

Board of Supervisors

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



COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

January 26, 2010

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 Session 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 54956.9(a) the Board will meet with County Counsel to discuss pending case Daniel D. Claxton, Petitioner vs. County of Colusa et al. , Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058.
 - B. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.
 - C. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators - Beth Meyerson, Brian Ring and Marge Kemp Williams, re: IHSS negotiations – receive instruction, and potential action.
 - D. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators - Brian Ring and Marge Kemp-Williams, re: all units negotiations - receive instruction,

and potential action.

- E. Under the Provisions of Government Code Section 54957, the Board will discuss a personnel matter.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of January 12, 2010 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. **(Limited to 3 minutes per department)**

9:10 a.m.

PERSONNEL

A. **Behavioral Health**

1. **Mental Health - 4013**

Consider authorization to hire a pool of extra help Drivers, TPT, \$25.00 stand-by pay per day if scheduled and \$9.55 per hour if called to work, effective February 1, 2010.

2. **Substance Abuse – 4011**

Consider adding and filling the position of Counselor II, PFT, Range 27 (08C), effective March 1, 2010.

B. **Sheriff – Boating – 2024**

Consider adding and filling an extra help Deputy Sheriff, FT, Range 36 (08D), effective April 1, 2010 – October 31, 2010 to be funded with the Boating and Waterways Grant.

C. **Ag Administrative Services - 2059**

1. Consider authorizing an extra help Office Assistant I, TPT, Range 1 (08C), effective February 1, 2010.

2. Consider approving a Step 5 appointment for J. Marcie Rios, Extra Help Office Assistant I, TPT, Range 1 (08C), Step 5, effective February 1, 2010.

D. **Personnel**

1. Discuss/direction re: Bilingual Testing contract.

2. Presentation of Customer Service Training.

9:25 a.m.

APPOINTMENTS

A. **Planning Commission**

Consider reappointment/appointments to the Colusa County Planning Commission. **(Applications received: Steve Vanderpan, District I, none received for District II, James L. Charter, District III,**

Marion C. Mathis, District IV and Gail A. Beduhn, District V)

B. College City Cemetery District

Consider appointing Frank Aulgur to the College City Cemetery District to fill the expired term of John Martin, effective January 12, 2010 through January 13, 2014. **(Applications received: Frank Aulgur/continued from January 12, 2010)**

9:30 a.m. PUBLIC HEARING

Auditor Controller

A. Public Hearing to consider 2009-2010 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 \$24,359,328.00,
- Walnut Ranch Street Lighting #1 \$13,533.00, and
- Maintenance Area #1 \$400,407.00.

1. Consider adopting a Resolution Of The County Board Of Supervisors adopting General Fund, Walnut Ranch, and Maintenance Area #1 Expenditure Levels for Fiscal Year 2009-2010 and authorize the Chairman to sign.

B. Administration/Planning & Building

Public Hearing to consider Del Oro Water Company's water services to the Walnut Ranch development/subdivision including consideration of how water service could be enhanced.

1. Consider approving an agreement between the County of Colusa and **Eco-Analysts** for the Colusa Industrial Properties Walnut Ranch District Tie-In Project Preparation of Initial Study UP#09-7-2, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:15 a.m. SHERIFF/JAIL

A. Consider adopting a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Interoperable Emergency Communications Grant Program (IECGP) for FY 09 and Authorizing the Sheriff as OES Director or his OES Coordinator to sign for the purposes of this grant and authorize the Chairman to sign the Resolution.

B. Consider Introduction, and first reading, by title only, of a proposed Ordinance of the County of Colusa Repealing the Current Chapter 13 of the Colusa County Code Relating to Noise and to Enact a New Chapter 13 on the same Subject. Further, set February 23, 2010 at 9:30 a.m. for a public hearing to consider the proposed Ordinance and direct the Clerk to publish and post Notice of

Hearing for same.

10:20 a.m. BEHAVIORAL HEALTH

Consider approving an agreement between the County of Colusa Behavioral Health Services and **Scott Thurmond of Thurmond Consulting** for the Mental Health Services Housing application for funding and overseeing the project development of a 4 unit supportive housing program for mental ill adults in Colusa County, effective February 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

10:25 a.m. PROBATION

Consider approving Training and Consulting Contract for Professional Services in connection with Washington Aggression Interruption Training (W.A.I.T.) between the County of Colusa Probation Department and **NC Consulting, LLC**, effective February 8, 2010 through June 30, 2011, in an amount not to exceed \$34,900.00, with a ten (10) day written termination clause by either party and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

10:30 a.m. RECESS

10:45 a.m. AIR POLLUTION CONTROL DISTRICT/Sitting as the Air Pollution Control District

A. Consider adopting a Resolution of the Governing Board of The Colusa Air Pollution Control District Approving and Authorizing the Third Revision of the Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign.

B. Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer the Carl Moyer Program (Year 12) and authorize the Chairman to sign the Resolution and the Director of Air Quality Standards to sign the Fiscal Year 2009/2010 Application for Carl Moyer Program Funds up to the amount of \$220,134.00.

10:50 a.m. TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer Tax Collector's Investment Report for December 2009.

10:55 a.m. PUBLIC WORKS

A. Consider adopting a Resolution of the Colusa County Board of Supervisors Extending an Agreement for Professional Services to Provide Franchise Collection of Waste and Recycle Material in Colusa County and authorize the Chairman to sign. Further, approve Modification to agreement C05-112 between the County of Colusa and **Recology Butte Colusa Counties, formerly known as Norcal Waste Systems**, modifying Section 2 "Scope of Services", Section 3 "Time and Performance" and Section 26 "Waste Stream Stability" as contained in the Modification, and with all other terms

and conditions to remain in full force and effect and authorize the Chairman to sign.

- B. Consider approving purchase of Pay Period Timecards Date Entry Program and Forms Module for the WIN-CAMS software system from Cascade Software Systems, Inc., in the amount of \$1,950.00 and utilized in the Department of Public Works.

11:05 a.m. PLANNING & BUILDING

- A. Consider approving a consultant agreement between the County of Colusa and **Quad Knopf** for CEQA/Initial Study for Tentative Subdivision Map for Mike Adams, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- B. Consider approving an agreement between the County of Colusa Planning and Building Department and **B&J Concrete** for the sidewalk removal and replacement for the Williams Veteran's Hall, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

11:15 a.m. COUNTY COUNSEL

Consider approving Modification to Agreement C07-293, between the County of Colusa and **Municipal Resource Group, LLC (formerly Sinclair & Associates)** reflecting Tom Sinclair's joining Municipal Resource Group; increasing the maximum compensation to \$21,500.00 and extending the term to June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

11:20 a.m. AUDITOR-CONTROLLER

- A. Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53231	\$1,015.52
Sheriff	00101	2021	51012	\$829.08
Sheriff	00101	2021	51013	\$30.00
Sheriff	00101	2021	51022	\$136.86
Sheriff	00101	2021	53171	\$16.35
Sheriff	00101	2021	53230	\$1,025.21
Total				\$2,037.50

- B. Consider approving Intra Budget Transfer Numbers 10010 through 10015.

- C. Consider and provide direction regarding the Preliminary Actuarial Valuation for Other Post-Employment Benefits (OPEB), and regulations and requirements pursuant to GASB 45.
- D. **Risk Management**
Consider/discuss claim filed Against the County on December 28, 2009 on behalf of Aleah McEldowney for damages.
- E. **IT Department**
Consider approving purchase of a generator to be used for the County telephone system during lengthy power outages, in an amount not to exceed \$2,500.00, to be funded from the current Information Technology Budget.

12:00 P.M. RECESS (Board pictures to be taken)

CONSENT AGENDA ITEMS 1-6

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

1. PLANNING AND BUILDING/PUBLIC HEARING: Set a public hearing on February 8, 2009 at 9:30 a.m., for the Close-out of Planning and Technical Assistance Allocation Grant # 07-PTAE-3299, State Community Development Block Grant for Enterprise Zone Application Funding (Economic Development Strategic Action Plan) and direct the Clerk to publish and post Notice of Hearing.
2. SHERIFF/BOATING: Approve out-of-state travel for Sheriff's Boating Safety Officer to attend the Marine Patrol Officer training course in Charleston, SC.
3. SHERIFF/JAIL: Approve an agreement between the County of Colusa Sheriff's Department and **Trussbilt, LLC**, for the purchase of handcuffing ports, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.
4. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-3-2, Daniel A. Charter and R & J Farms, Inc., authorize the Chairman to sign the Resolution and direct the Clerk to record same.
5. CENTRAL SERVICES/DISTRICT ATTORNEY'S OFFICE: Approve Amendment to Agreement C06-276, between the County of Colusa Central Services and **Advanced Document Concepts** to upgrade the District Attorney's existing equipment and add to the equipment and maintenance services agreement, effective August 25, 2009 through August 25, 2014, with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Purchasing Coordinator to sign on behalf of the Board of Supervisors.

- 6. CORTINA CREEK FLOOD CONTROL DISTRICT: Approve the Cortina Creek Flood Control District's Conflict of Interest Code as adopted by the District.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 7. Supervisors' Reports or Comments.
- 8. State or Federal Legislation/General Budgetary Matters.
- 9. ADMINISTRATION
 - A. **Chairman Vann**
 - 1. Consider recommendation of Chairman Vann for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments.
 - 2. Consider invoice for the 2009 Central Valley Project (CVP) Water Association membership dues in the amount of \$750.00.
 - 3. Discussion and possible action regarding severe storm events predicted during the next 2 weeks.
 - B. **Supervisor Indrieri**
Consider approving funds for the purchase of materials for the upcoming farm shows in Tulare and Colusa Counties.
 - C. **Supervisor Evans**
 - 1. Consider appointments to the Community Advisory Committees.
 - 2. Consider appointment of Walter Seavers to the Sacramento River Conservation Area Forum, effective January 26, 2010.
- 10. Review Claims Register Sheets.
- 11. Agenda Review.
- 12. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-06	Department of Food & Ag, Notice is given that the Dept of Food & Ag proposes to amend Section 3558, subsection (a), of the regulations in Title 3 of the California Code of Regulations pertaining to Insects Which May Be Imported or Shipped Within California Without a Permit. Comments may be submitted on or before March 1, 2010.	Filed
10-07	Department of Food & Ag, Notice is given that the Dept of Food & Ag proposes to amend subsection 3434(b) of the	Filed

regulation in Title 3 of the California Code of Regulations pertaining to Light Brown Apple Moth Interior Quarantine as an emergency action that was effective on June 22, 2009. The Dept proposes to continue the regulation as amended and to complete the amendment process by submission of a Certificate of Compliance no later than March 31, 2010. Comments may be submitted on or before March 1, 2010.

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), 547 Market 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 **County Counsel** on February 9, 2010 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. Friday, January 29, 2010. Comments need to be written and signed.

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Agricultural Commissioner** on February 23, 2010 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. Thursday, February 11, 2010. Comments need to be written and signed.