

Board of Supervisors

Thomas A. Indrieri, District II,
Gary J. Evans, District IV,
Chairman
Kim Dolbow Vann, District I
Vice-chair
Mark D. Marshall, District III
Denise J. Carter, District V



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
(530) 458-0508/0509
cocolusa@countyofcolusa.org
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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

January 20, 2009

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.

8:00 a.m. CALL TO ORDER

Announcement of Closed Sessions matters to be heard.

8:05 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. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for County Counsel.
- B. Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of January 6, 2009 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m. 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. Probation – 2035

1. Consider reclassifying the following position from Fiscal Program Analyst, PFT, Range 2180, effective January 31, 2009 **to** Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009 and authorize filling from department staff.

2. Consider the following:

Delete: Fiscal Program Analyst, PFT, Range 2180, effective January 31, 2009, and

Add: Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009.

B. Public Works – 3010

1. Consider reclassifying the following position from Accountant II, PFT, Range 0180, effective January 31, 2009 **to** Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009 and authorize filling from department staff.

2. Consider the following:

Delete: Accountant II, PFT, Range 0180, effective January 31, 2009.

Add: Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009.

C. Welfare – 5011

Consider reclassifying the following position due to state budget cuts and reassignment of Chief Deputy responsibilities from Office Assistant Supervisor/Chief Deputy, PFT, Range 0135, effective January 31, 2009 to Office Assistant Supervisor, PFT, Range 0110, effective February 1, 2009 and authorize the following y-rate placement for Bea Doberstein, Office Assistant Supervisor, PFT, Range 0110, Step 8, \$3,180.00 per month (y-rate), with longevity credit from May 2007 pursuant to Colusa County Code 16-22(i) and Colusa County Code 45.8.6.5 and 45.8.6.5.1.

D. Migrant Housing - 1075

Consider the following reorganization of the Migrant Housing staff to:

Delete: Migrant Housing Maintenance Worker, PFT, Range 0090, effective January 31, 2009 and

Add: Bilingual Account Clerk II, TFT, Range 0080, and authorize to fill effective March 1– November 15 to help in the office during seasonal occupational demands of the Center

Add: Migrant Housing Maintenance Worker, TFT, Range 0090, effective November 1– May 1 to assist cleaning and preparing the Center for the new season

9:20 a.m. APPOINTMENTS

Planning Commission

Consider reappointment and appointments to the Colusa County Planning Commission. **(Applications received: Steve Vanderpan, District I, Charles T. Reische, District II, Marion C. Mathis, District IV and Gail A. Beduhn, District V)**

9:25 a.m. PUBLIC WORKS/ORDINANCE

- A. Consider approving Introduction and First Reading, by Title Only, of An Ordinance Of The Colusa County Board Of Supervisors Granting A County-Wide Pipeline Franchise To Slawson Exploration. Further, set February 3, 2009 at 9:30 a.m. for a Public Hearing and adoption of the proposed Ordinance.
- B. Consider approving Agreement for Sale of Giant Garter Snake Conservation Credits for the Norman Road at Colusa Basin Drain Bridge Replacement Project between the County of Colusa Public Works Department and **Wildlands, Inc.**, effective January 20, 2009, with terms and conditions as set forth in the Agreement and authorize the Public Works Director to sign on behalf of the Board of Supervisors.

9:30 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving an agreement between the County of Colusa Health and Human Services (DHHS) and the **Department of Health Care Services** to allow DHHS staff to access California Children's Services (CSS) claims and expenditure information via the California Point of Service Network and Medi-Cal website, effective January 20, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- B. Consider approving agreement for professional services between the County of Colusa Health and Human Services and **Eileen Stern** for fiscal training, analysis, and projections for the Social Services Division, effective through May 30, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- C. Consider approving "Memorandum of Understanding Between **Dos Rios Continuum of Care** and Colusa County Department of Health and Human Services with the following:
 - ❖ **Colusa County Probation Department**
 - ❖ **Colusa County Department of Behavioral Health Services**

- ❖ **Colusa County Department of Health and Human Services' Public Guardian, Child Welfare Services, Adult Protective Services, and Public Health Division**
- ❖ **Colusa Regional Medical Center**
- ❖ **Colusa County One-Stop Partnership**
- ❖ **Impact Life Thrift Store**
- ❖ **Arbuckle Family Action Center**
- ❖ **Williams Family Action Center**
- ❖ **Poor and The Homeless (P.A.T.H.) Tehama County Coalition**
- ❖ **Colusa County Sheriff's Department**

for the purpose of preventing homelessness of potential discharges, effective January 1, 2009, with terms and conditions as set forth in the MOU and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

- 9:40 a.m. COLUSA COUNTY OFFICE OF EDUCATION
Update regarding the Williams Settlement site visits.
- 9:50 a.m. AUDITOR-CONTROLLER
- A. Consider approving Intra Budget Transfer Numbers 29010 through 29013.
 - B. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2008.
 - C. Acknowledge report of Development Impact Fees collected and expended for fiscal year 2007-08 pursuant to Government Code Section 66006.
- 10:00 a.m. AG COMMISSIONER
- A. **Airport**
Consider approving a Modification to Airport Lease Agreement No. C05-076, approved April 26, 2005, between the County of Colusa Airport and **Bob Dobel** transferring the lease from Bob Dobel to **Randy Salvesson**, with all terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 - B. **Colusa County Air Pollution Control**
(Sitting as the Colusa County Air Pollution Control Board)
 1. Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign.
 2. Consider approving Carl Moyer Contract Agreement 2008/2009 Ag Re-power between the County of Colusa and the **Colusa County Air Pollution Control District**, effective

January 20, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Air Quality Standards to sign on behalf of the Board of Supervisors.

3. Consider setting a public hearing on February 17, 2009 at 9:30 a.m., to consider a proposed Resolution of the County of Colusa Air Pollution Control Board Adopting Appendix H and Amending Regulation IV Fees (Rule 4.15 Registration Fees for Stationary Compression Ignition Engines Used in Agricultural Operation and Rule 4.16 Renewal Fees for Stationary Compression Ignition Engines Used in Agricultural Operations and Banking) of the Colusa County Air Pollution Control District and authorize the Chairman to sign.

10:30 a.m. RECESS

10:45 a.m. BOARD OF SUPERVISORS

Consider recognition of employees reaching 10, 15, 20, 25, and 30 years of service for the County of Colusa between July 1, 2008 and December 31, 2008 as follows:

❖ David Bates, District Attorney's Office	15 years
❖ Lucinda A. Whittaker, County Library	10 years
❖ Mary Anderson, Child Support Services	20 years
❖ Peggi Cooney, Health & Human Services	10 years
❖ Gricelda Orozco, Health and Human Services	15 years
❖ Estella Kittle, Health and Human Services	20 years
❖ Myra Leber, Health and Human Services	20 years
❖ Sandra Morgan, Health and Human Services	20 years
❖ Lynda M. Pope, Auditor-Controller's Office	10 years
❖ Tina Jessee, Auditor-Controller's Office	10 years
❖ Shawn C. Sistrunk, Sheriff's Office	10 years
❖ David Clayton, Planning & Building	30 years
❖ Kevin W. Richardson, Public Works Dept.	10 years
❖ Timothy B. Tomlinson, Public Works Dept.	10 years
❖ J. Thomas Redenbaugh, Public Works Dept.	25 years
❖ Gary Wheeler, Public Works Dept.	30 years

11:30 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.

Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.

12:00 p.m. RECESS (Reminder: Pictures will be taken today.)

1:30 p.m. BOARD OF EQUALIZATION

Sitting as the Board of Equalization, Colusa County Assessment Appeals Board

Assessment Appeal Hearing for the following:

Farmers Rice Cooperative;

APN 012-160-029-000 Appeal #07-08;

APN 12-160-052-000 Appeal #07-09 for tax year 2006. **(Continued from October 28, 2008 and received letter of withdrawal on November 7, 2008)**

3:00 p.m. TRANSPORTATION AND TRANSIT MEETING**CONSENT AGENDA ITEMS 1-9**

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

1. PUBLIC WORKS: Ratify an amendment to agreement #C08-269, between the County of Colusa Public Works Department and **Fletcher's Plumbing and Contracting, Inc.**, approved on October 14, 2008, increasing compensation by an additional \$600.00 for a total contract amount of \$3,900.00, with all other terms and conditions as set forth in the agreement to remain in full force and effect and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
2. MENTAL HEALTH BOARD/RESIGNATION: Accept the resignation of Karen K. Rice from the Colusa County Mental Health Board, effective January 6, 2009.
3. AUDITOR-CONTROLLER: Approve Consulting Services agreement between the County of Colusa Auditor-Controller's Office and **Maximus Consulting Services, Inc.**, for the Maximus MAXCars cost allocation system, effective January 1, 2009 through December 31, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
4. HEALTH AND HUMAN SERVICES: Approve Children's Medical Services (CMS) Plan and Budget for Fiscal Year 2008-2009 and authorize the Chairman to sign Certification Statement-Child Health and Disability Prevention (CHDP) Program and Certification Statement- California Children's Services (CCS).
5. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-7-2, Williams Ranch Estates (Ernie Phelan), authorize the Chairman to sign the Resolution and direct the Clerk to record.
6. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-11, Charles and Doris Geyer, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-2-2, David M. Bell and Debra Jean Bell Revocable Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record.
8. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-5-2, Michael S. and Caroline B. Carbajal, authorize the Chairman to sign the Resolution and direct the Clerk to record.
9. CENTRAL SERVICES/WILLIAMS MIGRANT CENTER: Approve and ratify a contract for professional services between the County of Colusa Williams Migrant Center and **Ken Bowen Construction Company** for Bituminous Seal Coating and Pavement Markings, effective October 28, 2009, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

10. Supervisors' Reports or Comments.
11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.
13. ADMINISTRATION/BOARD OF SUPERVISORS
 A. Consider approving recommendation of Chairman Evans for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2009.

COMMITTEES, COMMISSIONS, BOARDS, & DISTRICT VOTING MEMBER ASSIGNMENTS 2009

CALIFORNIA STATE ASSOCIATION OF COUNTIES

BOARD OF DIRECTORS

Mark D. Marshall
Kim Dolbow-Vann (alt)

CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

Gary J. Evans

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Kim Dolbow Vann
COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Thomas A. Indrieri

COMMUNITY ACTION PARTNERSHIP (HRI)

Mark D. Marshall

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Denise J. Carter

ECONOMIC DEVELOPMENT CORPORATION

Thomas A. Indrieri

EMERGENCY MEDICAL CARE COMMITTEE

Mark D. Marshall

FOUTS SPRINGS YOUTH FACILITY

Gary J. Evans

Kim Dolbow Vann

HEALTHY KID'S HEALTHY FUTURE GOVERNING BOARD

Denise J. Carter

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Thomas A. Indrieri

Gary J. Evans

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Denise J. Carter

Gary J. Evans

Thomas A. Indrieri (alt)

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans

Kim Dolbow Vann

Thomas A. Indrieri

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Mark D. Marshall

Kim Dolbow Vann (alt)

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Thomas A. Indrieri

POLICY COMMITTEE

Gary J. Evans

Kim Dolbow Vann

PROPOSITION 36 ADVISORY COMMITTEE

Thomas A. Indrieri

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Kim Dolbow Vann
Mark D. Marshall (alt)

SACRAMENTO RIVER CONSERVATION AREA FORUM

Gary J. Evans
Denise J. Carter (alt)

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Denise J. Carter

TREASURY OVERSIGHT COMMITTEE

Thomas A. Indrieri

**COMMITTEES, COMMISSIONS, BOARDS, &
DISTRICT LIAISON ASSIGNMENTS 2009**

AIRPORT ADVISORY COMMITTEE

Denise J. Carter

COLUSA COUNTY SENIOR CITIZENS COUNCIL/AREA ON AGING

Mark D. Marshall

COLUSA COUNTY COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (COLUSA CAPC)

Denise J. Carter

COLUSA CITY COUNCIL LIAISON

Denise J. Carter

FIRE PROTECTION DISTRICTS

Mark D. Marshall
Gary J. Evans

HOSPITAL BOARD LIAISON

Mark D. Marshall

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Denise J. Carter
Kim Dolbow Vann
Thomas A. Indrieri (alt)

RESOURCE CONSERVATION DISTRICT

Denise J. Carter

TEHAMA-COLUSA WATER USER'S ASSOCIATION

Gary J. Evans
Kim Dolbow Vann (alt)

WILLIAMS CITY COUNCIL LIAISON
Mark D. Marshall

2009
FEDERAL APPOINTMENTS

RESOURCE ADVISORY COMMITTEE
Christy K. Scofield
Gary J. Evans

DEPARTMENT LIAISON ASSIGNMENTS

Supervisor Marshall

Probation
Assessor
District Attorney
Library

Supervisor Evans

Personnel
Public Works
Auditor/Controller
County Counsel

Supervisor Indrieri

Clerk/Recorder
Sheriff
Treasurer-Tax Collector

Supervisor Carter

Ag Commissioner
Behavioral Health Services
Cooperative Extension

Supervisor Vann

Planning & Building
Child Support
Health and Human Services

- B. Discuss Williamson Act Reform as proposed by Yolo County.
 - C. Consider a request from the Central Sacramento Valley RC&D's regarding an agricultural Tourism Grant from the Risk Management Agency.
 - D. Consider appointment of Walt Seaver as landowner representative to the Sacramento River Conservation Area Forum.
14. Agenda Review.
15. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-01	Colusa County Treasurer-Tax Collector's Statement for the Month of October 2008	Filed

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.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 546 Jay Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures** on February 3, 2009 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. Monday, January 26, 2009. Comments need to be written and signed.