

Board of Supervisors

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Vice-chair
Thomas A. Indrieri, District II,
Mark D. Marshall, District III
Denise J. Carter, District V



COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

March 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of February 11, 2009 Special Session, February 17, 2009 Regular Session and February 26, 2009 Special Session.
- Period of Public Comment.
- Announcement of Closed Session matters to be heard.

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. **Public Works**

Consider filling the following vacant position:
Administrative Secretary/Commission Secretary I/II, PFT,
Range 17/21 (08C Schedule), effective March 15, 2009.

B. **Personnel**

Presentation of the Classification and Compensation Study - Final Report as prepared by the firm of Nash and Company, Inc.

9:20 a.m. SHERIFF

- A. Consider approving the 2008/2009 Applications for Off-Highway Motor Vehicle Recreation Grant for the Sheriff's Law Enforcement

Program.

- B. 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 Ongoing Emergency Management Performance Grant (EMPG) Program for FY 09 and Authorizing the Sheriff as OES Coordinator to sign for the Purposes of this Grant and authorize the Chairman to sign the Resolution.

9:25 a.m. BEHAVIORAL HEALTH

Consider approving an agreement between the County of Colusa Behavioral Health Services and **the Colusa Regional Medical Center** for emergency room/observation bed facilities, effective September 1, 2008, with terms and conditions as set forth in the agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

9:30 a.m. PUBLIC HEARINGS

Public Works

1. Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc.
2. Consider second reading and adoption of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc., authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post.
(Introduction and first reading, by title only held on February 3, 2009)

9:35 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving "Second Amendment to Contract **Between Colusa County Office of Education** and Colusa County Department of Health and Human Services Regarding CalWORKs Child Care, Contract Number C08-116" increasing the maximum amount of the contract to \$137,446.00, effective July 1, 2008 through June 30, 2009, with all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- B. Consider adopting a Proclamation of the Colusa County Board of Supervisors Declaring March 2009 as Professional Social Workers Month and authorize the Chairman to sign.

9:40 a.m. CENTRAL SERVICES/BIDS

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

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
Increase (Decrease) Appropriations:				
Communications	00101	2020	53120	\$1,459.30
Communications	00101	2020	53120	\$240.00
Communications	00101	2020	53180	\$2,050.00
Total				\$3,749.39
Communications	00101	2020	51010	\$108.66
Communications	00101	2020	51012	\$1,701.53
Communications	00101	2020	51014	\$1,356.20
Communications	00101	2020	51021	\$356.75
Communications	00101	2020	51022	\$524.45
Total				\$4,047.59
Sheriff	00101	2021	51010	\$1,229.67
Sheriff	00101	2021	51012	\$34,849.71
Sheriff	00101	2021	51014	\$12,362.77
Sheriff	00101	2021	51021	\$5,645.04
Sheriff	00101	2021	51022	\$8,023.67
Total				\$62,110.86
Drug Enforcement	00101	2022	51012	\$3,384.62
Drug Enforcement	00101	2022	51014	\$712.37
Drug Enforcement	00101	2022	51021	\$301.82
Drug Enforcement	00101	2022	51022	\$440.39
Total				\$4,839.20
Boating	00101	2024	51012	\$50.14
Boating	00101	2024	51022	\$8.31
Total				\$58.45
Jail	00101	2031	51010	\$158.90
Jail	00101	2031	51012	\$11,195.93
Jail	00101	2031	51014	\$7,844.80
Jail	00101	2031	51021	\$3,263.02
Jail	00101	2031	51022	\$3,180.11
Total				\$25,642.76
Coroner	00101	2071	51012	\$19.38
Coroner	00101	2071	51014	\$224.53
Coroner	00101	2071	51021	\$54.68
Coroner	00101	2071	51022	\$404.40
Total				\$338.99

Emergency Services	00101	2081	51012	\$476.18
Emergency Services	00101	2081	51014	\$89.60
Emergency Services	00101	2081	51021	\$37.96
Emergency Services	0010	2081	51022	\$93.72
Total				\$697.46

10:30 a.m. RECESS

10:45 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 designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.
- B. Under the Provisions of Government Code Section 54956.8, the Board will meet with it's Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller to discuss the terms related to the transfer of the Court Facilities located at the Colusa County Historic Courthouse and Courthouse Annex, 547 Market Street, Colusa, CA, and the Criminal Justice Facility, 532 Oak Street, Colusa, CA., 95932 to the State of California.

Announcement of Closed Session.

CONSENT AGENDA ITEMS 1-2

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

1. PUBLIC WORKS Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Work's Department and **Central Valley Gas Storage, L.L.C.**, with terms and conditions as set forth in the Agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
2. AG COMMISSIONER: Approve Standard Agreement No. 08-0383 between the County of Colusa Ag Commissioner and the **State of California, Department of Food and Agriculture** for Nursery and Seed Inspection Program, effective July 1, 2008 through June 30, 2009, in the maximum amount of \$946.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner 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/discuss the next Department Head Workshop (May 26 or June 9, 2009).
 - B. Consider/discuss the Employee Appreciation Luncheon set for October 6, 2009.
 - C. Consider a letter of support for the City of Colusa in their efforts to secure Economic Development Administration (EDA) funding for an expansion of its well water capacity.
- 6. Review Claims Register Sheets.
- 7. Agenda Review.
- 8. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-04	Colusa County Treasurer-Tax Collector Statement for the Month of December 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), 547 Market Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.