

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

February 3, 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 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 54957, a Public Employee Performance Evaluation will be conducted for the Director of Public Works.
- B. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures. **(Continued to February 17, 2009)**
- C. 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.
- D. 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 20, 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.

PERSONNELA. **Public Works – 3010**

Consider filling the following vacant position:

- Administrative Secretary/Commission Secretary I/II, PFT, Range 17/21 (08C schedule), effective March 1, 2009.

B. **Treasurer/Tax Collector - 1022**

Consider Y-rate appointment for the following:

- Martha Morales, Bilingual Account Clerk II, PFT, Range 10 (08C schedule), Step 6, \$2,747.00 **Y-rated**, effective February 1, 2009 pursuant to Colusa County Code Sections 45.8.6.4 & 45.8.6.5 – 45.8.6.5.1.

C. **County Employees**

Consider paying \$50.00 per month to the eight full time employees qualified as bilingual employees as included in their job title and two regular full time positions in Migrant Housing, effective February 1, 2009 as follows:

- Bilingual Account Clerk II – Treasurer/Tax Collector (1) and Migrant Housing (1-vacant)
- Bilingual Office Assistant II – Mental Health (1) and Welfare (1)
- Bilingual Office Assistant III – Substance Abuse (1) and Mental Health (1)
- Bilingual Legal Secretary – District Attorney (1)
- Bilingual Vocational Assistant – Health (1) and Welfare (1)
- Migrant Housing Maintenance Worker (1-vacant)
- Migrant Housing Resident Manager (1)
- Migrant Housing Program Manager (1)

9:20 a.m.

APPOINTMENTS**Planning Commission**

Consider appointments to the Colusa County Planning Commission.

(Applications received: Steve Vanderpan, District I, James L. Charter, District II, Charles T. Reische, District II, Marion C. Mathis, District IV and Gail A. Beduhn, District V) (Continued from January 20, 2009)

- 9:25 a.m. ADMIN/SHERIFF
Consider adopting a Resolution of the Colusa County Board of Supervisors Approving the Application to Apply for the State of California Department of Parks and Recreation Off-Highway Vehicle Grant Fund and authorize the Chairman to sign.
- 9:30 a.m. PUBLIC HEARINGS
Public Works
Public Hearing to consider second reading and adoption of An Ordinance Of The Colusa County Board Of Supervisors Granting A County-Wide Pipeline Franchise To Slawson Exploration. **(Public Hearing will not be held at this time)**
- 9:31 a.m. PUBLIC WORKS
A. Consider adopting A Resolution of the Colusa County Board of Supervisor Declaring Its Intent to Grant a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc., and authorize the Chairman to sign the Resolution setting March 3, 2009 at 9:30 a.m. for a public hearing and direct the Clerk to publish and post Notice of Hearing.
- B. Consider approving Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc.
- 9:35 a.m. HEALTH AND HUMAN SERVICES
A. Consider approving Memorandum of Understanding Between Dos Rios Continuum of Care and the County of Colusa Department of Health and Human Services and 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.
(Continued from January 20, 2009)

- B. Discussion and possible action regarding establishment of a Septic Ordinance Committee.
- C. Consider approving a \$25.00 stipend per meeting for public members of the In-Home Supportive Services Advisory Board for mileage reimbursement.
- D. Consider rescinding Contract Number C08-173, Memorandum of Understanding between the California Department of Social Services and the Colusa County Department of Health and Human Services, approved on July 8, 2008. Further, approve Memorandum of Understanding between the County of Colusa Department of Health and Human Services and the **California Department of Social Services** for agency adoption services, effective August 1, 2008 through June 30, 2013, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- E. Consider approving an agreement between the County of Colusa Health and Human Services and **Gary Teragawa** to complete Partnership deliverable outlined in the Hospital Preparedness Program (HPP) work plan for fiscal year 2008/2009, effective February 3, 2009 through August 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- F. Consider approving an agreement between the County of Colusa Health and Human Services and **Gary Teragawa** to complete Local Emergency Medical Services Agency (LEMSA) deliverables outlined in the Hospital Preparedness Program (HPP) work plan for fiscal year 2008/2009, effective February 3, 2009 through August 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:45 a.m. BEHAVIORAL HEALTH

Consider approving an agreement between the County of Colusa Behavioral Health Services and **the County of Lassen** for outpatient mental health services, effective July 1, 2008 through June 30, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:50 a.m. CENTRAL SERVICES/AG COMMISSIONER'S OFFICE/BIDS

- A. Consider accepting bid for pesticides for the Department of Agriculture's Purple Star Thistle Program as follows:

UAP Distribution, Inc.	\$5,293.33
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- B. Consider awarding the bid for pesticides for the Department of Agriculture for the Purple Star Thistle Program to UAP Distribution, Inc., in the bid amount of \$5,293.33.

- C. Consider accepting proposals received for Helicopter Application of the Pesticide Milestone for the Department of Agriculture for the Purple Starthistle Eradication Program as follows:
 - Pacific Valley Aviation, Inc., \$2,051.15
 - Jones Flying Service \$2,400.00

- D. Consider awarding the proposal for the Helicopter Application of the Pesticide milestone to Pacific Valley Aviation, Inc., in the proposal amount of \$2,051.15.

- E. Consider approving Professional Services Agreement between the County of Colusa Agriculture Department and **Pacific Valley Aviation, Inc.**, for application of the pesticide Milestone, effective February 15, 2009, in the amount of \$2,051.15, with a three (3) day written termination clause by either party and authorize the Chairman to sign.

9:55 a.m. AG COMMISSIONER

Airport Enterprise

Consider approving Application for Federal Assistance (AIP No. 3-06-0048-12) for Fencing (Phase 2), PAPI, AWOS, Light Regulator and Rotating Beacon, in the total amount of \$420,000.00 and authorize the Director of Airport Operations to sign the Application, accompanying documents and Grant when received on behalf of the Board of Supervisors.

10:00 a.m. AUDITOR-CONTROLLER

- A. Consider approving designations against fund balance available for FY 2007/08 as follows:

FY 05/06	\$ 153,422.73
FY 06/07	\$ 924,307.48
FY 07/08	<u>\$1,210,972.66</u>
Total	\$2,288,702.87

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	467510	\$20,000.00
Sheriff	00101	2021	51012	\$12,881.85
Sheriff	00101	2021	51013	\$210.00
Sheriff	00101	2021	51022	\$2,067.68
Sheriff	00101	2021	53140	\$64.24
Sheriff	00101	2021	53180	\$2,916.15
Sheriff	00101	2021	57064	\$1,860.08

Total				\$20,000.00
Sheriff	00101	2021	455999	\$8,560.77
Sheriff	00101	2021	51012	\$3,743.95
Sheriff	00101	2021	51013	\$140.00
Sheriff	00101	2021	51022	\$481.31
Sheriff	00101	2021	53170	\$82.19
Sheriff	00101	2021	53120	\$208.37
Sheriff	00101	2021	53180	\$3,500.00
Sheriff	00101	2021	57014	\$101.73
Sheriff	00101	2021	57057	\$303.22
Total				\$8,560.77

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
Increase (Decrease) Appropriations:				
Board of Supervisors	00101	1011	53256	(\$285.27)
Clerk-Recorder	00101	2070	53250	\$285.27
Total				

10:10 a.m. ADMINISTRATION/RESCO
 Presentation regarding proposed integrated renewable energy (RE) projects with proposed location of facility at Colusa Industrial Properties.

10:30 a.m. RECESS

10:45 a.m. PLANNING & BUILDING
 Consider approving Introduction, First Reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 615, the Groundwater Management Ordinance, Chapter 43 of the Colusa County Code, by Providing for a Waiver Procedure to Exempt from the Permit Process Requirements During Drought Conditions or Under Any Other Circumstance of a Declared or Undeclared Emergency by the Board of Supervisors. Further, set February 17, 2009 at 9:30 a.m. for public hearing and adoption of same and direct the Clerk to publish and post Notice of Hearing.

12:00 p.m. RECESS

1:30 p.m. BOARD OF EQUALIZATION
Sitting as the Board of Equalization, Colusa County Assessment Appeals Board

A. Assessment Appeal Hearing for the following:

Aspen Exploration Corporation (Gas Well Mineral Rights);
 APN 035-540-006-000, Appeal #08-14;

APN 035-540-006-000, Appeal #08-15;
 APN 035-540-006-000, Appeal #08-16;
 APN 036-230-046-000, Appeal #08-17;
 APN 036-230-011-000, Appeal #08-18;
 APN 036-220-001-000, Appeal #08-19;
 APN 036-220-005-000, Appeal #08-20 for tax year 2007. **(Continued from October 28, 2008 and received a letter of withdrawal on January 23, 2009)**

- B. Consider a request from Farmers Rice Cooperative to withdraw Applications for Changed Assessment for tax year 2007/2008 follows:

APN#012-160-029-000, Appeal #08-02
 APN#012-160-052-000, Appeal #08-03
 APN#017-050-054-000, Appeal #08-04

3:00 p.m. TRANSPORTATION AND TRANSIT MEETING

CONSENT AGENDA ITEMS 1-3

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

1. PUBLIC WORKS: Ratify Contract #0809-17 between the County of Colusa Public Works Department and **Safety Center, Inc.**, to provide the County with man lift training for high ranger boom truck, effective January 9, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.
2. PUBLIC WORKS: Ratify Contract #0809-15 between the County of Colusa Public Works Department and **On Site Safety Services, Inc.**, to provide safety and first aid training and supply all training devices needed for up to date practices, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.
3. AG COMMISSIONER: Approve Agreement No. 08-0671 between the County of Colusa Agricultural Commissioner and the **Department of Food and Agriculture** for the 08/09 and 09/10 Pest Detection Program, effective July 1, 2008 through June 30, 2010, in the maximum amount of \$18,910.00, with a sixty (60) day written termination clause by either party and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

4. Supervisors' Reports or Comments.

5. State or Federal Legislation/General Budgetary Matters.
6. ADMINISTRATION
 - A. Consider/discuss Department Heads and representatives attending Sacramento 2009 "Get Motivated" Seminar on February 24, 2009.
 - B. Consider/discuss holding a Special Board of Supervisors Meeting on February 26, 2009.
 - C. Consider approving letter of support for a fuel management project being proposed by the US Forest Services, Willows, CA.
 - D. Consider approving National Association of Counties 2009 Achievement Awards Application Form, authorize the Chairman to sign Application Form and direct the Director of Cooperative Extension to submit same.
7. Review Claims Register Sheets.
8. Agenda Review.

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.