

## Board of Supervisors

Kim Dolbow Vann, District I  
Thomas A. Indrieri, District II,  
Vice-chair  
Mark D. Marshall, District III  
Gary J. Evans, District IV  
Denise J. Carter, District V,  
Chair



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, DEPUTY BOARD CLERK II  
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BOARD CHAMBERS  
547 MARKET STREET, SUITE 108  
COLUSA, CA 95932

# Agenda

## December 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 November 5, 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.     ADMINISTRATION/RESOLUTION/PROCLAMATIONS

A.     **Administration**

Consider adopting a Resolution Of The Board Of Supervisors Of The County Of Colusa Providing County Employees A Paid-Day-Off On December 24, 2013, Or A Floating Paid-Day-Off For Those Employees Otherwise Required To Work On December 24, 2013 Or Who Are On A Regularly Scheduled Day Off On December 24, 2013 and authorize the Chair to sign.

B.     **Child Support Services**

Consider adopting a Proclamation Of The Board Of Supervisors, County Of Colusa Honoring Mary Anderson Upon Her Retirement From The County Of Colusa and authorize the Chair to sign.

C. **Veterans Services**

Consider adopting a Proclamation Of The Board Of Supervisors, County Of Colusa Honoring Carol Pearson Upon Her Retirement From The County Of Colusa and authorize the Chair to sign.

9:15 a.m. PERSONNEL

A. **Ag Commission/Air Pollution**

Consider budget changes as funded in the 2013-2014 Budget as follows:

**Ag Commission – 2060(95%)/Air Pollution – 4015(5%)**

Delete: Assistant Ag Commissioner, MGT Range 27,  
\$6,022.00 - \$7,321.00 per month, effective June 30, 2013.

3 positions of Ag Biologist Standards Officer/APCO I/II/III, PF Range 29, \$3,565.00 - \$4,333.00 per month, effective June 30, 2013.

**Ag Commission – 2060(100%)**

Add: Assistant Ag Commissioner, MGT Range 27,  
\$6,022.00 - \$7,321.00 per month, effective July 1, 2013.

3 positions of Ag Biologist Standards Officer/APCO III, PF Range 29, \$3,565.00 – \$4,333.00 per month, effective July 1, 2013.

B. **Public Works/Parks And Recreation**

Consider extending the extra help position of Parks Attendant, TPT, MSC Range 12, Step 2, \$15.06 per hour, effective December 11, 2013 through June 30, 2014.

C. **Behavioral Health – Mental Health - 4013**

Consider adding the position of Office Assistant Supervisor, PFT, MSC Range 16, \$2,474.00 through \$3,160.00 per month, effective January 1, 2014.

D. **Treasurer-Tax Collector – 1022**

Consider adding a limited term position of Account Clerk II, PFT, MSC Range 10, \$2,220.00 - \$2,700.00, effective November 1, - December 31, 2013.

E. **Assessor - 1023**

Consider adding an extra help position of Drafting Technician, TPT, MSC Range 26, Step 6, \$24.83 per hour, effective January 1, 2014 – June 30, 2014.

F. **Health And Human Services – Human Services - 5011**

Consider a **Step 6** appointment effective January 1, 2014 for the following:

Renea Garcia, Welfare Investigator II, PFT, DSA Range 36, **Step 6**, \$4,832.00 per month.

Kimberly Vasco, PFT, Staff Services Analyst II, PF Range 35, **Step 6**,

\$5,078.00 per month.

9:20 a.m.

SHERIFF

- A. Consider approving Request for Proposals and Notice to Proposers for a dispatch radio console system: Motorola® MCC7500 or equivalent with related Software, Hardware, Network cabling and Furniture for the Sheriff's Office. Further, set January 24, 2014 at 3:00 p.m. to receive and open proposals and direct the Clerk to publish and post Notice to Proposers.
- B. Consider a finding that it is in the best interest of the County/public to waive the County's Formal Bid Process/Colusa County Code 17-4 (c) and authorize the Sheriff's Department to purchase five (5) 2014 Ford Police SUVs and one (1) 2014 Ford Expeditions, including emergency equipment from Folsom Lake Ford in an amount not to exceed \$243,000.00 (utilizing California State Bid contract 1-12-23-14).

9:25 a.m.

BEHAVIORAL HEALTH SERVICES

Consider approving Standard Agreement 13-90300, between the County of Colusa Behavioral Health Services and **the Department of Health Care Services** for the County Mental Health Plan (MHP), effective July 1, 2013 through June 30, 2014 and authorize the Director of Behavioral Health Services to sign. **(Continued from November 5, 2013)**

9:30 a.m.

PUBLIC HEARINGS

A. **Auditor**

Public Hearing to consider adoption of Appropriations Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code as follows:

- Colusa County General Fund                     \$27,115,203.
- Walnut Ranch Street Lighting#1                 \$    15,413.
- Maintenance Area#1                                 \$   445,706.

- B. Consider adopting a Resolution Of The County Board Of Supervisors Adopting General Fund, Walnut Ranch And Maintenance Area#1 Expenditure Levels For Fiscal Year 2013-2014 and authorize the Chair to sign.

9:35 a.m.

AUDITOR

- A. Consider approving CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement between the County of Colusa and **CSAC-EIA**, effective October 1, 2013 through October 1, 2015 and authorize the County Risk Manager to sign all necessary documents.
- B. Consider approving Amendments to Memorandum of Understanding Medical Malpractice Program between the County of Colusa and **CSAC-EIA**, effective October 1, 2013 through October 1, 2015 and authorize the County Risk Manager to sign all

necessary documents.

- C. Consider approving Contingency Fund requests as follows:
- Department 2077-Animal Control-FY 2012-13 \$ 3,157.18
  - Department 2071-Coroner-FY 2012-13 \$ 2,393.56
  - Department 2035-Probation-FY 2012-13 \$28,939.95
  - Department 2081-Emergency Services-FY 2012-13 \$ 182.78
  - Department 1108-Information Technology  
FY 2012-13 \$ 1,253.14
  - Department 1026-Revenue & Recovery FY 2012-13 \$ 1,828.95
  - Department 1022-Treasurer/Tax Collector  
FY 2012-13 \$ 39.97

9:40 a.m. TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer-Tax Collector's 2014 Treasurer's Goals and Statement of Investment Policy.

9:45 a.m. COUNTY ADMINISTRATIVE OFFICE

- A. **Public Hearing** to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Repealing Article III of Chapter 2, and Amending Article II of Chapter 2 of the Colusa County Code regarding the elimination of the position of Executive Secretary to the Board and the re-establishment of a County Administrative Officer Position.
- B. Consider second reading, by title only, and adoption of an Ordinance Of The Board Of Supervisors Of The County Of Colusa Repealing Article III Of Chapter 2, And Amending Article II Of Chapter 2 Of The Colusa County Code Regarding The Elimination Of The Position Of Executive Secretary To The Board And The Re-Establishment Of A County Administrative Officer Position, authorize the Chair to sign the Ordinance and the Clerk to publish and post same.
- C. Consider introduction and first reading, by title only, of a proposed Ordinance Of The Board Of Supervisors Of The County Of Colusa Adding Article III To Chapter 2 Of The Colusa County Code Providing For The Appointment By The Board Of The Clerk Of The Board Of Supervisors, And Consolidating The Clerk Of The Board With The County Administrative Office. Further, set January 14, 2014 at 9:30 a.m. for a public hearing to consider second reading and possible adoption and direct the Clerk to publish and post Notice of Hearing.
- D. Consider adopting a Resolution of the Board of Supervisors Establishing the County Administrative Office and the Central Services Department and Consolidating the Director of the Central Services Department with the Office of County Administrative Officer and authorize the Chair to sign.
- E. Monthly County Administrative Office implementation update.

9:55 a.m.

CENTRAL SERVICESA. **Health and Human Services**

Consider waiving the County's formal bid process pursuant to Section 17-4(c) of the Colusa County Code and authorizing the purchase of budgeted items as follows:

- Three (3) Panasonic Toughbook computers, software and Hardware, in the amount of \$8,729.24

for Environmental Health from CDWG and utilizing CMAS, contract 130733-National IPA Technology Solutions.

B. **Ag Commission/Airport**

1. Consider accepting bid for airport fuel supply services for the Colusa County Airport as follows:

- World Fuel Network-Ascent Brand Proposal
- World Fuel Network-Phillips 76 Brand Proposal

2. Consider awarding bid and approving Fuel Supply Agreement and Branding Agreement-Ascent Brand.

10:00 a.m.

HEALTH AND HUMAN SERVICES/RESOLUTION

Consider adopting a Resolution Ratifying The County Medical Services Program (CSMP) Governing Board's Resolution Number 2013-1 To The Extent It Is In Accord With Section 17600.50(JA) Of The Welfare And Institutions Code; And Accepting The Approach For Determining Payment To The Family Support Subaccount As Described In Section 17600.50(A) Of The Welfare And Institutions Codes, Regarding The Distribution Of 1991 State Health Realignment Funding That Would Have Otherwise Been Allocated To The CMSP Governing Board And The Counties and authorize the Chair to sign.

10:05 a.m.

PUBLIC WORKS

A. Consider approving agreement number 03-0534, between the County of Colusa Public Works and the **State of California Department of Transportation (CALTRANS)** for relinquishment of a portion of Bear Valley Road to the County as a result of the realignment and safety improvements made to the intersection of SR20 and Bear Valley Road, effective December 10, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

B. Consider approving Request for Proposal and Notice to Contracts for purchase of a Motor Grader for the Department of Public works and authorize the Chair to sign Notice to Contractors. Further, set January 8, 2014 at 10:00 a.m. to receive and open RFPs and direct the Clerk to publish and post Notice to Contractors.

10:10 a.m. PLANNING AND BUILDING  
 Consider Presentation regarding Zoning code update status by De Novo Planning Group.

10:25 a.m. APPOINTMENTS/COLUSA COUNTY CEMETERY DISTRICT  
 Consider appointing Barbara Salazar and Gerald H. Sartain to the Colusa County Cemetery District, effective December 10, 2013 through December 9, 2017.

**10:30 a.m. RECESS**

10:45 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. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6  
 Agency Negotiators Bob Muszar and Cindy Lovelace  
 Employee Organizations:  
 Department Heads  
 DSA  
 Unrepresented  
 Assistant Personnel Director  
 County Counsel  
 Personnel Director  
 Senior Deputy County Counsel

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
 James Rogers v. Colusa County, et al., Case No. CV23971.

**12:00 NOON RECESS**

1:00 p.m. ADMINISTRATION  
 Presentation of results of 20 Hydraulic modeling of Williams, Maxwell and Arbuckle.

**3:00 PM TRANSPORTATION AND TRANSIT MEETING**

**CONSENT AGENDA ITEMS 1-31**

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

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				

<b>FY 12/13</b>				
Ag Commissioner	00101	2060	453910	\$3,783.38
Total				\$3,783.38
Ag Commissioner	00101	2060	55280	\$3,783.38
Total				\$3,783.38
CLRF11-HHS-Non Drug MC	02798	002798	452813	\$45,174.68
Total				\$45,174.68
CLRF11-HHS-Non Drug MC	02798	002798	59452	\$133,130.05
Total				\$133,130.05
CLRF11HHS-Drug MC	02799	002799	452813	\$3,673.67
Total				\$3,673.67
CLRF11-HHS-Drug MC	02799	002799	59452	\$33,652.09
Total				\$33,652.09
Co Library Spec Proj Trust	02950	002950	441900	\$167.87
Total				\$167.87
Co Library Spec Proj Trust	02950	002950	59452	\$4,628.33
Total				\$4,628.33
Development Fee-Library	02953	002953	479431	\$1,071.28
Total				\$1,071.28
Development Fee-Library	02953	002953	59452	\$2,407.09
Total				\$2,407.09
Colusa Library Trust	02955	002955	441900	\$40.49
Colusa Library Trust	02955	002955	479476	\$0.81
Total				\$41.30
Colusa Library Trust	02955	002955	59452	\$2,391.11
Total				\$2,391.11
MFH – U.S. Bank	00156	1078	442020	\$17,467.00
MFH – U.S. Bank	00156	1078	479860	\$1,055.00
MFH – U.S. Bank	00156	1078	479360	\$98.24
MFH – U.S. Bank	00156	1078	441906	\$0.49
Total				\$18,620.73
MFH – U.S. Bank	00156	1078	55280	\$18,499.23
MFH – U.S. Bank	00156	1078	55265	\$120.00
MFH – U.S. Bank	00156	1078	55267	\$1.50
Total				\$18,620.73

Road Fund	00110	3010	454164	\$154,092.
Road Fund	00110	3010	4541651	\$62,736.
Total				\$216,828.
Road Fund	00110	3010	53180	\$216,828.
Total				\$216,828.
<b>FY 13/14</b>				
Sheriff	00101	2021	467510	\$10,493.30
Total				\$10,493.30
Sheriff	00101	2021	51012	\$797.31
Sheriff	00101	2021	51022	\$60.99
Sheriff	00101	2021	53180	\$9,635.00
Total				\$10,493.30
Sheriff	00101	2021	467505	\$23,894.23
Total				\$23,894.23
Sheriff	00101	2021	51012	\$21,956.22
Sheriff	00101	2021	51013	\$240.00
Sheriff	00101	2021	51022	\$1,698.01
Total				\$23,894.23

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Board of Supervisors	00101	1011	532504	(\$5,000.00)
	00101	1011	53251	\$5,000.00
Road Fund	00110	3010	59395	(\$594,172.)
Road Fund	00110	3010	53180	\$594,172.
Total				\$0.00
DPW-Co Rd District	00140	3017	53230	(\$594,172.)
Total				\$594,172.
DPW-Co Rd District	00140	3017	53230	\$594,172.
Total				\$594,172.
<b>FY 12/13</b>				
Stonyford Branch Library	02959	002959	59452	\$500.00
Total				\$500.00
EMS-Administration	02819	002819	55555	\$268.75
Total				\$268.75



LEA-Local Enf Agency	02825	002825	59452	\$118,723.28
Total				\$118,723.28
CLRF11-HHS-Foster Care	02839	002839	59452	\$95,618.03
Total				\$95,618.03
Realignment-Mental Health	02935	002935	59452	\$1,886.93
Total				\$1,886.93
CLRF11-Mntl Hlth Realign	02944	002944	59452	\$118,723.28
Total				\$118,723.28
Public Library Fund	02954	002954	59452	\$2,497.04
Total				\$2,497.04
Arbuckle Library	02957	002954	59452	\$1,000.00
Total				\$1,000.00
FY 12/13 Princeton Library	02958	002958	59452	\$500.00
Total				\$500.00
FY 13/14 Sheriff	00101	2021	51012	\$7,871.07
Sheriff	00101	2021	51022	\$602.14
Total				\$8,473.21
Sheriff	00101	2021	51012	\$4,570.38
Sheriff	00101	2021	53171	\$13.68
Sheriff	00101	2021	53180	\$4,745.00
Total				\$9,329.06

2. AUDITOR: Consider approving Intra Budget Transfer Nos. 13099 through 13101 and 14001 through 14007.
3. AUDITOR: Acknowledge report of Development Impact Fees collected and expended for fiscal year 2012-13.
4. AUDITOR: Accept the Agreed-Upon Procedures Review for the County Recorder's Social Security Number Truncation Program review period April 1, 2008 through June 30, 2013.
5. ADMINISTRATION/APPOINTMENTS/COLUSA COUNTY PLANNING COMMISSION: Approve Notice of Vacancy for appointments to the Colusa County Planning Commission and direct the Clerk to publish and post Notice for same.
6. PLANNING AND BUILDING: Ratify an agreement between the County of Colusa and **Jeff Savage Plumbing** for repair of the main sewer line at the Arbuckle Library, effective through December 31, 2013, in an amount not to exceed

- \$15,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
7. PLANNING AND BUILDING/FIXED ASSETS: Authorize the Director of Planning and Building to purchase an unbudgeted vacuum cleaner, in the amount of \$650.00.
  8. HEALTH AND HUMAN SERVICES: Approve Standard Agreement 13-20325, between the County of Colusa Health and Human Services and **California Department of Public Health** to support local immunization efforts, effective July 1, 2013 through June 30, 2017, in the total amount of \$100,000.00 and authorize the Chair to sign.
  9. HEALTH AND HUMAN SERVICES: Approve HCPCFC Memorandum of Understanding between the County of Colusa Health and Human Services, Public Health Division, Social Services Division and **Colusa County Probation Department** for Health Care Program for Children in Foster Care, effective July 1, 2013 through June 30, 2015, with terms and conditions as set forth in the MOU and authorize signature by program representatives.
  10. HEALTH AND HUMAN SERVICES: Approve 2013-14 Allocation Agreement No. EPO 13-07 between the County of Colusa Health and Human Services and **California Department of Public Health** for CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding, effective July 1, 2013 through June 30, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.
  11. HEALTH AND HUMAN SERVICES: Approve County Nutrition Education Services (SNAP-Ed) Agreement between the County of Colusa Health and Human Services and **State of California and California State University, Chico Research Foundation** for the purpose of coordinating efforts and implementing focused nutrition education interventions geared towards the needs of local low-income communities within Colusa County, effective October 1, 2013 through September 30, 2015, in an amount not to exceed \$167,958.53, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
  12. HEALTH AND HUMAN SERVICES: Approve Agreement No. 14-167-CFS between the County of Colusa Health and Human Services and **the 44<sup>th</sup> District Agricultural Association** for exhibit space, effective February 4, 2014 through February 6, 2014, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign.
  13. HEALTH AND HUMAN SERVICES: Approve the Annual Children's Medical Services (CMS) Plan and Budget for FY 2013-2014 and authorize the Chair to sign all related documents.
  14. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa Indian Community Council** to provide linkage to the Native American Community, effective through June 30, 2014, in an amount not to exceed \$32,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

15. SHERIFF: Approve Modification to Agreement C12-024, between the County of Colusa Sheriff's Department and **Johnson Controls** for services for the HVAC System and extending the term of agreement from February 1, 2012 through January 31, 2014 to January 3, 2015 and increasing compensation from \$4,200.00 to \$4,542.30 effective February 1, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
16. SHERIFF/AUDITOR: Authorize a one lump sum payoff of accumulated sick (\$37,342.00) and vacation (\$22,346.00) leave for Sgt. Kevin Erdelt upon his retirement on December 31, 2013.
17. AG COMMISSION/MIGRANT HOUSING: Approve Standard Agreement 13-OMS-956, between the County of Colusa Ag Commission and **Department of Housing and Community Development** for the Operations and Maintenance of the Williams Migrant Center, effective through August 31, 2015, in the maximum amount of \$911,994.00 and authorize the Director of Migrant Housing to sign.
18. AG COMMISSION/MIGRANT HOUSING/PUBLIC HEARING: Set January 14, 2014 at 9:30 a.m. for a public hearing to consider reallocating \$100,000.00 in Community Development Block Grant (CDBG) funds for grant #12-CDBG-8377 from the 10% set-aside category for Williams Migrant Housing child care facility improvements to the main activity, which involves installing a sewer line and pump station to connect the Williams Migrant Housing Center to the City of Williams wastewater system and to decommission the on-site wastewater ponds to address an abatement and cleanup order by the State Regional Water Quality Control Board and direct the Clerk to publish and post Notice of Hearing.
19. AG COMMISSION/AIR POLLUTION/PUBLIC HEARING: Approve opening a 30 day period to receive public comment on the Northern Sacramento Valley Planning Area 2012 Triennial Air Quality Plan. Further, set January 28, 2014 at 9:30 a.m., for a public hearing to consider adoption of the 2012 Triennial Air Quality Attainment Plan and direct the Clerk to publish and post Notice of Hearing.
20. COUNTY ADMINISTRATIVE OFFICE: Approve Colusa County membership in the County Administrative Officers Association of California in the annual amount of \$517.00 and authorize the Interim County Administrative Officer to join on behalf of the County.
21. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS: Approve amendment to agreement C12-077, between the County of Colusa and **Robert J. Muszar**, Consultant amending "TERM" to be effective through June 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
22. COOPERTIVE EXTENSION: Approve Holiday Office Closure for the Cooperative Extension Department from December 24, 2013 through January 1, 2014.
23. CHILD SUPPORT SERVICES: Approve Modification to Agreement C11-302, between the County of Colusa Child Support Services and **Nancy McGie** to prosecute child support cases, and modifying the "TERM" of agreement to be

- effective through January 7, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
24. CHILD SUPPORT SERVICES: Approve an agreement between the County of Colusa Child Support Services and **Triumph Diamond Group** for legal support services, effective January 1, 2014 through December 31, 2014, in an amount not to exceed \$2,500.00, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign.
  25. COUNTY CLERK-ELECTIONS: Accept Canvass and Statement of Result of Election for the Westside Water District Landowner Election.
  26. PROBATION: Approve Modification to Agreement C13-001, 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, and modifying "TERM" to be effective through December 31, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
  27. PUBLIC WORKS: Ratify Agreement 1314-09, between the County of Colusa Public Works Department and **Taber Consultants**, for construction observation and testing services, effective November 1, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works.
  28. PUBLIC WORKS: Ratify Agreement 1314-10, between the County of Colusa Public Works Department and **Dunton Construction** for water and sanitary sewer connections at Hillgate Road, effective November 13, 2013 through December 31, 2013, in a total amount of \$23,963.97, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works.
  29. PUBLIC WORKS: Write-off debt of \$494.97, as uncollectable, for services rendered by the Public Works Department.
  30. COUNTY OF COLUSA STATE FAIR EXHIBIT: Approve California State Fair 2014 Counties Exhibits Entry Form and appoint Gerry Hernandez as the official representative of the County of Colusa and authorize the Chair to sign the Entry Form.
  31. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Reports for October 2013 and November 2013.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

32. Supervisors' Reports or Comments.
33. State or Federal Legislation/General Budgetary Matters.

34. Review Claims Register Sheets.
35. ADMINISTRATION
- A. **Chair Carter**  
Ad Hoc Committee updates.
- B. **Supervisor Marshall**  
Discussion regarding Tour of Premier Mushroom Plant and Luncheon for RCRC Staff.
- C. **Supervisor Vann**  
Consider allocation of 2013 payments under Title II and Title III Secure Rural Schools and Community Self Determination Act.
36. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-72	Schedule of proposed Actions (SOPA) Mendocino National Forest –October 2013	Filed
13-73	Directory of Flood Officials	Filed
13-74	CSAC Excess insurance Authority 2013 Annual Report.	Filed
13-75	Information Bulletin-Governor's Office of Emergency Services (Cal OES) Training Opportunities-Bulletin No. 11-13	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.