

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III,
Vice-Chair
Gary J. Evans, District IV,
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
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

February 9, 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 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.
 - B. Under the provisions of Government Code Sections 54956.9 and 54957, the Board will meet with Legal Counsel to receive advice regarding the implication of an employee's active worker's compensation leave in conjunction with the County's vacation policy found in MOUs and Section 45.8.4 of the County's Personnel Code.
 - C. 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.

- D. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for County Counsel.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of January 26, 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.

9:10 a.m.

AIRPORT

- A. Consider approving Airport Lease Agreement between the County of Colusa and **Bill Schmidt and Carrie Schmidt**, for construction of a new hangar, effective March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- B. Consider approving Airport Lease Agreement between the County of Colusa and **Valley Air Service, Ltd.**, for purchase of an existing hangar, effective March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:15 a.m.

HEALTH AND HUMAN SERVICES

- A. Consider a finding that it is the best interest of the County/public to waive the County's formal bid process and approve the purchase of 2 budgeted (approved in 2009/2010 budget) Cisco Network Switches from CDW-G, in an amount not to exceed \$6,000.00. Purchases from CDW-G utilize the following contract: National IPA Tech Solution #083052.
- B. **Sitting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS)**
Consider approving a Letter of Resignation to the California Association of Public Authorities and authorize the Chairman to sign.

9:20 a.m.

PUBLIC WORKS

Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing Private Party Reimbursement Agreements to be Administered by the Department of Public Works and authorize the Chairman to sign the Resolution.

9:25 a.m.

ORLAND UNIT WATER USERS' ASSOCIATION

Consider appointment of a Supervisor(s) to the Orland Unit Water Users' Association (OUWUA) regarding the East Park Reservoir.

- 9:30 a.m. PUBLIC HEARING/PLANNING & BUILDING
Public Hearing to consider 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).
1. Consider accepting the documents for the Close-out of Grant #07-PTAE-3299, State Community Development Block Grant for Enterprise Zone Application Funding (Economic Development Strategic Action Plan)
- 9:35 a.m. TREASURER-TAX COLLECTOR
- A. Discuss possible purchase by County of Tax defaulted property.
 - B. Consider adopting a Resolution of the Colusa County Board of Supervisors to Hold a Public Auction of Tax Defaulted Property and authorize the Chairman to sign.
 - C. Consider the Colusa County Treasurer's Monthly Investment Report of January 2010.
- 9:45 a.m. CENTRAL SERVICES/BIDS
Agriculture Department
- A. Consider approving Specifications and Notice to Bidders for a pesticide order for the Colusa County Ag Department, set March 5, 2010 at 10:00 a.m. to receive and open sealed bids and March 23, 2010 to award. Further, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same.
 - B. Consider approving RFP package for Helicopter Application services to carry out the 2010 Purple Starthistle Eradication Program and direct the Ag Commissioner to commence with process of same.
- Health and Human Services**
- C. Consider approving Specifications and Notice to Bidders for the installation of a new Security Alarm System for the Department of Health and Human Services, set Friday, March 5, 2010 at 10:00a.m. to receive and open sealed bids and March 23, 2010 to award. Further, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to post same.
- 9:50 a.m. AUDITOR-CONTROLLER
- A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2009.
 - 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	467102	\$735.37
Sheriff	00101	2021	51012	\$614.32
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$101.05
Total				\$735.37
Road Department	00110	3010	455500	(\$10,267.88)
Total				(\$10,267.88)
Road	00110	3010	53230	(\$10,267.88)
Total				(\$10,267.88)
Sheriff	00101	2021	454608	\$3,184.20
Sheriff	00101	2021	51012	\$2,726.66
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$437.54
Total				\$3,184.20

C. **IT Department**

Consider approving Frontier Services Agreement between the County of Colusa and **Citizens Telecommunications of California Inc., (referred herein to as "Frontier")** for upgraded services, effective February 9, 2010, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors.

10:30 a.m. RECESS

10:45 a.m. ASSESSOR/BOARD OF EQUALIZATION

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

Consider Assessment Appeal Hearings for the following:

- a. James R. Quessenberry, Appeal #09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year). **(Received letter dated January 29, 2010 requesting to Withdraw Appeal)**
- b. SK Foods, LP; Appeal **#08-11**, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.

Assessed value as it appears on the Roll:

Fixtures	\$33,269,390.
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Applicant's opinion of value:

Fixtures	\$332,693.
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- c. SK Food, LP; Appeal **#09-05**, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.

Assessed value as it appears on the Roll:

Improvements/structures	\$40,613,670.
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Personal Property	\$104,916.
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Applicant's opinion of value:

Improvements/structures	\$4,061,367.
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Personal Property	\$10,492.
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- d. RHM Industrial Specialty Foods, Inc., Appeal **#08-12**, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.

Assessed value as it appears on the Roll:

Improvements/structures	\$4,688,622.
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Fixtures	\$6,668,330.
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Applicant's opinion of value:

Improvements/structures	\$468,862.
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Fixtures	\$666,833.
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- e. RHM Industrial Specialty Foods, Inc., Appeal **#09-06**, APN 017-090-062-000 for land, improvement, fixture and personal property values for tax year 2008/2009. **(Continued from November 10, 2009)**

Assessed value as it appears on the Roll:

Land	\$335,805.
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Improvements/structures	\$5,954,534.
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Fixtures	\$6,755,980.
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Personal property	\$369,400.
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Applicant's opinion of value:

Land	\$33,581.
Improvements/structures	\$595,453.
Fixtures	\$675,598.
Personal property	\$36,940.

CONSENT AGENDA ITEMS 1-2

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

1. VETERAN SERVICES: Approve VIMS Maintenance Agreement between the County of Colusa and **Sterling Solutions, Inc.**, for the Veterans Information Management System, effective February 1, 2010 through January 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Assistant Veterans Officer to sign on behalf of the Board of Supervisors.
2. HEALTH AND HUMAN SERVICES: Approve "Colusa Indian Community Council Events Services Standard Rental Agreement and Procedures" between the County of Colusa Health and Human Services/Public Health and **Colusa Indian Community Council** for space, effective March 11, 2010, 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.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

3. Supervisors' Reports or Comments.
4. State or Federal Legislation/General Budgetary Matters.
5. ADMINISTRATION
 - A. Consider recommendation of Chairman Vann for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2010 as follows:

**COMMITTEES, COMMISSIONS, BOARDS, &
DISTRICT VOTING MEMBER ASSIGNMENTS 2010**

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Mark D. Marshall

Kim Dolbow-Vann (alt)

CSAC E.I.A.
Mark D. Marshall
Kim Dolbow Vann

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
Denise J. Carter

COMMUNITY ACTION PARTNERSHIP (HRI)
Mark D. Marshall
Denise Carter

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD
Denise J. Carter

ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF
COMMERCE LIAISON
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
Kim Dolbow Vann

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
Thomas A. Indrieri
Denise J. Carter

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

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

SIERRA SAC EMS

Mark D. Marshall

TREASURY OVERSIGHT COMMITTEE

Thomas A. Indrieri

**COMMITTEES, COMMISSIONS, BOARDS, &
DISTRICT VOTING MEMBER ASSIGNMENTS 2010**

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
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

**2010
FEDERAL APPOINTMENTS**

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield

2010 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. Consider authorizing County Counsel to prepare a letter to be sent to the Special Districts and the Committees regarding need to adhere to Brown Act.
 - C. Discussion regarding the District Attorney offices.
- 6. Review Claims Register Sheets.
 - 7. 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.

NOTE:

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.