

Board of Supervisors

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COUNTY OF COLUSA

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

Agenda

May 6, 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 April 22, 2014 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. **County Clerk Recorder – 2070**

Consider adjusting the salary of the position of Chief Deputy County Clerk Recorder Registrar of Voters, PFT, from MSC Range 21 to MSC Range **22**, \$2,865.00 - \$3,659.00 per month, effective February 1, 2014.

B. **BHS – Mental Health – 4013**

1. Consider deleting two positions of Therapist I/II/III, PFT, PF Range 31, \$3,606.00 - \$4,605.00 per month, effective May 31, 2014.
2. Consider adding two positions of Case Manager, PFT, MSC Range 24, \$3,009.00 - \$3,842.00 per month, effective June 1, 2014.

- C. **Probation - Youthful Offender Block Grant – 20363(80%)/SB678-Performance Incentive – 02531(20%) requires a 4/5th vote**
Consider a **Step 3** appointment for Sarah Regnani, Counselor II, PFT, MSC Range 27, **Step 3**, \$3,569.00 per month, effective May 1, 2014.

9:15 a.m. AGRICULTURE/WATER ADVISORY
Consider approving Memorandum of Understanding between the County of Colusa and **Water District, Groundwater Users, Public Utility District, and Cities** regarding the Coordination, Collaboration and Communication of Groundwater Resource Management, effective May 6, 2014, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

9:20 a.m. PROBATION
Consider approving Joint Exercise of Powers Agreement for the establishment and operation of the Tri-County Regional Juvenile Rehabilitation Facility between the County of Colusa Probation Department and **the County of Yuba and the County Sutter**, effective May 6, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

9:25 a.m. PUBLIC WORKS
Consider introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Section 33-3.2 of Article III of Chapter 33 of the Colusa County Code Setting the Basis For Establishing The Areas Of Special Food Hazard. Further, set June 3, 2014 at 9:30 a.m., for a Public Hearing, second reading and possible adoption of the Ordinance and direct the Clerk to publish and post Notice of Hearing.

9:30 a.m. PLANNING AND BUILDING
Consider approving Notice to Bidders, Invitation to Bid Rehabilitation of the Grimes Library, Project Specification and associated documents and direct the Clerk to publish and post Notice to Bidders. Further, set a date to receive and open bids.

9:35 a.m. BEHAVIORAL HEALTH SERVICES
Consider approving transfer of the Mental Health Service Act Prevention and Early Intervention (MHSA PEI) funds to California Mental Health Services Authority Joint Powers of Attorney (CalMHSA JPA) and authorize the Director of Behavioral Health to sign the letter of acknowledgment.

9:40 a.m. AUDITOR
A. Presentation by Smith and Newell of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2013.
B. Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended March 31, 2014.

10:00a.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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Interim County Administrative Officer.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a), William R. Cornelius v. Colusa County, et al., Case No. CV24023

CONSENT AGENDA ITEMS 1-12

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>				
Public Works-Road	00110	3010	467700	\$107,827.
Total				\$107,827.
Public Works-Road	00110	3010	53230	\$58,576.
Public Works-Road	00110	3010	53180	\$49,251.
Total				\$107,827.
Public Works-Road	00110	3010	452399	\$550,000.
Public Works-Road	00110	3010	479321	\$37,004.
Total				\$587,004.
Public Works-Road	00110	3010	53190	\$500.
Public Works-Road	00110	3010	53200	\$2,200.
Public Works-Road	00110	3010	53230	\$584,304.
Total				\$587,004.
Sheriff	00101	2021	479475	\$2,594.64
Total				\$2,594.64
Sheriff	00101	2021	53050	\$2,594.64
Total				\$2,594.64

- 2. **ASSESSOR:** Approve Modification to agreement C11-118, between the County of Colusa Assessor's Office and **Megabyte Systems, Incorporated** for the software application known as MPTS2000- Property System and modifying as follows:

- 1. Attachment "A" is removed in its entirety, and replaced with the attached Attachment "A"

2. The term of the contract is modified so the contract shall begin on July 1, 2014, and end on June 30, 2015.
3. Compensation paid to Contractor is modified to increase the compensation from seven thousand, three hundred twenty-four dollars and thirty-seven cents (\$7,324.37) per month to seven thousand, four hundred thirty-four dollars and twenty-three cents (\$7,434.23) per month. The annual compensation paid to Contractor shall not exceed eighty-nine thousand, two hundred ten dollars and seventy-six cents (\$89,210.76).
with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
3. CHILD SUPPORT SERVICES: Approve Rental Agreement No. 14-023-JFE between the County of Colusa Child Support Services and **44th District Agricultural Association** for space located in the Festival Hall during the fair, effective June 5, 2014 through June 8, 2014, in an amount not to exceed \$200.00, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign.
4. HEALTH AND HUMAN SERVICES: Ratify the letters of support of SB1341 to Senator Nielsen and Senator Mitchell dated April 23, 2014 and signed by the Chair.
5. HEALTH AND HUMAN SERVICES: Approve First Modification of Sub-Grantee Contract C14-011, between the County of Colusa Health and Human Services and the **California State University, Chico Research Foundation (CSUCRF No. Sub 13-036)** for the delivery of Nutrition Education and Obesity Prevention Services, effective May 6, 2014 modifying "Compensation" and increasing the compensation from \$113,722.54 to \$132,517.59, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
6. BEHAVIORAL HEALTH/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring May as "Mental Health Awareness Month" and authorize the Chair to sign.
7. SAN FRANCISCO INSTITUTE FOR POSSIBILITY/CAMP TIPSY/PUBLIC HEARING/PUBLIC WORKS: Set June 3, 2014 at 9:30 a.m., for a Public Hearing to consider issuance of a permit for an outdoor recreation (boating) event, know as Camp Topsy, to be held at the East Park Reservoir on July 7 - 13, 2014 and direct the Clerk to publish and post Notice of Hearing.
8. PUBLIC WORKS: Ratify an agreement between the County of Colusa Public Works Department and **Sycamore Environmental Consultant, Inc.**, for preconstruction surveys and Giant Garter Snake awareness training, effective May 1, 2014 through December 31, 2014, in a total amount not to exceed \$2,525.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works.
9. CENTRAL SERVICES/SURPLUS: Declare vehicles and trailer as surplus county property and authorize the disposal of the vehicles and trailer using Metro Towing as follows:

Dept	FA#	Year	Make	Description	VIN	Plate
2021	900999	2009	Ford	Crown Vic	2FAHP71V99X123477	-1321786
2021	901021	2010	Ford	Crown Vic	2FABP7BV4AX134332	-1354464
2021	901022	2010	Ford	Crown Vic	2FABP7BV6AX134333	-1354465
2021	901023	2010	Ford	Crown Vic	2FABP7BV8AX134334	-1366974
2021	901035	2003	Ford	Crown Vic	2FAFP71W43X115648	-1136178
2021	901004	2000	Ford	Crown Vic	2FAFP71W4YX208175	-1035799
2035	900716	Unknown	SPCNS	Metal Utility Trailer	CA623140	950757

10. AG COMMISSION: Approve agreement between the County of Colusa Ag Commissioner's Office and **California Crop Improvement Association** to provide services related to seed certification, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$4,340.00 and authorize the Ag Commissioner to sign.
11. CAO/PUBLIC WORKS: Approve the attached United States Department of the Interior (Department of the Interior) Central Valley Project water delivery and charges by month spreadsheets for federal fiscal year 2012-2013 (October 1, 2012-September 30, 2013) and authorize the Chair to sign and return the attached verification documents certifying that the delivery spreadsheets are correct.
12. CAO/BOARD OF SUPERVISORS: Ratify a Notice of Public Hearing setting May 20, 2014 at 9:30 a.m. to consider entering into an agreement to purchase the real property located at 250 5th Street, Colusa, CA., APN 001-091-006-000 and 001-091-007-000 for the purchase price of \$225,000.00, property seller is Western Title Colusa "COUNTY".

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

13. Supervisors' Reports or Comments.
14. State or Federal Legislation/General Budgetary Matters.
15. Review Claims Register Sheets.
16. ADMINISTRATION
 - A. **Supervisor Evans**
Discussion and possible action regarding Wildlife Conservation Board meeting scheduled for May 22, 2014 in Sacramento, CA.
 - B. **Supervisor Indrieri**
Announcement by Supervisor Indrieri of his plans to resign from the Board of Supervisors.

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.

AGENDA NOTE: The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Director of Public Works** on May 20, 2014 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, May 14, 2014. Comments need to be written and signed.