

Board of Supervisors

Kim Dolbow Vann District I,
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John D. Loudon, District II
Mark D. Marshall, District III,
Vice-chair
Gary J. Evans, District IV
Denise J. Carter, District V,



County of Colusa

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the Board of Supervisors/Risk/Safety
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Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
(530) 458-0508
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

December 9, 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

1. Opening Prayer - Pledge of Allegiance.
2. MINUTES APPROVAL
 1. Minutes Approval
Board of Supervisors – Regular Meeting – November 4, 2014.
3. Period of Public Comment.
4. 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. Health and Human Services
Consider approving the transference of Department of Health and Human Services (DHHS) existing staff positions between budget units 4012 and 5033 for the purpose of aligning staff duties with the appropriate budget units as follows:

Budget Unit 4012

Delete one (1) existing position of Public Health Assistant, MSC, Range 16, effective January 1, 2015.

Add one (1) existing position of Vocational Assistant, MSC, Range 3, effective January 1, 2015.

Budget Unit 5033

Delete one (1) existing position of Vocational Assistant, MSC, Range 3, effective January 1, 2015.

Add one (1) existing position of Public Health Assistant, MSG, Range 16, effective January 1, 2015.

Budget Unit 5011

Delete one (1) existing position of Staff Services Analyst II, PF, Range 35, effective January 1, 2015.

Budget Unit 5010

Add one (1) existing position of Staff Services Analyst II, PF, Range 35, effective January 1, 2015.

2. Consider approving bilingual pay of \$50.00 per month for Jose de Jesus Ruiz, Deputy Sheriff, effective December 10, 2014.
3. Consider approving a Step 5 appointment for Maria Reyes, Human Services Supervisor, PFT, MSC Range 30, Step 5, \$4,237.00 per month, effective December 1, 2014.
4. Consider approving the job description for a non Merit Systems position of DHHS Budget Analyst and **adding** to the Department of Health and Human Services - 5011 allocated positions the non Merit position of DHHS Budget Analyst, PFT, PF Range 35, \$3,977.00 - \$5,078.00 per month, effective January 1, 2014.
5. PERSONNEL
CAO-1012
Consider approving the job description for a CAO Budget-Management Analyst and creating the new position of CAO Budget-Management Analyst, PFT, MGT Range \$4,653.00 – \$5,941.00, effective January 1, 2015 and assign the position to the Unrepresented Unit.

6. PERSONNEL**Planning and Building - 2076**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held November 4, 2014 for Stephen Hackney, Director of Planning and Building, PFT, DH Range 38, from Step 10 to Step 11, \$10,921.00 per month, effective October 1, 2014.

7. PERSONNEL**Department of Health and Human Services - 5010**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held November 4, 2014 for Elizabeth Kelly, Director of Health and Human Services, PFT, DH Range 44, from Step 3 to Step 4, \$10,133.00 per month, effective October 1, 2014.

III. AUDITOR

1. Consider approving the use of 2013-14 Contingency Funds for the following General Fund departments as provided in Detailed Description section. **Requires 4/5 vote. (Continued from November 4, 2014)**
2. Consider approving 2013-14 Revenue and Appropriations Inter-Budget Adjustments #110-172 as follows: **Requires 4/5 vote. (Continued from November 4, 2014)**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Migrant Farm Housing	00156	1075	454660	2,726.22
Migrant Farm Housing	00156	1075	479321	3,488.70
Migrant Farm Housing	00156	1075	53214	17,418.73
MFH – Excess Funds	00156	1076	454660	80,683.63
MFH – Excess Funds	00156	1076	53209	26,356.00
MFH – Excess Funds	00156	1076	53215	3,577.63
MFH – Excess Funds	00156	1076	53301	3,550.00
MFH – Excess Funds	00156	1076	53304	47,200.00
MFH - U.S. Bank	00156	1078	441906	8.52
MFH - U.S. Bank	00156	1078	442020	53,068.50
MFH - U.S. Bank	00156	1078	479360	717.87
MFH - U.S. Bank	00156	1078	479860	1,111.00
MFH - U.S. Bank	00156	1078	479863	229.00
MFH - U.S. Bank	00156	1078	55280	55,346.25
Surveyor	00101	1106	466850	1,440.00
Surveyor	00101	1106	479360	22.85
Surveyor	00101	1106	51023	1,462.85

Public Defender	00101	2019	467115	1,020.00
Public Defender	00101	2019	479340	5,314.00
Public Defender	00101	2019	53184	6,334.00
Jail	00101	2031	468360	100,127.62
Jail	00101	2031	53260	29,313.64
Jail	00101	2031	554401	14,042.66
Jail	00101	2031	554451	2,913.62
Jail	00101	2031	53180	22,657.12
Jail	00101	2031	531808	28,454.02
Jail	00101	2031	53130	2,746.56
Victim Witness	00101	2036	479321	41.00
Victim Witness	00101	2036	53250	41.00
Ag Admin Services	00101	2059	479339	93.95
Ag Admin Services	00101	2059	53190	93.95
Walnut Ranch St Lt #1	02131	002131	53180	40.00
Walnut Ranch St Lt #1	02131	002131	53260	1,106.31
Off Hwy Veh Lic Fee	02132	002132	454122	2,714.55
Off Hwy Veh Lic Fee	02132	002132	53230	9,990.00
Assessor Tax Admin	02235	002235	59452	5,800.01
Booking Fees	02332	002332	59452	193,037.55
CLRF11-Local Correct	02528	002528	452810	82,149.77
CLRF11-Local Correct	02528	002528	51010	82,149.77
CLRF11-Ythfl Offender	02529	002529	452820	4,884.99
CLRF11-Ythfl Offender	02529	002529	59452	4,884.99
Carl Moyer Grant	02548	002548	453980	47,444.27
Carl Moyer Grant	02548	002548	53230	47,444.27
Veh Fees - AB923	02549	002549	59452	42,705.32
Tri Star Grant	02652	002652	441900	5,004.02
Tri Star Grant	02652	002652	59452	5,004.02
1994 Rehab Block Grnt	02654	002654	441900	2,644.35
1994 Rehab Block Grnt	02654	002654	443000	1,552.49
1994 Rehab Block Grnt	02654	002654	59452	4,196.84
Dev Fee-Gen Plan Updt	02663	002663	479431	32,908.95
Dev Fee-Gen Plan Updt	02663	002663	59452	118,675.53
US & CA Flag Fund	02669	002669	59452	0.04
Business Loan	02673	002673	53230	3,139.03
Business Loan	02673	002673	59452	3,068.26
CDBG-Gen Admin	02674	002674	441900	0.25
CDBG-Gen Admin	02674	002674	59452	242.81
10HOME6992	02675	002675	454608	6,900.00
10HOME6992	02675	002675	59452	6,900.00

Prem Mushroom	02677	002677	53180	3,575.11
F&G-Kid's Activities	02679	002679	53230	6,225.63
Med Asst Admin Trust	02813	002813	453853	15,240.00
Med Asst Admin Trust	02813	002813	59452	97,535.00
EMS-Physician	02815	002815	431747	6,971.33
EMS-Physician	02815	002815	53180	6,971.33
AB75 Tobacco Ed	02818	002818	53230	54,975.86
EMS – Admin	02819	002819	431747	1,632.13
EMS – Admin	02819	002819	59452	1,649.54
Ctr for Disease Control	02821	002821	455060	2,276.99
Ctr for Disease Control	02821	002821	59452	3,002.00
Local Enforcement Ag.	02825	002825	59452	73.41
SB163 Wraparound	02831	002831	59452	65,004.03
CUPA	02833	002833	59452	73,978.76
CLRF11-HHS-ADULT PROT SRV	02838	002838	452811	19,383.07
CLRF11-HHS-ADULT PROT SRV	02838	002838	59452	188,269.01
CLRF11-HHS-ADOPTIONS	02842	002842	452811	9,892.50
CLRF11-HHS-ADOPTIONS	02842	002842	59452	54,121.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	452811	3,246.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	59452	3,246.00
CLRF11-Cal Works	02845	002845	452814	26,894.63
CLRF11-Cal Works	02845	002845	59452	33,497.00
CLRF11-AB12	02846	002846	452811	1,479.10
CLRF11-AB12	02846	002846	479910	8,744.69
CLRF11-AB12	02846	002846	59452	14,710.00
Mntl Hlth Srv Fnd	02936	002936	453618	53,256.24
Mntl Hlth Srv Fnd	02936	002936	55280	350,196.48
Mntl Hlth Srv Fnd	02936	002936	59452	91,026.29
MHSA Prev & Early Interv	02940	002940	453622	57,236.45
MHSA Prev & Early Interv	02940	002940	59452	57,236.45
MHSA Infrmation Technology	02942	002942	479910	17,564.54
MHSA Infrmation Technology	02942	002942	53060	552.34
MHSA Infrmation Technology	02942	002942	55280	17,012.20
MHSA Capital Facilities	02943	002943	59452	219,108.03
CLRF11-Mental Health REA	02944	002944	452812	5,377.91
CLRF11-Mental Health REA	02944	002944	59452	5,377.91
Co Libr Sp Prj Tr	02950	002950	479310	2,051.10
Co Libr Sp Prj Tr	02950	002950	59452	2,051.10
Library Trust Guy M Morse	02952	002952	59452	5,282.15
PLF-Pub Library Fund	02954	002954	59452	58.12
County Library Trust	02955	002955	479476	208.66

County Library Trust	02955	002955	59452	208.66
Road Fund	00110	3010	59390	4,821.94
Road Fund	00110	3010	59396	1,475,808.76
Road Fund	00110	3010	59397	144,736.65
Air & Water Poll Cntrol	00130	4015	466803	2,015.00
Air & Water Poll Cntrol	00130	4015	55280	2,015.00
DHHS Admin	00108	5010	479321	218.00
DHHS Admin	00108	5010	479360	44.84
DHHS Admin	00108	5010	479470	524.37
DHHS Admin	00108	5010	57111	787.21
Wms Vets Building	00101	7035	479339	4,009.11
Wms Vets Building	00101	7035	53260	4,009.11
Court Bailiff	00101	20211	479910	3,574.02
Court Bailiff	00101	20211	53180	3,574.02
Youthful Offender Grant	00101	20363	479910	4,884.99
Youthful Offender Grant	00101	20363	51010	4,765.12
Youthful Offender Grant	00101	20363	51012	119.87
MFH - U.S. Bank	00156	1078	55280	113,135.00
Employee Benefits	00101	1103	479360	581.18
Employee Benefits	00101	1103	51030	476.18
Employee Benefits	00101	1103	53230	105.00
Information Technology	00101	1108	468782	87.04
Information Technology	00101	1108	53231	87.04
CLRF11-HHS-Fstr Care	02839	002839	452811	77,247.28
CLRF11-HHS-Fstr Care	02839	002839	479910	115,007.39
CLRF11-HHS-Fstr Care	02839	002839	59452	206,226.00
CLRF11-Foster Care	02840	002840	452811	1,482.09
CLRF11-Foster Care	02840	002840	59452	8,744.69
Realignment-Mntl Hlth	02935	002935	441900	94.81
Realignment-Mntl Hlth	02935	002935	59452	12,199.46
Solid Waste	04000	0000	53228	175,690.00
Solid Waste	04000	0000	53180	19,538.65
Behavioral Hlth Admin	00106	4010	510301	5,329.42
Behavioral Hlth Admin	00106	4010	53190	7,775.60
Behavioral Hlth Admin	00106	4010	51011	1,276.40
Behavioral Hlth Admin	00106	4010	53253	429.50
Burial of Indigents	00101	5032	421580	126.00
Burial of Indigents	00101	5032	53180	126.00
Care of Juv Crd Wards	00101	5041	479910	165.00
Care of Juv Crd Wards	00101	5041	55270	165.00

3. Consider approving Intra Budget Adjustments Nos: 14118 through 14129. **(Continued from November 4, 2014)**
4. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#005-007 as follows: **Requires 4/5 vote. (Continued from November 4, 2014)**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Road	00110	3010	454164	150,773.00
Public Works-Road	00110	3010	4541651	59,010.00
Public Works-Road	00110	3010	479321	231,200.00
Public Works-Road	00110	3010	467700	83,170.00
Public Works-Road	00110	3010	53180	73,170.00
Public Works-Road	00110	3010	53230	10,000.00

5. Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#008 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
CSA1	02660	002660	452900	\$9,550.00
CSA1	02660	002660	53180	\$9,550.00

6. Consider approving a Resolution Of The Colusa County Board Of Supervisors Clarifying Classifications And Including Within The Salary And Benefits Compensation Package For Elected Department Heads Effective January 1, 2013, County Employees Hired On Or Before December 31, 2012 Who, Without A Break In County Employment, Are Elected Or Appointed To An Elected Department Head Position and authorize the Chair to sign.
7. Discussion and direction regarding the issuance of a County CAL-Card to the Colusa County Transit Manager.

IV. PUBLIC WORKS

1. Consider accepting bids for the 2014 Pavement Markings Contract received and opened on October 15, 2014 from the following bidders:

Linear Options, Inc. -	\$31,971
Chrip Company -	\$34,970
Central Striping, Inc. -	\$49,950
Apply-A-Line -	\$69,200

2. Consider awarding contract for the 2014 Pavement Markings bid to the lowest responsive bidder, and authorize the Chairman to sign.

3. Consider accepting Proposals for the Development of a Feasibility Study and Environmental Clearance, for the Colusa Drain Flood Reduction Project, as received and opened on October 9, 2014 from the following firms:

HDR
KSN
Newfields
Stetson

4. Consider awarding a contract between the County of Colusa and **HDR**, the most responsive firm, for the Development of a Feasibility Study and Environmental Clearance for the Colusa Drain Flood Reduction Project, effective December 9, 2014, in the amount of \$714,902.00, with terms and conditions as set forth in the contract and authorize the chair to sign.

V. PURCHASING AND PROCUREMENT

1. **Colusa County Airport**

Consider accepting proposals submitted for consulting services for the Colusa County Airport as follows:

C&S Companies and
Mead Hunt

Further, award to C&S Companies.

2. **Colusa County Airport**

Consider approving contract for consulting services between the County of Colusa Airport and **C&S Companies**, effective December 9, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

3. **County Administrative Office**

Consider accepting the roofing bids for the building located at 250 5th Street, Colusa, CA., as follows:

Alpine Roofing Inc.	\$21,900.00
MCM Roofing Company Inc.	\$31,147.00
All Rite Roofing Inc.	\$33,400.00

and award the bid to the lowest responsible bidder, Alpine Roofing Inc, in the amount of \$21,900.00.

4. **County Administrative Office**

Consider approving an agreement between the County of Colusa and Alpine Roofing Inc., for the re-roofing of the building located at 250 5th Street, effective December 9, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

5. **County Administrative Office**

Consider accepting the proposals submitted for the interior design work for the County-owned office space located at 250 5th Street, Colusa, CA as follows:

1. Brokaw Design,
2. NORR Associates and
3. Pressey and Associates

and award same to NORR Associates.

6. **County Administrative Office**

Consider approving the contract for the interior design work for the County-owned office space located at 250 5th Street, Colusa, CA Between the County of Colusa and NORR Associates, effective December 9, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign.

VI. COUNTY COUNSEL

1. Consider approving two proposed annual work-order contracts for County-wide tree services on an as needed basis between the County of Colusa and the following:

**Richard's Tree Services Inc., and
West Coast Arborists, Inc.,**

effective December 9, 2014 through December 8, 2015, in an amount not to exceed aggregate compensation of \$100,000 for each contract and authorize the Chair to sign.

2. Consider approving "General Release, Hold Harmless and indemnity Agreement" by the County of Colusa in favor of Benden Farms, Inc and **Quad C Ltd.**, (collectively "Benden Farms" for claims arising out of or connected to use and access of Benden Farm property by the Sheriff's Office to conduct training exercises on a date to be scheduled before the end of January 2015 and authorize the Chair to sign.

VII. PLANNING & BUILDING

1. PLANNING & BUILDING

Discussion regarding status of code enforcement in the County -- 1) current code enforcement procedures; 2) deficiencies in comprehensive code enforcement; 3) status of code enforcement; 4) Code Enforcement in Butte County; 5) consideration of code enforcement unit in Colusa County: policy & procedures; funding source(s).

2. Discussion regarding the current condition of the 6th Street parking lot and the title company parking lot and staff's proposed actions to address the condition of these parking lots; and further provide instruction to Planning and Building staff to either improve the two parking lots by Building and Grounds Maintenance staff, or to solicit competitive bids for the improvements.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. COUNTY ADMINISTRATIVE OFFICE

Consider approving recommendation to complete the reorganization of the Personnel Department into the Human Resources Department, approve the attached job description renaming the position of Personnel Director to Human Resources Director - Assistant Risk Manager, designate the Human Resources Director as the Assistant Risk Manager, approve the attached job description renaming the Personnel Analyst Position to Human Resources Analyst and reassign the Risk Management Specialist and the Safety Officer positions to the Human Resources Department; effective January 1, 2015.

2. Consider approving CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement between the County of Colusa and **CSAC-EIA**, effective October 1, 2014 through October 1, 2016, with terms and conditions as set forth in the Agreement and authorize the County Risk Manager to sign all necessary documents.
3. Presentation/report and possible instruction to staff regarding placement of Audio-Video equipment in the Board's Chamber.
4. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Approving The Actions Necessary To Support The Creation Of A New Tri-County Juvenile Rehabilitation Facility In Marysville And Further To Support The Application For Senate Bill 81 Round Two Funding and authorize the Chair to sign.

IX. APPOINTMENTS

1. ADMINISTRATION/IN-HOME SUPPORTIVE SERVICES AUTHORITY

Sitting as the In-Home Supportive Services Authority

Consider appointment of Sharon Swartz to the In-Home Supportive Services Advisory Committee, effective December 9, 2014 through December 15, 2016. **(Applications received: Sharon Swartz)**

X. RECESS

9:30 AM PUBLIC HEARING

1. AUDITOR

Public Hearing to consider adoption of Appropriation 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 \$ 27,082,665.
- Maintenance Area #1 \$ 445,171.

2. Consider adopting a Resolution Of The County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Expenditure Levels For Fiscal Year 2014-2015 and authorize the Chair to sign.

CONSENT AGENDA 1-17

1. ADMINISTRATION

APPOINTMENTS: 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 2015.

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.

Charles Marsh - term expires April 18, 2015
Jeff Miller - term expires May 9, 2015
8 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

Randy Johnson - term expires April 4, 2015
Ed Hulbert - term expires July 4, 2015
2 Vacancies

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

Walt Foster - term expires August 3, 2015
Wes Robinson - term expires July 25, 2015

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

Carolee L. Ornbaun - term expires July 7, 2015
Carol Cain - term expires July 7, 2015
1 Vacancy

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

John B. Arnold - term expires November 28, 2015
2 Vacancies

COLUSA MOSQUITO ABATEMENT: Must be an elector residing in the District.

Mike Griffith - term expires August 4, 2015

CORTINA CREEK FLOOD CONTROL AND FLOOD WATER CONSERVATION DISTRICT:

Landowner within District.

1 Vacancy

Braly George Zumwalt - term expires November 21, 2015

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

Connella Edgerly, Sr - term expires March 7, 2015

1 Vacancy

COLUSA COUNTY FISH AND GAME COMMISSION: Appointees must be a Colusa County resident and possess a valid California Hunting or Fishing License for the previous two (2) years or current year. Established interest in Fish and Game Propagation and Harvesting.

Mike Talley - District 5- term expires January 5, 2015

Richard Grove, Jr., - (At large) - term expires January 5, 2015

John Troughton, Jr., - (At large) - term expires January 5, 2015

John Wrynski - (At large) - term expires January 5, 2015

2 Vacancies (Districts 1 and 2)

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

Bonnie Davies - term expires May 12, 2015

GRAND ISLAND CEMETERY DISTRICT: Must be an elector residing in the District.

Marie Willoh - term expires November 9, 2015

GROUNDWATER MANAGEMENT COALITION: Colusa County resident.

Mark Morris - term expires March 24, 2015

HISTORICAL RECORDS COMMISSION: Colusa County resident.

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.

Minnie Lawrence -term expires August 15, 2015

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.

Rosalina Curiel - term expires September 9, 2015

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

Kerry Reckers - term expires August 5, 2015
1 Vacancy

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

Daniel "Clint" Gonzales - term expires September 9, 2015
Dolores Gomez - term expires September 9, 2014
2 Vacancies

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements Of Economic Interest.

Gail Beduhn term expires January 31, 2015
Eddie Johnson term expires January 31, 2015
Marion Mathis term expires January 31, 2015
Steve Vanderpan term expires January 31, 2015
1 Vacancy

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

2 Vacancies

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

Ed Angus - term expires June 30, 2015
3 Vacancies

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

Patty Hickel - term expires November 17, 2015
Roger Moore - term expires November 17, 2015

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT: Must be an elector residing within the District.

John B. Huttman - term expires June 30, 2015
Alfred Gaddini - term expires August 5, 2015

WILLIAMS CEMETERY DISTRICT: Must be an elector residing within the District

Fay C. Turner - term expires January 24, 2015
Nancy Marshall - term expires July 25, 2015
Deetta Mayberry - term expires March 15, 2015
1 Vacancy

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

Douglas J. Turner - term expires July 17, 2015
Ramon Arias - term expires July 17, 2015

2. BEHAVIORAL HEALTH

Approve Agreement #14-90052, between the County of Colusa Behavioral Health Services and the **Department of Health Care Services** for Substance Use Disorder Services for Fiscal Years 2014-15 through 2016-17, effective July 1, 2014 through June 30, 2017, in the maximum amount of \$1,238,409.00 and authorize the Chair to sign.

3. BEHAVIORAL HEALTH

Approve second modification to agreement C13-091, between the County of Colusa Behavioral Health Services and **Skyway House** for the provision of alcohol/drug abuse residential and outpatient treatment services, modifying Exhibit "B" as set forth in the modification, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

4. BEHAVIORAL HEALTH

Approve the second modification to contract C13-143 between the County of Colusa Behavioral Health Services and **BHC Sierra Vista Hospital, Inc.**, for certain hospital based psychiatric inpatient services, effective through June 30, 2015, and modifying Exhibit "B" as set forth in the modification, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

5. ADMINISTRATION

Accept letter dated November 3, 2014 from the Colusa Cemetery District regarding the passing of Trustee Gerald Sartain and direct the Clerk to publish and post Notice of Vacancy.

6. ADMINISTRATION
Ratify letter dated November 10, 2014 to the Director, District 3 California Department of Transportation regarding Speed Limit Change on SR 45 Through Princeton.

7. ADMINISTRATION
Ratify letter dated November 13, 2014 to EPA regarding Proposed Rule on Definition of Waters of the United States under the Clean Water Act Docket No. EPA-HQ-OW-2011-0880.

8. ADMINISTRATION
Rescind the following contracts approved on October 21, 2014:
C14-212- Richard's Tree Service and
C14-213- West Coast Arborist.

9. TREASURER
Accept Treasurer's Monthly Investment Report for September 2014.

10. TREASURER
Accept Treasurer's Monthly Investment Report for October 2014.

11. TREASURER
Accept the 2015 Treasurer's Goals and Investment Policy as submitted.

12. PURCHASING AND PROCUREMENT
Consider declaring a Building & Grounds Maintenance vehicle surplus county property with a value of less than five hundred dollars (\$500.00) and authorize the Purchasing Agent to dispose of the vehicle.

13. PLANNING & BUILDING
Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 13-6-1, Peter Andreotti and Carrie Andreotti, authorize the Chair to sign and direct the Clerk to record same.

14. COUNTY COUNSEL
Approve contract for the Transfer of Ownership and Removal of the Princeton River Ferry between the County of Colusa and **Colusa Industrial Properties**, effective December 16, 2014, with terms and conditions as set forth in the contract and authorize the Purchasing Agent to sign and execute contract.

- 15. SHERIFF
Consider approving Request for Proposals (RFP) for the Jail Facility Project and setting January 20, 2015 at 3:00 p.m. as deadline to receive and open sealed qualification packets and direct the Clerk to publish and post Notice for same.

- 16. SHERIFF
Consider adopting a Proclamation of the Board of Supervisor Honoring Karl Rudolph Upon His Retirement From The County of Colusa Sheriff's Department and authorize the Chair to sign.

- 17. AUDITOR
Accept/acknowledge report on Development Impact Fees collected and expended for Fiscal Year 2013-2014 pursuant to Government Code Section 66006, as submitted.

END OF CONSENT AGENDA

XII. SUPERVISORS' REPORTS OR COMMENTS

XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XIV. CLAIMS

- 1. AUDITOR
Consider approving Claims Register Sheets for period November 5, 2014 through December 9, 2014.

- 2. AUDITOR
Consider approving Special Claims.

XV. CLOSED SESSION

- 1. COUNTY COUNSEL
PUBLIC EMPLOYMENT
California Government Code 54957. One matter.

- 2. COUNTY COUNSEL
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Approximately 4.36 acres consisting of 2 parcels (A.P.N. 017-130-047 and 017-130-064).
Negotiator: County Counsel Marcos Kropf
Property Owner: Colusa Industrial Properties
Under negotiation: Potential purchase and related terms.

3. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

XVI. 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.

<p>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.</p>
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