

Board of Supervisors

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Chair



COUNTY OF COLUSA

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

Agenda

August 27, 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 the August 13, 2013 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. PROBATION/BEHAVIORAL HEALTH SERVICES/SHERIFF

Consider approving a Memorandum of Understanding between the County of Colusa County Probation Department and **the Colusa County Behavioral Health Services and the Colusa County Sheriff's Department** providing essential behavioral health treatment at the Colusa County Adult Detention Facility and the Day Reporting Center, effective July 1, 2013, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

9:15 a.m. BEHAVIORAL HEALTH SERVICES

- A. Consider approving an agreement between the County of Colusa Department of Behavioral Health and **Dignity Health Medical Foundation**, for inpatient acute psychiatric services for Colusa County residents, effective July 1, 2013 through June 30, 2014, in

amount not to exceed \$25,000.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.

- B. Consider approving an agreement between the County of Colusa Department of Behavioral Health and **Buddy's House** for alcohol/drug abuse residential and outpatient treatment services, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

9:20 a.m. LIBRARY

Consider acceptance of a California Library Literacy Services (CLLS) Grant award in the amount of \$10,000.00 from the California State Library to support costs for the Library Adult Literacy program and Mobile library Literacy Services program staff, supplies and events and authorize the County Librarian to sign the Application Certification on behalf of the Board of Supervisors.

9:25 a.m. SHERIFF

- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Nunc Pro Tunc, Retroactive, Approval of Equitable Sharing Agreement And Certification 2008 to 2011 and authorize the Chair to sign.
- B. Consider approving Equitable Sharing Agreement and Certification between the County of Colusa Sheriff's Department/Narcotics Task Force and **the Department of Justice and Department of the Treasury**, (New participant) effective June 30, 2013, and authorize the Chair to sign.
- C. Consider approving Equitable Sharing Agreement and Certification between the County of Colusa Sheriff's Department/Narcotics Task Force and **the Department of Justice and Department of the Treasury**, (Existing Participant), effective June 30, 2013, and authorize the Chair to sign.

9:30 a.m. PUBLIC HEARING/AUDITOR

- A. Public Hearing to consider a proposed Ordinance Of The Board Of Supervisors Of The County Of Colusa Authorizing An Amendment To The Contract Between The Board Of Supervisors Of The County Of Colusa And The Board Of Administration Of The California Public Employees' Retirement System, in order to implement a negotiated pre-retirement death benefit for all "miscellaneous" classified employees.
- B. Consider second reading by title only and adoption of an Ordinance Of The Board Of Supervisors Of The County Of Colusa Authorizing An Amendment To The Contract Between The Board Of Supervisors Of The County Of Colusa And The Board Of Administration Of The California Public Employees' Retirement System and authorize the Chair to sign the Ordinance and direct

the Clerk to publish and post same. **(Introduction and first reading, by title only, held on July 30, 2013)**

- C. Consider approving Amendment to Contract between the County of Colusa Board of Supervisors and the **Board of Administration California Public Employees' Retirement System** adopting Pre-Retirement Option 2W Death Benefit per Government Code Section 21548, effective October 1, 2013 and authorize the Chair to sign.

9:35 a.m. PUBLIC WORKS – **requires a 4/5th vote**

- A. Consider approving Colusa County Contract Change Order No. 1 between the County of Colusa Public Works Department and **Advantage Paving and Excavating, Inc.**, (C13-175), for Various Locations Sealcoat Surfacing Contract 30000SC, in the amount of \$311,086.10 and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
- B. Consider approving Colusa County Contract Change Order No. 2 Between the County of Colusa Public Works Department and **Advantage Paving and Excavating, Inc.**, (C13-175), for Various Locations Sealcoat Surfacing Contract 3000SC, in the amount of \$171,227 and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
- C. Consider approving Colusa County Contract Change Order No. 1 between the County of Colusa Public Works Department and **George Reed, Inc.**, (C13-174), for Old Highway 99W Rehabilitation Contract 300216A, in the amount of \$1,302,422.50 and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

9:40 a.m. AUDITOR

Discussion/possible action regarding CSAC-Excess Insurance Authority (EIA) proposal to eliminate the one-half percent Public Entity Fees.

10:00 a.m. PERSONNEL

Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2013 and June 30, 2013. Reception immediately following in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Terry Dye Shell	Sheriff's Technician	10 yrs
Courtney Elliott	Chief Animal Control Officer	10 yrs
Leslie Gomez	Social Worker II	10 yrs
Dana Rousseau	Accounting Technician	10 yrs
Neil Cotter	Sergeant	15 yrs
Frances Dennis	Lead Transit Specialist	15 yrs
Frank Miller	Road Maintenance Worker IV	15 yrs
Nancy Smith	Fiscal Services Director – Sheriff	15 yrs
Allen Swearinger	Road Maintenance Worker III	15 yrs

Janice Bell	Emergency Services Technician	20 yrs
Michelle Dudman	Transfer Analyst	20 yrs
Deborah Walker	Accounting Technician	20 yrs
Susan Walsh	Eligibility Worker III	20 yrs
Mary Raj	Deputy Clerk Recorder Registrar II	25 yrs
Steve Scortino	Drafting Technician	35 yrs

10:30 a.m. RECESS

12:00 NOON RECESS

3:00 P.M. TRANSPORTATION AND TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-6

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

- AUDITOR: Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
FY 2012-2013				
Adult Literacy	00101	6022	479321	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	53230	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	454602	\$1,500.00
Total				\$1,500.00
Adult Literacy	00101	6022	53180	\$1,500.00
Total				\$1,500.00
County Library	00101	6021	479310	\$587.99
Total				\$587.99
County Library	00101	6021	53230	\$393.41
County Library	00101	6021	53170	\$194.58
Total				\$587.99
County Library	00101	6021	479310	\$250.00
Total				\$250.00
County Library	00101	6021	53230	\$250.00

Total				\$250.00
County Library	00101	6021	479910	\$363.84
Total				\$363.84
County Library	00101	6021	53230	\$363.84
Total				\$363.84
County Library	00101	6021	479310	\$2,440.67
Total				\$2,440.67
County Library	00101	6021	53230	\$2,440.67
Total				\$2,440.67
County Library	00101	6021	479910	\$2,051.10
Total				\$2,051.10
County Library	00101	6021	53230	\$2,051.10
Total				\$2,051.10
County Library	00101	6021	479910	\$619.17
Total				\$619.17
County Library	00101	6021	53230	\$619.17
Total				\$619.17
Library	00101	6021	479910	\$1,800.00
Total				\$1,800.00
Library	00101	6021	53121	\$1,800.00
Total				\$1,800.00
Library	00101	6021	479910	\$2,549.88
Total				\$2,549.88
Library	00101	6021	53060	\$2,549.88
Total				\$2,549.88
Library	00101	6021	479910	\$261.43
Total				\$261.43
Library	00101	6021	57013	\$83.82
Library	00101	6021	57062	\$74.48
Library	00101	6021	57064	\$53.71
Library	00101	6021	57064	\$49.42
Total				\$261.43

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
FY 11-12	02341	002341	57011	\$2,353.78
Jail-SLESF	02341	002341	57011	\$1,061.70
Jail-SLESF	02341	002341	53231	\$2,100.00
Jail-SLESF				\$5,515.48
Total				
FY 12-13				
County Library	00101	6021	51011	\$1,386.00
County Library	00101	6021	51022	\$114.00
County Library	00101	6021	59390	(\$1,500.00)
Total				\$0.00

2. AUDITOR: Approve Intra Budget Transfer Nos. 13083 through 13089.
3. PUBLIC WORKS/PUBLIC HEARING: Set a public hearing for September 24, 2013 at 9:30 a.m., regarding the vacation of a portion of County Road 137B Sycamore Slough Road-Spur B and direct the Clerk to publish and post Notice of same.
4. DISTRICT ATTORNEY/IT DEPARTMENT: Approve out-of-state travel for Sharon Reische and Justin Hammon to attend JustWare Training at the New Dawn Technologies Facility in Logan, Utah from September 23, 2013 to September 27, 2013.
5. PROBATION: Approve out-of-state travel for Deputy Probation Officer Stephen Pelzer to attend STOP (Satellite Tracking of People LLC) training in Atlanta, Georgia on October 2-3, 2013.
6. AG COMMISSIONER/COUNTY COUNSEL: Approve Modification to Agreement C10-229, between the County of Colusa and **Hydroscience Operations, Inc., N.K.A. Aquality Water Management**, for services associated with the Williams Migrant Camp, and changing the name from Hydroscience Operations, Inc., to Aquality Water Management, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
7. PLANNING AND BUILDING: Approve and agreement between the County of Colusa Planning and Building Department and **MCM Roofing Company Inc.** for the re-roofing of the Williams Library building, effective through September 30, 2013, in an amount not to exceed \$28,709.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 8. Supervisors' Reports or Comments.
- 9. State or Federal Legislation/General Budgetary Matters.
- 10. Review Claims Register Sheets.
- 11. ADMINISTRATION
 - A. Discuss 2013-14 Goals and Objectives of the Board.
 - B. Consider adopting a Resolution of the Colusa County Board Of Supervisors Providing Authority To The Assistant Public Works Director To Act With Regard To The Public Works Department's Oversight Of Colusa County's Community Development Block Grant Economic Development (CDBG-ED) Business Loan Programs and authorize the Chair to sign.
 - C. Consider appointing Ashley Indrieri to the Northern Sacramento Valley Integrated Water Management (IRWMP), as landowner representative, in Robert Harper's stead, effective August 27, 2013.

12. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-56	California Department of Food & Agriculture re Notice of a Consolidated Public Hearing to consider amendment to the Stabilization and Marketing Plans for Market Milk for the Northern and Southern California Marketing areas.	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.