

Board of Supervisors

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District II, Vacant
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Vice-chair
Gary J. Evans, District IV
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COUNTY OF COLUSA

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

Agenda

September 30, 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

1. Opening Prayer – Pledge of Allegiance.
2. Period of Public Comment.
3. **Public Hearing**

Public Hearing for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2014-15 Budget. (Pursuant to Government Code Sections 29081 and 29088 the hearing may be continued from day to day until concluded, but not to exceed a total of 14 calendar days, AND, the Board must adopt the Final Budget by resolution, no later than October 2, 2014).

- A. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2014-2015 Annual Budget For Countywide Operating Funds And Special Revenue Funds and authorize the Chair to sign.
- B. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2014-2015 Annual Budget For The Enterprise Funds And The Special Districts Under The Board Of Supervisors and authorize the Chair to sign.

- C. **Sitting as the Colusa County Flood Control and Water Conservation District**
Consider adopting A Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Flood Control And Water Conservation District, Adopting The Fiscal Year 2014-2015 Annual Budget For The Colusa County Flood Control And Water Conservation District and authorize the Chair to sign.
- D. **Sitting as the Colusa County Air Pollution Control Board**
Consider adopting A Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Air Pollution Control Board, Adopting The Fiscal Year 2014-2015 Annual Budget For The Colusa County Air Pollution Control and authorize the Chair to sign.
- E. **Sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board**
Consider adopting A Resolution Of The Colusa County Board Of Supervisors Sitting As The IHSS Public Authority Board, Adopting The Fiscal Year 2014-2015 Annual Budget For The In-Home Supportive Services (IHSS) Public Authority and authorize the Chair to sign.
- F. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Rescinding Resolution #05-013 And Any Other Related Direction, Or Guidance Previously Provided By The Board Of Supervisors, Concerning The Use Of Fees Received In-Lieu Of Motor Vehicle License Fees; And Establishing A Review And Approval Process For Future Distributions Of General Fund Dollars For Public Works Projects and authorize the Chair to sign.

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

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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.