

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

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

March 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of February 23, 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. PERSONNEL

A. **Ag Administrative Services - 2059**

Consider approving a request to fill vacant flexibly staffed position of Office Assistant I/II, PFT, Range 1/5 (Schedule MSC), effective April 1, 2010.

B. **Ag Commission – 2060**

Reconsider request to fill vacant extra help Agricultural Aide, TPT, **at \$10.00 per hour** instead of \$9.00 per hour, effective March 1, 2010 as approved on February 23, 2010.

- C. **County Counsel – 1031**
Consider approving Employment Agreement for Services of Senior Deputy County Counsel between the County of Colusa and **Margaret Kemp-Williams**, effective March 1, 2010 through February 28, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- D. **Personnel**
Consider approving a request for Contingencies in the amount of \$3,000.00 for the following training related fixed assets and supplies: one laptop computer including appropriate software and accessories, one projector, one easel, and one dry erase board kit.

9:20 a.m. APPOINTMENTS

- A. **Colusa Mosquito Abatement District**
Consider re-appointment of William B. Ash to the Colusa Mosquito Abatement District, effective March 19, 2010 through March 18, 2014. (See letter of recommendation from the Mosquito Abatement District Board)
- B. **Colusa Cemetery District**
Consider appointment of Yolanda Tirado to the Colusa Cemetery District to fill the vacancy created by Linda Womble, effective March 9, 2010 through March 8, 2014. (**Applications received: Yolanda Tirado**)
- C. **Grand Island Cemetery District**
Consider re-appointment of Mark S. Morris to the Grand Island Cemetery District, effective June 30, 2009 through July 1, 2013. (**Applications received: Mark S. Morris**)

9:25 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving Agreement for Professional Services between the County of Colusa Health and Human Services and **Gary Teragawa** to assist the County with the coordination of activities and completion of Local Emergency Medical Services Agency (LEMSA) deliverable as described in the Hospital Preparedness Program (HPP) Work Plan for fiscal year 2009/201, effective through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- B. Consider authorizing the Department of Health and Human Services to assume administration of Ambulance Services budget unit 4023.
- C. Consider approving Agreement for Professional Services between the County of Colusa Health and Human Services and **Language Line Services**, to provide interpreter Services, effective March 9, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:30 a.m. DISTRICT ATTORNEY'S OFFICE

- A. Consider a request authorizing the District Attorney's Office to obtain RFPs/quotes for the purchase of a Spacesaver High Density Storage System for the filing area located in the District Attorney's Office.
- B. Consider a request authorizing the District Attorney's Office to obtain RFPs/quotes for the purchase of bookshelves for the Law Library/ Conference Room located in the District Attorney's Office.

9:35 a.m. PUBLIC WORKS

Consider approving Amendment No. 2 to Agreement for Professional Services for Groundwater, Surface/Storm Water and Landfill Gas Monitoring at the Evans Road and Stonyford Landfills (C06-279) between the County of Colusa and **Haling Associates of Chico, CA**, modifying Item 2 "Scope of Services", Item 3 "Time of Performance" and Item 5 "Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:40 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Numbers 10017 through 10019.
- B. Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Planning & Bldg.	00101	2076	479910	\$4,734.00
Total				\$4,734.00
Planning & Bldg.	00101	2076	53180	\$4,734.00
Total				\$4,734.00

9:45 a.m. ADMINISTRATION/PLANNING AND BUILDING/APPOINTMENTS/GENERAL PLAN STEERING COMMITTEE

Consider appointments to the General Plan Steering Committee.

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 a request to **continue** the following Assessment Appeal Hearings for the following from March 9, 2010 to April 6, 2010 at 10:45 a.m.:

- A. SK Foods, LP; Appeal **#08-11**, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.
- B. SK Food, LP; Appeal **#09-05**, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.
- C. RHM Industrial Specialty Foods, Inc., Appeal **#08-12**, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.
- D. 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.

11:00 a.m. Announcement of Closed Session matters to be heard.

11:02 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 its designated Negotiators – Beth Meyerson, Brian Ring, and Marge Kemp Williams re: IHSS negotiations – receive instruction, and potential action.
- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director Potential Litigation in one (1) case.

12:00 P.M. RECESS

CONSENT AGENDA ITEMS 1-6

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

1. BEHAVIORAL HEALTH: Approve modification to Standard Agreement No. 07-NNA06, Amendment 1, (C10-002) originally approved on January 12, 2010, between the County of Colusa Behavioral Health Services and the **Department of Alcohol and Drug Programs (ADP)**, correcting "TERM" of agreement from July 1, 2009 through June 30, 2010 **to** July 1, 2007 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
2. AG COMMISSIONER: Approve Standard Contract No. 09-0684 between the County of Colusa Ag Commissioner's Office and the **State of California, Department of Food and Agriculture** for the Light Brown Apple Moth Trapping and Survey Activities, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$2,882.00, with a sixty (60) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

3. AIRPORT: Rescind Airport Lease Agreement No. C10-032, approved on February 23, 2010, between the County of Colusa and **W.A. Yerxa Family Revocable Trust**, for construction of a hangar, effective March 1, 2010. **(See Supervisors Minutes Book 2010, page 57)**
4. AIRPORT: Approve Airport Lease Agreement between the County of Colusa and **W.A. Yerxa Family Revocable Trust**, for construction of a hangar, effective March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
5. PUBLIC WORKS: Rescind Contract to Auction C10-028, approved on February 23, 2010, between the County of Colusa and **Ritchie Brothers Auctioneers**, for the auction of surplus property designated at the January 12, 2010 Board of Supervisors meeting, effective February 23, 2010.
6. PUBLIC WORKS: Approve Contract to Auction between the County of Colusa and **Ritchie Brothers Auctioneers**, for the auction of surplus property as designated on schedule A of the Contract, effective March 9, 2010, with terms and conditions as set forth on the Contract and authorize the Road Superintendent, Wayne Grishaber to sign on behalf of the Board of Supervisors.

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
 - Supervisor Marshall**
 - A. Discussion regarding the Williams Vets' Hall and consider the Board's support of accessing the Program Income Account to be used for the Williams Vets' Hall.
 - B. Consider approving out-of-state travel for Mark D. Marshall to attend the 2010 NACo Western Interstate Region Conference from May 26-28, 2010, Billings, Montana and the Annual NACo Conference from July 16-20, 2010, Reno, Nevada.
 - Supervisor Evans**
 - C. Consider appointment of Supervisor Kim Dolbow Vann to the East Park Reservoir Ownership Transfer Committee.
 - D. Consider adopting a Resolution of the Colusa County Board of Supervisors Opposing the Berryessa Snow Mountain National Monument and authorize the Chairman to sign.

Supervisor Carter

- E. Consider authorizing Supervisor Carter and the Website Committee members to commence the RFP procedure for the County's website.
- 10. Review Claims Register Sheets.
- 11. Agenda Review.
- 12. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-08	Department of Alcoholic Beverage Control, Application for Alcoholic Beverage license(s) by Hamood Ali Ahmed (Jacks Market, Grimes, CA.	Filed
10-09	Department of the Army re: final environmental impact statement (FEIS) prepared for the Natomas Levee Improvement Program (NLIP), Phase 4a Landside Improvements Project (Phase 4a Project) is available for public review February 19-March 22, 2010.	Filed
10-10	Fish and Game Commission, February 18, 2010 re: notice of proposed regulatory actions relative to "Mammal Hunting Regulations" in the sections identified in Title 14, California Code of Regulations, which will appear in the California Regulatory Notice Register on February 19, 2010.	Filed
10-11	State of California Department of Water Resources re: Report 1 February 1, 2010 Water Conditions in California	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.