERK/RECORDER

- A. Status report on County Clerk's Office progress re: Social Security Number Truncation as mandated by GC 27361 (d) (AB 1168).
- B. Consider accepting proposal from BMI Imaging Systems, Inc., to Provide conversion of roll film and microfiche to digital format for the years 1980 through mid 2003 to be funded from the Social Security Truncation Program Fund and the Recorder's Micrographics Fund.

9:25 a.m.

CENTRAL SERVICES

A. Auditor/Health and Human Services

Consider approving purchase of a Photo Identification Magicard Rio Pro ID Card System from ID Wholesaler, in the amount of \$4,005.95, to be funded from the California Department of Public Health Emergency Preparedness Office for the Department of Health and Human Services Public Health Emergency Preparedness Program (PHEP).

B. Health and Human Services

1. Consider waiving the County's formal bid process per Colusa County Code Section 17-4(c) for the purchase of one (1) changeable road sign for the Department of Health and Human Services to be used for public safety needs.

- 2. Consider accepting proposal from Capitol Barricade, Inc., for one (1) changeable road sign, in the amount of \$17,045.25.
- 3. Consider approving the purchase of one (1) changeable road sign model PCMS-320/Graph/Hyd – 1x130 watt solar panel with modem from Capitol Barricade Inc., in the amount of \$17,045.25.

9:30 a.m. PUBLIC HEARINGS

- A. **Public Works/Road Commissioner**
Public Hearing to consider the qualifications of the candidate(s) for the position of Colusa County Road Commissioner, pursuant to the requirement of the Street and Highways Code Section 2006(a). Candidate: Scott Lanphier.
- B. Consider appointment of Scott Lanphier as the Colusa County Road Commissioner, effective June 25, 2013.

9:35 a.m. PUBLIC WORKS

- A. Consider adopting a Resolution of the Colusa County Board Of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2012 and authorize the Chair to sign.
- B. Consider approving purchase of an unbudgeted fixed asset for the Public Works Department from TimMark, Inc., as follows:
 - One (1) Epsilon NT County Board, in the amount of \$1,107.00, to be funded from the current budget.
- C. Consider accepting bids for the Colusa County Gasoline and Diesel Fuel Purchase for FY 2013/14 as received and opened on June 11, 2013 as follows:
 - 1. **Tri County-Petroleum, Inc., Colusa, CA**
Markup per gallon

	Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
	\$0.075	\$0.035	\$0.075	\$0.075
 - 2. **Reading Oil, Inc., Colusa, CA**
Markup per gallon

	Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
	\$.07	\$0.07	0	\$0.07
 - 3. **Davies Oil Company, Inc., Colusa, CA**
Markup per gallon

	Arbuckle Site	Colusa Site	Maxwell Site	Williams Site
	\$0.15	\$0.12	\$0.15	\$0.12
- D. Consider awarding bids for the purchase of Gasoline and Diesel Fuel for FY 2013/14 by sites as follows:

- Reading Oil, Inc., - Arbuckle and Williams Sites
- Tri-County Petroleum, Inc., - Colusa and Maxwell Sites

- E. Consider approving contracts between the County of Colusa Public Works Department and the following:

**Reading Oil, Inc., and
Tri-County Petroleum, Inc.,**

for the gasoline and diesel fuel for FY 2013-14, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the contracts and authorize the Chair to sign.

- F. **Solid Waste**

Consider approving Notice to Bidders Contract No. 190003A for construction on County Property Chain Link Fence Installation at the Maxwell Transfer Station authorize the Chair to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set July 17, 2013 at 10:00 a.m. to receive and open sealed bids.

9:40 a.m. PROBATION

- A. Consider approving an agreement between the County of Colusa and **Glenn County Probation Department** for the purpose of using the Glenn County Juvenile Hall for the detention and benefit of its Juvenile Court Wards and other minors pending Court adjudication, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Interim Chief Probation Officer to sign.
- B. Consider approving an agreement between the County of Colusa and **Yuba-Sutter Bi-County Juvenile Hall, Maxine Singer Youth Guidance Center Ward Housing** for the housing of wards of the juvenile court committed thereto, effective July 1, 2013 through June 30, 2016, with terms and conditions set forth in the agreement and authorize the Chair to sign.

9:45 a.m. COUNTY COUNSEL

Consider approving an agreement between the County of Colusa and **Matthew C. Smith** for Proposition 36 defense services, effective July 1, 2013 through June 30, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

9:50 a.m. BEHAVIORAL HEALTH SERVICES

Consider approving an agreement between the County of Colusa Behavioral Health Services and **DEE-DEE Stout Consulting** for training of Behavioral Health staff on "Motivation Interviewing", effective July 30, 2013 through July 31, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

- 9:55 a.m. AG COMMISSIONER/GROUNDWATER COMMISSION
Consider adopting a Resolution of the Colusa County Board of Supervisors Establishing the Rules and Bylaws for the Colusa County Groundwater Commission and authorize the Chair to sign.
- 10:00 a.m. APPOINTMENT/COLUSA COUNTY AIRPORT ADVISORY COMMITTEE:
Consider appointment to the Colusa County Airport Advisory Committee. **(Applications received: None)**
- 10:05 a.m. PLANNING & BUILDING
- A. Consider Certifying the Planning Commission's adoption of a Mitigated Negative Declaration for Westervelt Ecological Services (Greg De Young) GPA #12-6-1 and ZA #12-6-1. **(Public Hearing held on May 28, 2013)**
 - B. Consider adopting A Resolution of the Colusa County Board of Supervisors Adopting Specific Revision to the Colusa County General Plan Land Use Element (GPA #12-6-1) For Westervelt Ecological Services (Greg DeYoung) and authorize the Chair to sign. **(Public Hearing held on May 28, 2013)**
 - C. Consider adopting an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 534 (The Colusa County Zoning Ordinance) Rezoning Certain Property Under Zoning Amendment No. 12-6-1 for Westervelt Ecological Services (Greg DeYoung) and authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same. **(First reading, by title only, held on May 14, 2013 and Public Hearing held on May 28, 2013)**
 - D. Consider approving "Colusa Basin Mitigation Bank Reservation and Discount Agreement for Sale of Approved Bank Credits" between the County of Colusa and **Westervelt Ecological Services**, effective June 25, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.
 - E. Consider authorizing reduction in Development Impact Fee for traffic impacts for the proposed Dollar General Store at the intersection of Hillgate Rd/Wildwood Rd in Arbuckle, CA., from \$51,515.52 to 30,000.00 (\$21,515.52 reduction).
- 10:30 a.m. RECESS**
- 10:45 a.m. AUDITOR-CONTROLLER
- A. Consider approving an agreement between the County of Colusa Auditor's Department and **T.D. Service Company** to provide the County with foreclosure services, effective June 17, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

- B. Consider approving Recommended (Roll-Over) Budget as the Interim Budget for 2013-14 Fiscal Year, for a total of \$79,760,618.00 as follows:
- \$35,321,356 General Fund
 - \$3,879,747 Behavioral Health Fund
 - \$7,176,888 Health & Human Service Fund
 - \$2,361,072 Migrant Farm Housing Fund
 - \$12,041,156 Other County Operating Funds
 - \$15,345,593 Special Revenue Funds
 - \$121,877 Special Districts Funds Under Bd. Supervisors
 - \$89,045 Public Authority Fund
 - \$1,407,591 Internal Service Fund
 - \$2,016,293 Enterprise Funds Under Board of Supervisors
 - \$79,760,618 Total Recommended (Roll-Over) Budget

Furthermore, direct that a fund/departmental summary be available for public review at the County Auditor-Controller's Office.

- C. **Risk Management**
Presentation and discussion of Loss Prevention/Safety activities.
- D. **IT Department**
Consider waiving the County's formal bid process and approving purchase of unbudgeted fixed assets for County Counsel's Office, in an amount not to exceed \$20,000.00.

11:30 a.m. RECESS

12:00 NOON TRANSPORTATION/TRANSIT AGENCY MEETING

1:30 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. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Sections 54954.5 and 54957(b)(1)
Title: County Counsel
- B. CONFERENCE WITH LABOR NEGOTIATOR – California Government Code Section 54957.6. Agency Negotiators Bob Muszar and Cindy Lovelace, and Auditor-Controller personnel.
Employee Organizations:

CCEA – Miscellaneous, Professional Admin, and
 Confidential
 DSA
 Management Coalition
 Appointed Department Heads
 Unrepresented

CONSENT AGENDA ITEMS 1-37

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

1. PUBLIC WORKS: Rescind agreement C13-076 (1213-13), ratified on May 14, 2013, between the County of Colusa Public Works Department and **I-5 Rentals** for equipment rental, effective April 2, 2013 through June 30, 2013, 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.
2. AUDITOR/CONTROLLER: Approve Intra Budget Transfer Nos. 13067 through 13076.
3. AUDITOR-CONTROLLER/RISK MANAGEMENT: Approve continuation of County Insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insureds under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property)(Note – Not all entities listed are insured under all three programs).
4. AUDITOR-CONROLLER: Authorize County Auditor-Controller to pay July 2013 claims prior to July 30, 2013 Board meeting as deemed appropriate. Further "Board Approval" claims will **NOT** be processed until actually reviewed and approved by the Board of Supervisors.
5. COLUSA COUNTY APPOINTED DEPARTMENT HEADS: Designate July 5, 2013 as the Appointed Department Head's Official Floating Holiday for 2013.
6. COLUSA COUNTY UNREPRESENTED UNIT (COUNTY COUNSEL/PERSONNEL DIRECTOR/SENIOR DEPUTY COUNTY COUNSEL): Designate July 5, 2013 as the Unrepresented Unit's Official Floating Holiday for 2013.
7. CLERK-RECORDER-ELECTIONS: Ratify Standard Agreement 13G26102, between the County of Colusa Clerk-Recorder and the **State of California, Secretary of State** for "HAVA Polling Place Accessibility Training Program", effective July 1, 2013 through December 31, 2014, in an amount not to exceed \$16,665.00, and authorize the County Clerk-Recorder to sign on behalf of the Board of Supervisors.
8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sutter County** to retain **Dr. Lou Anne Cummings**, to serve as Colusa County Health Officer, effective July 1, 2013

- through June 30, 2014, with terms and conditions set forth in the Agreement and authorize the Chairman to sign.
9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Center for Evaluation and Research**, for evaluation activities for 2013-2014 Tobacco Education program, effective through June 30, 2014, with terms and conditions 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 the **California State University, Chico School of Nursing** to provide clinical nursing students with experience in Public Health, effective June 1, 2013 through June 1, 2018, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
 11. HEALTH & HUMAN SERVICES: Approve renewal of Maintenance Agreement (C12-126) between the County of Colusa Health and Human Services and **Ray Morgan Company** for a fax machine in the Public Health Department, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Director of Health & Human Services to sign. (Cost covered by Federal/State/Public Health Realignment dollars).
 12. HEALTH & HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Dr. James Corona, M.D.** for back up Health Officer coverage, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign.
 13. SHERIFF/JAIL/DISTRICT ATTORNEY: Approve Fiscal Year 2012/13 Supplemental Law Enforcement Services Funds expenditure plans for the Sheriff, Jail and District Attorney.
 14. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for May 2013.
 15. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Prudencio G. Samson, M.D., Psychiatrist**, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
 16. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **BHC Sierra Vista Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
 17. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **BHC Heritage Oaks Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective June 25, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chairman to sign.

18. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Cherokee House**, to provide program facility for the recovery and rehabilitation of persons addicted to the excessive use of mind-altering chemicals, effective July 1, 2013 through June 30, 2015, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
19. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Sunrise Gardens**, to provide services for mentally disabled adults residing within a licensed community care facility, effective July 1, 2013 through June 30, 2015, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
20. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** for Workforce Education & Training (WET), effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
21. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and the **Colusa County Office Of Education** to provide outreach and education to children, youth, families, school staff and communities, effective July 1, 2013 through June 30, 2014, with terms and conditions set forth in the agreement and authorize the Chair to sign.
22. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Kathy Craigo Media Consulting** for media consulting services, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
23. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** to provide expansion of the existing Friday Night Live and Club Live programs in the County, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Chair to sign.
24. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and the **Colusa Indian Community Council** to provide linkages to the Native American community through outreach and engagement, system development services and marketing, effective July 1, 2013 through June 30, 2014 with terms and conditions set forth in the agreement and authorize the Chair to sign.
25. BEHAVIORAL HEALTH SERVICES: Rescind agreement C13-088 approved on May 28, 2013 between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, to provide the County with a 24-hour skilled nursing facility, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
26. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health**,

- Inc.**, to provide the County with a 24-hour skilled nursing facility, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
27. BEHAVIORAL HEALTH SERVICES: Approve Second Amended and Restated Joint Exercise Of Powers Agreement (C09-038) between the County of Colusa Behavioral Health Services and the **California Mental Health Services Authority** that governs operations of the California Mental Health Services Authority (CalMHSA), modifying terms as set forth in the Amendment, effective June 25, 2013, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health to sign.
28. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Month July 2013 As Sexual Assault Awareness Month in the County of Colusa and authorize the Chair to sign.
29. AG COMMISSION/MIGRANT FARM HOUSING CENTER: Approve an agreement between the County of Colusa Migrant Housing Center and **Beymer Well and Pump** to provide the County with a new irrigation well, pump, and all connection to the existing pressure tank system at the Williams Migrant Farm Housing Center, effective June 25, 2013, in an amount not to exceed \$26,356.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
30. APPOINTMENTS/COLUSA COUNTY HISTORICAL RECORDS COMMISSION: Re-appoint Gayle Kalfsbeek to the Colusa County Historical Records Commission, effective April 25, 2013 through April 24, 2017. **(Applications received: Gayle Kalfsbeek)**
31. APPOINTMENT/MENTAL HEALTH BOARD: Appoint the following individuals to the Colusa County Mental Health Board:
- Rachel Saldana,
Loretta A. Werre,
Dawn L. Churchill,
- and** re-appoint the following individuals
Amber D. Kesterson, and
Mary I. Winters.
- effective June 25, 2013. **(Applications received: Rachel Saldana, Loretta A. Were, Dawn L. Churchill, Amber D. Kesterson, Mary I. Winters)**
32. APPOINTMENTS/COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD: Re-appoint Ralph Kelley, III to the Colusa County Air Pollution Control District Hearing Board, effective June 25, 2013 through June 24, 2016. **(Applications received: Ralph Kelley, III)**
33. APPOINTMENTS/COLUSA COUNTY FISH & GAME COMMISSION: Appoint Nathan Williams to the Colusa County Fish and Game Commission, effective June 25, 2013 through June 24, 2017 and representing District I.

34. APPOINTMENTS/GRAND ISLAND CEMETERY DISTRICT: Re-appoint Mark S. Morris to the Grand Island Cemetery District, effective June 30, 2013 through July 1, 2017.
(Applications received: Mark S. Morris)
35. APPOINTMENTS/MAXWELL CEMETERY DISTRICT: Re-appoint Maria Carrancho to the Maxwell Cemetery District, effective June 30, 2013 through July 1, 2017.
(Applications received: Maria Carrancho)
36. APPOINTMENTS/CYPRESS HILL CEMETERY DISTRICT: Re-appoint Ted Hackelberg to the Cypress Hill Cemetery District, effective June 30, 2013 through July 1, 2017.
(Applications received: Ted Hackelberg)
37. WILLIAMS CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Trina Sommerville from the Williams Cemetery District. Further direct the clerk to publish/post notice of vacancy.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

38. Supervisors' Reports or Comments.
39. State or Federal Legislation/General Budgetary Matters.
40. Review Claims Register Sheets.
41. ADMINISTRATION
- A. **Supervisor Evans**
1. Discussion and possible action regarding the Central Valley Project (CVP) Water call back.
 2. Discussion regarding repayment of monies that were borrowed from the Sheriff and DPW to balance past budget.
- B. **Supervisor Vann**
1. Discussion and possible action regarding State of California-Natural Resources Agency/CA Dept of Fish and Wildlife/Wildlife Conservation Board-Notice of Meeting for June 4, 2013 at 2:00 p.m., Sacramento, CA.
 2. Discussion and possible action regarding funding and/or direction of the grant SB81 funded Juvenile Hall facility.
- C. **Supervisor Carter**
1. Consider appointment of an Ad-hoc Budget Committee.
 2. Discuss/consider appointment of an Ad-hoc Committee to review County banking relationship, services and fees.

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.