

Board of Supervisors

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Vice-chair
Mark D. Marshall, District III
Gary J. Evans, District IV
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Chair



COUNTY OF COLUSA

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

Agenda

September 10, 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 27, 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. PERSONNEL

A. **Treasurer/Tax Collector – 1022**

1. Consider adding the position of Account Clerk III, PFT, MSC Range 14, \$2,448.00 - \$2,977.00 per month effective October 1, 2013 and deleting the position vacated by the promotion.
2. Consider deleting the position of Account Clerk I, PPT(50%), MSC Range 5, \$1,963.00 - \$2,389.00 per month, effective September 30, 2013 and adding the flexibly staffed position of Account Clerk I/II, PPT (50%), MSC Range 5/10, \$1,963.00 – \$2,389.00/\$2,220.00 - \$2,700.00 per month, effective October 1, 2013.

B. **Sheriff – 2021**

Consider adding a limited term position of Sheriff's Technician, DSA

Range 20, \$3,115.00 - \$3,787.00 per month, effective October 1 – December 31, 2013 for training purposes.

C. **Department Of Public Works – 3010**

Consider adding the following positions and authorize to fill effective October 1, 2013:

- Two positions of Road Maintenance Worker I/II, PFT, MSC Range 12/16, \$2,331.00 - \$2,835.00/\$2,571.00 - \$3,126.00 per month.
- Road Maintenance Lead Worker, PFT, MSC Range 25, \$3,203.00 - \$3,893.00 per month.

9:15 a.m. CENTRAL SERVICES/PROPOSALS

Consider accepting and awarding proposal for the 2013-14 Annual envelope order as follows:

1.	Tri-City Technologies	\$2,144.73
2.	Davis Printing & Copying	\$2,589.72
3.	5 Guys Printing Inc., dba Printworx	\$2,799.03
4.	Office Depot BSD	\$3,014.95

Further, authorize the Purchasing Coordinator to purchase same.

9:20 a.m. PUBLIC WORKS

A. Consider accepting bids for the Department of Public Works for the Construction on County Roads, Various Locations Road Striping Contract No. 800000Striping as received and opened on August 29, 2013 as follows:

1.	Linear Options	\$276,987.90
2.	Central Striping Service, Inc.,	\$293,262.00
3.	Chrisp Company	\$324,794.00
4.	Centerline Striping	\$398,650.00
5.	Apply-A-Line	\$443,243.00

B. Consider awarding the bid and approving the Contract No. 800000Striping for the Construction on County Roads, Various Locations Road Striping and authorize the Chair to sign.

C. Consider accepting bids for the Department of Public Works for the Construction on County Roads Pavement Obliteration Various Locations Contract No. 800000-PO as received and opened on August 29, 2013 as follows:

1.	Durham Stabilization, Inc.,	\$78,636.00
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D. Consider awarding bid and approving Contract No. 800000-PO for Construction on County Roads Pavement Obliteration Various Locations and authorize the Chair to sign.

- E. Consider accepting bids for the Department of Public Works for the Construction on County Roads Hankins Road-Eastcamp to Zumwalt Roads and King Road – Tehama Colusa Canal to SR 20 as received and opened on August 29, 2013 as follows:

1.	Franklin Construction, Inc.	\$1,214,463.00
2.	Northwest Paving	\$1,334,632.00
3.	Dewitt Brothers & Company	\$1,398,960.00

- F. Consider awarding bid and approving Contract 300121 & 300054 for Construction on County Roads Pavement Hankins Road – Eastcamp to Zumwalt Roads and King Road – Tehama Colusa Canal to SR 20 and authorize the Chair to sign.

9:30 a.m. BEHAVIORAL HEALTH SERVICES

- A. Consider approving Second Amendment to Agreement (C12-094) between the County of Colusa Behavioral Health Services and **Kings View Corporation**, cancelling the provision of TelePsychiatry Services to the County, effective July 26, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

B. **Appointments/Mental Health Board**

Consider appointment to the Mental Health Board the following individuals:

Rachel Saldana
Daniel "Clint" Gonzales
Loretta Were and
Dolores Gomez

Further, appoint, as alternates, to the Mental Health Board the following individuals:

Dawn Churchill and
Amber Kesterson

9:35 a.m. LOCAL CHILD CARE PLANNING COUNCIL (LPC) BY-LAWS

- A. Consider approving the Colusa County Local Child Care Planning Council, Colusa County Office of Education, Children's Services revised By-laws and authorize the Chair to sign.
- B. Consider appointments to the Local Child Care Planning Council of the following individuals:
- Ginger Harlow, Community Representative, 2 year term, and
 - Rosalinda Curiel, Child Care Provider, Discretionary Member, 2 year term.

9:40 a.m. SHERIFF

Discussion/direction regarding SB 1022 Request for Proposals recently issued by the Executive Steering Committee of the Board of State Community Corrections in connection with potentially available funding for the construction of an Adult Local Criminal Justice Facility.

9:50 a.m. HEALTH AND HUMAN SERVICES
 Presentation on the Eligibility & Enrollment Under Health Care Reform: Issues & Imperatives.

10:00 a.m. BROAD BAND/CED/CSU/CHICO
 Presentation by Cathy Emerson, Broadband Program Manager regarding Upstate CA Connect Consortia (UCCC) Community Broadband; Adoption, Access, Availability.

10:30 a.m. RECESS

11:00 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.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation in-pursuant to Government Code 54956.9(d)(2): One potential case.

CONSENT AGENDA ITEMS 1-18

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

1. CHILD SUPPORT SERVICES: Approve an agreement between the County of Colusa Child Support Services and **Ultimate Building Maintenance** for janitorial services, effective September 1, 2013 through August 31, 2016, in the amount of \$270.00 per month, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.
2. CHILD SUPPORT SERVICES: Approve Commercial Lease Agreement between the County of Colusa Child Support Services and **Ralph Keeley, III**, for lease of property located at 217 9th Street, Suite A, effective September 1, 2013 through August 31, 2016, at the monthly rate of \$3,000.00, and authorize the Chair to sign.
3. 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 2012-13				
Adult Literacy	00101	6022	479321	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	53230	\$230.00
Total				\$230.00

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4. AUDITOR: Approve Intra Budget Transfer No. 13090.
 5. AUDITOR/PUBLIC HEARING: Ratify setting of Public Hearing on September 24, 2013 at 1:30 p.m. for Recommended 2013-14 County Budget.
 6. AG COMMISSION: Approve an agreement between the Colusa County Ag Commissioner and the **California Crop Improvement Association** for seed certification, effective July 1, 2013 through June 30, 2014, in an amount not to exceed 4,113.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
 7. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center for Behavioral Health** to provide the County with certain hospital-based psychiatric inpatient 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.
 8. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming October 2013 as Domestic Violence Awareness Month and authorize the Chair to sign.
 9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and the **44th District Agricultural Association** for use of the fairgrounds parking lot for a drive through flu immunization event, effective November 1, 2013, at no cost to the County and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisor.
 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Chico State University (CSU), Chico Research Foundation, on behalf of its program the Area 3 Agency on Aging** for Senior Nutrition Services, effective July 1, 2013 through September 30, 2013, in the maximum amount of \$9,187.00, and authorize the Chair to sign.
 11. HEALTH AND HUMAN SERVICES: Approve Annual Agreement between the County of Colusa Health and Human Services and **the California Department of Public Health (CDPH)** for the following:
 - Public Health Emergency Preparedness (PHEP), effective July 1, 2013 through June 30, 2014, in the maximum amount of \$110,813,
 - General Fund Pandemic Influenza (GF Pan Flu), effective July 1, 2013 through June 30, 2014, in the maximum amount of \$60,737.00 and
 - Hospital Preparedness Program (HPP) Funding, effective July 1, 2013 through June 30, 2014, in the maximum amount of \$140,884.00with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
 12. HEALTH AND HUMAN SERVICES: Approve Annual Agreement Funding Application 201306 (AFA) for the Maternal Child and Adolescent Health (MCAH) Program

- and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
13. PUBLIC WORKS: Ratify Professional Services Agreement 1314-05 between the County of Colusa Public Works Department and **Preferred Carpet Cleaning and Janitorial** to clean the floors in the Public Works Storage building, effective August 13, 2013 through September 15, 2013, in an amount not to exceed \$375.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.
 14. PUBLIC WORKS: Ratify Professional Services Agreement 1314-04 between the County of Colusa Public Works Department and **Bob's Concrete Pumping, Inc.**, for concrete pumping services for County Road and Bridge Maintenance Projects, effective August 12, 2013 through November 15, 2013, in the amounts as set forth in the agreement, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.
 15. COUNTY CLERK/ELECTIONS: Acknowledge receipt of County Clerk's Certification of Facts certifying the status of declaration of candidacies filed as of August 14, 2013 General District election pursuant to Election Code 10515.
 16. COLUSA COUNTY AIRPORT ADVISORY COMMITTEE/RESIGNATION: Accept letter of recommendation of the Colusa County Airport Advisory Committee as the official resignation of the member Carrie Schmidt to the Colusa County Airport Advisory Committee effective August 17, 2013.
 17. PROBATION: Approve out-of-state travel for Deputy Probation Officer P.J. Rainsbarger to attend CNOA training in Reno, Nevada, November 23 through November 26, 2013.
 18. SHERIFF/OFFICE OF EMERGENCY SERVICES: Approve Ongoing Homeland Security Grant Program in the amount of \$70,124.00 and authorize the Sheriff to sign the Grant Application on behalf of the Board of Supervisors. Further, authorize the Sheriff to receive and expend funds.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

19. Supervisors' Reports or Comments.
20. State or Federal Legislation/General Budgetary Matters.
21. Review Claims Register Sheets.
22. ADMINISTRATION
 - A. Discussion and possible action regarding Assessor's retirement and possible options.

- B. Discussion/consideration regarding setting a date for a CAO Study Session.
- C. Consider appointing Supervisor Vann to the Colusa Indian Gaming Local Community Benefit Committee in Supervisor Indrieri's stead.
- D. Consider approving Certificate of Appreciation to Recology for painting of the Scout Cabin.
- E. Consider approving Certificate of Appreciation to Sacramento River Protection District for washing the Historic Courthouse.

23. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-57	Dept of Fish & Wildlife-Notice of Proposed Rulemaking on amendments to Section 699.5 Fees for Lake and Streambed Alteration Agreements.	Filed
13-58	Dept of Fish & Game Commission re Notice of proposed regulatory action relative to section 165 and 165.5, Title 14, California Code of Regulations, relating to the commercial harvest of kelp.	Filed
13-59	Letter dated August 26, 2013 from CalOES regarding US Dept of Agriculture granting Secretarial disaster designation for primary counties and letter from the US Small Business Administration declaring the primary counties a disaster area.	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 **Director of Planning and Building Services** on September 24, 2013 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Wednesday, September 18, 2013. Comments need to be written and signed."