

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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(530) 458-0508/0509
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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda

January 14, 2014

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 December 10, 2013 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m. ADMINISTRATION

State of the County Address.

9:20 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.

9:25 a.m. PERSONNEL

A. **Child Support Services – 2017**

Consider appointing Estella Dudman as Interim Director of Child Support Services, effective January 1, 2014 and authorizing additional pay of \$592.00 per month while serving in that capacity.

B. **County Clerk Recorder – 2070**

Consider adding one position of Chief Deputy County Clerk Recorder, PFT, MSC Range 21, \$2,795.00 - \$3,569.00 per month, effective February 1, 2014.

C. **Probation – 2035**

Consider adding the following positions effective February 1, 2014:

- One Office Assistant III, PFT, MSC Range 10, \$2,136.00 - \$2,728.00 per month.
- One Work Crew Coordinator, PPT (20%), MSC Range 18, \$519.60 - \$663.60 per month.

9:30 a.m. PUBLIC HEARINGS**County Administrative Office**

- A. Public Hearing to consider 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 Officer.
- B. Consider second reading, by title only, and adoption 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 Officer, authorize the Chair to sign and direct the Clerk to publish and post same.

9:35 a.m. SHERIFF

- A. Consider approving standard Cooperative Prisoner Transportation Agreements between the County of Colusa Sheriff's Department and the **United States Marshals Service**, to be used from January 1, 2014 through December 31, 2014, in an amount not to collectively exceed \$7,500.00, and authorize the CAO or his designee to enter into Agreements, as needed, during the limited term and subject to the total \$7,500.00 limitation.
- B. Consider accepting Bid for Sheriff's Department Ductless Mini-Split AC Unit as received and opened on December 17, 2013 as follows:
1. Johnson Controls, Inc. \$15,974.00
- C. Consider approving a contract for the Ductless Mini-Split AC Unit for the Sheriff's Department and authorize the Chair to sign.

9:40 a.m. PUBLIC WORKS

Consider approving an agreement between the County of Colusa Public Works Department and **City of Williams** for professional engineering design and consultant services, effective January 2, 2014 through December 31, 2014, in a total amount payable to the County of \$125,798.00, with a seven (7) day written termination clause by the City of Williams and authorize the Chair to sign.

9:45 a.m. APPOINTMENTS/COLUSA COUNTY CEMETERY DISTRICT
Consider appointing Barbara Rosas to the Colusa County Cemetery District, effective January 14, 2014 through January 13, 2018.

10:00 a.m. RECESS

10:15 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 LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 potential cases.
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case.
- D. 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 – County Counsel, Personnel Director and Senior Deputy County Counsel.
IHSS
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss property located at 250 5th Street, Colusa, CA 95932, regarding possible purchase.

12:00 NOON RECESS

CONSENT AGENDA ITEMS 1-14

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 & Appropriations:</i>				
FY 12/13				
MFH-Rehab	00156	1077	454661	\$1,583,920.
Total				\$1,583,920.
MFH-Rehab	00156	1077	53209	(\$95,473.)
Total				(\$95,473.)
Homeland Security	00101	20811	455999	\$1,803.08
Total				\$1,803.08
Homeland Security	00101	20811	53120	\$80.57
Homeland Security	00101	20811	53170	\$632.13
Homeland Security	00101	20811	53250	\$480.43
Homeland Security	00101	20811	53251	\$609.95
Total				\$1,803.08
Homeland Security	00101	20811	455999	\$828.95
Total				\$828.95
Homeland Security	00101	20811	53120	\$10.00
Homeland Security	00101	20811	53250	\$209.00
Homeland Security	00101	20811	53251	\$609.95
Total				\$828.95
FY 13/14				
Drug Enforcement	00101	2022	479475	\$838.37
Total				\$838.37
Drug Enforcement	00101	2022	57064	\$838.37
Total				\$838.37

2. AUDITOR: Approve Intra Budget Transfer Nos. 13102 through 13108 and 14009 through 14010.
3. LIBRARY: Approve Ebsco Online Magazine Subscription Order Product Form and License Agreement between the County of Colusa Library and **Ebsco Information Services** for usage of electronic reference products purchased, effective November 1, 2013 through October 31, 2014, in an amount not to exceed \$3,082.00, with a thirty (30) day written termination clause by either party and authorize the County Librarian to sign.
4. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Charlie's Electric** for County Hall of Records LED Flood Light Installation, effective December 1, 2013 through January 31, 2014, in an amount not to exceed \$3,275.00, with a fifteen (15) day

- written termination clause by either party and authorize the Chair to sign.
5. AG COMMISSION: Approve Cooperative Agreement Number 13-0420-SF between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** for the Light Brown Apple Moth Detection Trapping, effective October 1, 2013 through September 30, 2014, in an amount not to exceed \$3,149.00 and authorize the Chair to sign.
 6. AG COMMISSION: Approve Cooperative Agreement Number 13-0368-SA between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** for Weighmaster Program, effective January 1, 2014 through June 30, 2014, in an amount not to exceed \$480.00 and authorize the Chair to sign.
 7. COUNTY TAX COLLECTOR: Accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for December 2013.
 8. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "Subvention Certificate of Compliance" California Department of Veterans Affairs (CDVA) County Subvention Program January through December 2014 and authorize the Chair to sign.
 9. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "Medi-Cal Certificate of Compliance" California Department of Veterans Affairs (CDVA) Medi-Cal Cost Avoidance Program January through December 2014 and authorize the Chair to sign.
 10. HEALTH AND HUMAN SERVICES/VETERAN'S SERVICES: Approve "California Department of Veterans Affairs (CalVet) Special Certificate of Compliance Fiscal Year 2013/2014 Colusa County One time Funding Subvention Program and authorize the Chair to sign.
 11. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the County Road Various Locations Seal-Coat Surfacing, approve Notice of Completion and authorize the Director of Public Works to sign the Notice and direct the Clerk to record.
 12. SHERIFF/PROCLAMATION: Adopt A Proclamation Of The Board Of Supervisors County Of Colusa Honoring Frances S. Austin Upon Her Retirement From the County of Colusa Sheriff's Office After Thirty-Seven Years and Eleven Months and authorize the Chair to sign.
 13. SHERIFF/PROCLAMATION: Adopt A Proclamation Of The Board Of Supervisors Honoring Kevin K. Erdelt Upon His Retirement From the County of Colusa Sheriff's Office After Twenty-Six Years and Eight Months and authorize the Chair to sign.
 14. APPOINTMENTS: Approve and authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 54970-54974 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2014.

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.

10 Vacancies

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

1 Vacancy
Adam Shifflett-term expires February 6, 2014

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

1 Vacancy

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District

Gary Cain-term expires April 29, 2014
Frank Aulgur-term expires January 13, 2014

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

1 Vacancy
Yolanda Tirado-term expires March 8, 2014

COLUSA MOSQUITO ABATMENT: Must be an elector residing in the District

William Ash-term expires March 18, 2014

CORTINA CREEK FLOOD CONTROL AND FLOOD WATER CONSERVATION DISTRICT:
Landowner within District

4 Vacancies

CYPRESS CEMETERY DISTRICT: Must be an elector residing in the District

1 Vacancy

COLUSA COUNTY FISH AND GAME COMMISSION

1 Vacancy - District I

1 Vacancy - District II

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

Dolores Gomez-term expires May 13, 2014

GRAND ISLAND CEMETERY DISTRICT

Tom Gross-term expires June 30, 2014

HISTORICAL RECORDS COMMISSION

1 Vacancy

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.

Carl J. Rhea-term expires November 17, 2014

9 Vacancies

LOCAL CHILD CARE PLANNING COUNCIL-COUNTY OFFICE OF EDUCATION, CHILDREN'S SERVICES: CONSUMER REPRESENTATIVES: 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.

1 Vacancy

Pam Niehues-term expires March 3, 2014

Vicki Myers-term expires September 15, 2014

Donna Dennis-term expires March 3, 2014

Ginger Harlow-term expires March 3, 2014

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

1 Vacancy

MENTAL HEALTH BOARD

1 Vacancy (Alternate position)

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

1 Vacancy

PLANNING COMMISSION

Gail Beduhn term expires January 31, 2014
John Loudon term expires January 31, 2014
Eddie Johnson term expires January 31, 2014
Marion Mathis term expires January 31, 2014
Steve Vanderpan term expires January 31, 2014

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

2 Vacancies
Jane Dell-term expires February 27, 2014

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

1 Vacancy
Gary Prindle-term expires July 19, 2014
Manuel Barrett-term expires July 19, 2014

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

3 Vacancies
Sharon Lopez-term expires April 29, 2014

REVOLVING LOAN FUND ADVISORY COMMITTEE

Robert E. Kessinger-term expires June 30, 2014

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

1 Vacancy
Donald Litchfield-term expires November 18, 2014

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.

2 Vacancies

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT

Zoe Brandenberger-term expires October 9, 2014

WILLIAMS CEMETERY DISTRICT

1 Vacancy

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

15. Supervisors' Reports or Comments.
16. State or Federal Legislation/General Budgetary Matters.
17. Review Claims Register Sheets.
18. ADMINISTRATION
- A. Updates on Ad hoc committees.
- B. **Supervisor Evans**
Consider a temporary loan from the County General Fund to the Stonyford Parks and Recreation for the East Park Reservoir (Contingencies).
- C. **Supervisor Carter**
1. Consider approving Membership dues to the Colusa County Farm Bureau in the amount of \$145.00.
 2. Discussion and possible action regarding ongoing progress with the Travel Management process on the Mendocino National Forest.
- D. Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments. **(Continued from November 5, 2013)**
- E. Clerk to conduct nominations and election of the 2014 Board Chair and Vice-Chair.
19. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
14-01	Memorandum dated December 2, 2013 from Colusa Local Agency Formation Commission re: LAFCO File 2013-0001 Maxwell FPD Reorganization – Property Tax Exchange Notice for Annexation and Detachment Request.	Distributed
14-02	State of California Fish and Game commission letter dated December 2, 2013 re Notice of proposed regulatory action relative to Sections 149 and 149.1, Title 14, California Code of Regulations, relating to the commercial take of market squid.	Filed

14-03	Comcast letter dated December 4, 2013 regarding pricing of services.	Filed
14-04	Letter dated December 10, 2013 from California State Lands Commission regarding Notice of Modifications to text of proposed regulations.	Filed
14-05	Notice of intention to engage in the sale of alcoholic beverages filed by Lucha's Fonda dated 12/16/2013.	Distributed
14-06	Letter dated December 24, 2013 from State Fish and Game Commission regarding Notice of Findings re the Townsend's big-eared bat (<i>Corynorhinus townsendii</i>) to be published in the CA Regulatory Notice Register on 12-27-13.	Filed
14-07	Letter dated December 20, 2013 from California State Lands Commission regarding hearing on the proposed regulations at a special Commission meeting on January 23, 2014 at 10 a.m. Sacramento, CA., to consider proposed amendments to Sections 1900, 2002, and 2003 of Title 2, Division 3, Chapter 1, of the California Code of Regulations relating to Definitions, Categories of leases or Permits and Rentals.	Distributed
14-08	Letter dated December 19, 2013 from the Dept of Fish and Wildlife related to paying fees to counties in-lieu of property taxes.	Distributed
14-09	Letter dated December 19, 2013 from County of Los Angeles Chief Executive Office regarding the AB 109 Program.	Distributed
14-10	Letter dated December 16, 2013 from Niska Gas Storage regarding Wild Goose Storage LLC natural gas storage systems in Butte County and Colusa County, safety brochure	Filed
14-11	State Board of Equalization January 2, 2014 BOE Annual Report for Fiscal Year 2012-13.	Filed
14-12	Letter dated January 6, 2014 from the Office of the Governor regarding the proclamation calling the Statewide Direct Primary Election on Tuesday, June 3, 2014.	Distributed

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.