

Board of Supervisors

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Vice-chair
Mark D. Marshall, District III
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Chair



County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

July 29, 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 AM. CALL TO ORDER

- Opening Prayer -- Pledge of Allegiance.
- Approval of Minutes of June 17, 2014 Regular Session and June 20, 2014 Special Session.
- Period of Public Comment.
- Announcement of Closed Session.

I. 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.

II. PERSONNEL

1. **Personnel**

Consider adding a limited term position of Assistant Sheriff, MGT Range 56, \$6,988.00 - \$8,921.00 per month, effective August 1, 2014 - January 6, 2015.

2. **Personnel**

Consider a Step 4 appointment for Gail Eilersick, Confidential Office Assistant III, PFT, CNF Range 10, Step 4, \$2,474.00 per month, effective July 21, 2014.

3. **Assessor**

Consider approving the following:
Delete: Drafting Technician, PFT, MSC Range 26, \$3,160.00 - \$4,035.00 per month, effective August 31, 2014.
Add: Appraiser Aide, PFT, MSC Range 16, \$2,474.00 - \$3,160.00 per month, effective August 1, 2014.

4. **Personnel**
Consider a contract with the law firm of Liebert Cassidy Whitmore for employment related group training workshops for fiscal year 2014-2015, and labor and employment law consulting services as needed.
5. **Personnel**
Consider the contract with the Appeal Democrat for employment advertising, effective June 1, 2014 – May 31, 2015 at the Daily rate of \$15.15 and the Sunday Rate of \$16.15 per column inch and authorize the Personnel Director to sign on behalf of the Board of Supervisors.
6. **County Counsel**
Consider approving the following:
Delete: Senior Legal Secretary, PFT, CNF Range 18, \$2,598.00 - \$3,318.00 per month, 4% confidential pay, effective July 31, 2014.
Add: Legal Secretary/Senior Legal Secretary, PFT, CNF Range 14/18, \$2,356.00 - \$3,009.00/\$2,598.00 - \$3,318.00 per month, 4% confidential pay, effective August 1, 2014.

III. BEHAVIORAL HEALTH SERVICES

Consider approving Memorandum of Understanding between the County of Colusa Behavioral Health Services and Blue Cross of California Partnership Plan, Inc., (ANTHEM) in order to implement certain provisions of Title 9 of the California Code of Regulations, Chapter 11 (Medi-Cal Specialty Mental Health Services), effective July 29, 2014, with terms and conditions as set forth in the MOU and authorize the Director of Behavioral Health Services to sign.

IV. AUDITOR

1. Consider approving Contingency Request for General Fund Department 1092-Advertising, Fairs and Exhibits, in the amount of \$985.41. (Item #1151)
2. Temporary use of General Fund to cover administration on open CDBG Premier Mushroom Grant. Acknowledge loss in interest income to the General Fund (#00101) and potentially to the Migrant Farm Housing Fund (#00156). (Item 1177)
3. 2013-14 Revenue and Expenditure Budget Status Report as of May 31, 2014 for the County operating funds.
4. Consider approving Intra Budget Adjustment Numbers 14076 through 14085. (Item #1153)
5. Consider approving Revenue and Appropriations Inter-Budget Adjustments #80-97 as follows: **Requires 4/5 vote.** (Item #1150)

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Drug Enforcement	00101	2022	479475	2,335.84
Drug Enforcement	00101	2022	53120	2,335.84
Sheriff	00101	2021	454608	29,970.00
Sheriff	00101	2021	51012	27,840.00
Sheriff	00101	2021	51022	2,130.00
Sheriff	00101	2021	57164	13,630.83
Sheriff	00101	2021	467510	2,404.00
Sheriff	00101	2021	51012	2,234.00
Sheriff	00101	2021	51022	170.00
Sheriff-SLESF	02340	002340	51010	265.45
Sheriff-SLESF	02340	002340	51012	1,094.49
Sheriff-SLESF	02340	002340	51021	301.47
Sheriff-SLESF	02340	002340	51022	102.40
Sheriff-SLESF	02340	002340	53120	831.72
Sheriff-SLESF	02340	002340	53170	40.03
Sheriff-SLESF	02340	002340	53230	1,502.24
Sheriff-SLESF	02340	002340	53250	1,155.15
Sheriff-SLESF	02340	002340	53251	666.88
Sheriff-SLESF	02340	002340	57011	5,914.34
Sheriff-SLESF	02340	002340	57064	538.62
Communications	00101	2020	57140	192,801.16
Adult Literacy	00101	6022	479910	(13,634.00)
Adult Literacy	00101	6022	53180	(13,634.00)
Sheriff	00101	2021	467505	13,940.28
Sheriff	00101	2021	51012	12,949.64
Sheriff	00101	2021	51022	990.64
Building Fund	00121	1080	479910	228,000.00
Building Fund	00121	1080	57361	228,000.00
Library	00101	6021	479910	58.12
Library	00101	6021	53230	58.12
Boating	00101	2024	454608	5,570.53
Boating	00101	2024	53220	41.92
Boating	00101	2024	57055	1,293.00
Boating	00101	2024	57064	4,235.61
Sheriff-SLESF	02340	002340	53120	3,295.25
Sheriff-SLESF	02340	002340	57147	27,734.53
Sheriff	00101	2021	53120	814.75
Sheriff	00101	2021	53130	2,062.36
Sheriff	00101	2021	57064	1,118.68
Sheriff	00101	2021	57147	83,203.59
Library	00101	6021	479310	542.77
Library	00101	6021	53230	542.77

V. PUBLIC WORKS

1. Approve Cooperating Technical Partners Partnership Agreement between the County of Colusa and the Federal Emergency Management Agency (FEMA) for the cooperative creation and maintenance of up-to-date flood hazard data for the County of Colusa, effective July 29, 2014 with a sixty (60) day written termination clause, and authorize the Chair to sign.
2. Consider Authorizing Public Works to Advertise for Bids From Contractors to Provide Road Striping Work on Various County Roads and direct the Clerk to publish and post same.

VI. PLANNING AND BUILDING

1. Consider introduction and first reading by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code and Adding Chapter 44, Zoning and Zoning Maps, to the Colusa County Code; set August 26, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.
2. Consider accepting bid proposals for the Grimes Library Rehabilitation as received and opened on June 13, 2014 as follow:

1.	Twin Trees, Inc., dba Twin Builders	\$54,070.00
2.	Kujala Construction	\$56,468.00
3.	Mattes Construction	\$79,500.00
4.	Stassi Carpentry	\$84,694.25

Further, award bid and direct the Planning and Building Director to return at a later date with a contract for same.

VII. APPOINTMENTS/COLUSA COUNTY WATER DISTRICT NO. 1

Consider appointment of Miguel Martinez and Marc Sumner to the Colusa County Water District No. 1, to fill vacancies created by the resignations of Art Olivares and Fred Durst, effective July 29, 2014. **(Applications received: Miguel Martinez and Marc Sumner)**

VIII. COUNTY COUNSEL

1. Consider introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code, Regarding the County's Purchasing System; set August 12, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.
2. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Requesting The Department Of Interior To Extend The Public comment Period For The Proposed Rule To The Federal Tribal Acknowledgment Process; Requesting Congress Hold Oversight Hearings On The Proposed Rule; And Expressing Opposition To The Proposed Rule's

Impacts On Input From County Government and authorize the Chair to sign.

3. Ratify and authorize County Counsel's Execution of Escrow Documents for the Purchase of the Western Title Company.

10:30 a.m. RECESS

IX. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR California Government Code section 54956.8 Property: An approximate 2-3 acre parcel(s), APN 017-13-020/017-13-021, near the Colusa County Airport, Negotiator: Sheriff Scott Marshall, Property Owner: Colusa Industrial Properties Under negotiation: Potential purchase and related terms.
2. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code section 54956.9(a), County of Colusa v. Douglas, et al., Third District Court of Appeals Case No. C073624
4. PUBLIC EMPLOYMENT California Government Code section 54957. One matter.
5. PUBLIC EMPLOYEE DISCIPLINE California Government Code section 54957. One matter.
6. CONFERENCE WITH LABOR NEGOTIATOR California Government Code Section 54957.6 Agency Negotiator Bob Muszar Employee Organization: Management Coalition; Professional-Administrative Unit.

12:00 NOON RECESS

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

X. CONSENT AGENDA ITEMS

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

1. PROBATION: Approve out of state travel for electronic monitoring training for Deputy Probation Officer Stephen Pelzer to be held in Nashville, Tennessee for the 2014 customer Training Institute, September 10-11, 2014.
2. CHILD SUPPORT: Approve out of state travel for the Director of Child Support Services to attend the 2014 National Child Support Enforcement Association (NCSEA) conference in Portland, Oregon, August 11-13, 2014.
3. LIBRARY: Approve Out-of-state travel for two Library employees to attend the Association of Rural and Small Libraries 2014 Conference from September 4-6 in

Tacoma, Washington, using a scholarship from the California State Library (CSL).

4. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First Modification to contract C13-196 between the County of Colusa Behavioral Health Services and St. Helena Hospital and St. Helena Hospital Center for provision of certain hospital-based psychiatric inpatient services, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
5. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First Modification to contract C13-148 between the County of Colusa Behavioral Health Services and the Colusa County Office of Education, with terms and conditions as set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
6. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve first modification to contract C13-143 between the County of Colusa Behavioral Health Services and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital, with terms and conditions as set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
7. ADMINISTRATION/BEHAVIORAL HEALTH SERVICES: Approve First modification to contract C13-145, between the County of Colusa Behavioral Health Services and Cherokee House, with terms and conditions as set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
8. BEHAVIORAL HEALTH SERVICES: Approve a contract between the County of Colusa Behavioral Health Services and Marquee Fire Protection for Relocating 4" FDC Riser in Walkway at Colusa County Behavioral Health, effective July 29, 2014 through August 15, 2014, in an amount not to exceed \$1,465.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
9. ADMINISTRATION: Approve Notice of Vacancy to fill a vacant position created by James Erdman to the Colusa County Groundwater Commission and direct the Clerk to publish and post Notice of Vacancy.
10. TREASURER: Accept the June 2014 Treasurer's Monthly Investment Report.
11. HEALTH AND HUMAN SERVICES: Approve renewal contract between the Colusa One-Stop (COS) and the Department of Health and Human Services (DHHS) for employment-related services, also known as Welfare to Work services, to CalWORKs participants, effective July 1, 2014 through December 31, 2014 in an amount not to exceed \$84,223.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
12. HEALTH AND HUMAN SERVICES: Approve contract between Colusa County Health and Human Services and Glenn County for the provision of CWS/CMS training to the Colusa County Department of Health and Human Services by the

- Glenn County Health and Human Services Agency and authorize the Chair to sign.
13. HEALTH AND HUMAN SERVICES: Approve annual training services agreement between the County of Colusa Health and Human Services and University of California at Davis (UCD), effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and authorize the Chair to sign.
 14. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and Colusa One-Stop (COS) for services to CalWORKS participants under the Subsidized Employment program, effective July 1, 2014 through December 31, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.
 15. HEALTH AND HUMAN SERVICES: Approve contract between Colusa County Health and Human Services and the Colusa One-Stop for oversight and supervision of the Transitional Housing facility located at 713 D Street, Colusa, and its occupants, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and authorize the Chair to sign.
 16. HEALTH AND HUMAN SERVICES: Approve an MOU between the County of Colusa Health and Human Services and Glenn County Health & Human Services Agency (HHS) for Welfare Fraud Investigator, with terms and conditions as set forth in the MOU and authorize the Chair to sign.
 17. CHILD SUPPORT/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming August 2014 Child Support Awareness Month and authorize the Chair to sign.
 18. CHILD SUPPORT: Approve Modification to contract C13-161 between the County of Colusa Child Support Services and Laboratory Corporation of America Holdings for genetic test services and modifying the termination date from June 30, 2014 to June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
 19. CHILD SUPPORT: Approve Modification to MOU C12-081 between the County of Colusa Child Support Services and Lake County Child Support Services for Compromise of Arrears (COAP), modifying paragraph 8 of the MOU to change the termination date from June 30, 2014 to June 30, 2015 and paragraph 7 with terms and conditions as set forth in the modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
 20. ADMINISTRATION: Approve a letter to the California Debt Limit Allocation Committee assigning Colusa County's 2014 public participation bond debt limitation allocation to California Home Finance Authority for inclusion in their Mortgage Credit Certificate (MCC) program and authorize the Chair to sign.
 21. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors declaring September 2014 as Childhood Cancer Awareness Month and authorize the Chair to sign.

22. AG COMMISSIONER: Approve Organic Inspection Contract 14-0240-SA for FY 14/15 between the County of Colusa Ag Commission and the Department of Food and Agriculture (CDFA) effective July 1, 2014 though June 30, 2015, with terms and conditions as set forth in the contract and authorize the Chair to sign.
23. AG COMMISSIONER: Approve Pierce's Disease Contract 14-0152-SF for FY 14/15 between the County of Colusa Ag Commission and the Department of Food and Agriculture (CDFA) effective July 1, 2014 though June 30, 2016, with terms and conditions as set forth in the contract and authorize the Chair to sign.
24. AG COMMISSIONER: Approve First Modification of Contract C13-246 between the County of Colusa and the Colusa County Resource Conservation District (CCRCD) to assist with the County's implementation of the Colusa County Groundwater Management Plan, and modifying Section 2, "Time of Performance" changing the ending date from June 30, 2014 to September 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
25. AG COMMISSIONER: Set public hearing on CDBG Annual Grantee Performance Report for August 12, 2014 at 9:30 a.m. in the Colusa County Board of Supervisors chamber and direct the Clerk to publish and post Notice of Hearing.
26. AUDITOR: Set a Public Hearing to consider Revised Program Income Plan for Community Development Block Grant (CDBG) Programs for August 26, 2014 at 9:30 a.m., in the Colusa County Board of Supervisors chamber and direct the Clerk to publish and post Notice of Hearing. (Item #1173)
27. AUDITOR: Set a Public Hearing to consider Annual Grantee Performance Report for Community Development Block Grant (CDBG) Programs for August 26, 2014 at 9:30 a.m., in the Colusa County Board of Supervisors chamber and direct the Clerk to publish and post Notice of Hearing.
28. PUBLIC WORKS/ROAD DEPARTMENT: Accept as complete and approve Notice of Completion for Construction on Hankins Road from Eastcamp to Zumwalt and King Road from Tehama Colusa Canal to State Route 20, authorize the Director of Public Works to sign the Notice and direct the Clerk to record.
29. COUNTY ADMINISTRATIVE OFFICE: Accept the Monthly County Administrative Office Implementation Update as submitted.
30. SHERIFF: Approve Second Modification of Contract C11-169 between the County of Colusa Sheriff's Department and the California Forensic Medical Group (CFMG) for medical services for inmates at the Colusa County Jail, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
31. SHERIFF/JAIL: Approve First Modification of contract C12-162 for the provision of food services for inmates at the Colusa County Jail, between the County of Colusa Sheriff's Department and Aramark Correctional Services, modifying

Exhibit "B" cost per meal from \$2.39 to \$2.43, and with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

32. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Recognizing James Robert Erdman For His Service To The Colusa County Groundwater Commission and authorize the Chair to sign.

END OF CONSENT AGENDA

XI. AUDITOR

1. Review/approve Claims Register Sheets.
2. Review/approve Special Claims.

XII. ADMINISTRATION

1. Supervisors' Reports or Comments.
2. State or Federal Legislation/General Budgetary Matters.
3. Consider adopting a Proclamation of the Colusa County Board of Supervisors Honoring Thomas A. Indrieri Upon His Retirement As District II Supervisor of Colusa County and authorize the Chair to sign.
4. Consider creating/establishing an Ad Hoc Committee for ambulance needs and appointment to same.
5. Consider election of Vice-Chair, effective August 1, 2014.

- 6:30 p.m. ADMINISTRATION
Receive Informational Report detailing the Public Comments Received Regarding Mandatory Refuse Collections in the Unincorporated Areas of the County Pursuant to Amended Contract Between Recology Butte Colusa Counties and the County and Possibly Provide Additional Direction to Staff Regarding Same.

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.