

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## March 23, 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.
- Period of Public Comment.

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.     **Assessor – 1023**

1. Consider the revised job description for the position of Auditor-Appraiser I/II, effective April 1, 2010.
2. Consider adding a temporary full time (TFT) flexibly staffed position of Auditor- Appraiser I/II, TFT, PF Range 26/30, \$2,898.00 - \$3,523.00/\$3,195.00 - \$3,884.00 per month, effective May 1 – 31, 2010, for training purposes.
3. Consider authorizing filling the flexibly staffed position of Auditor-Appraiser I/II, PF Range 26/30, \$2,898.00 – \$3,523.00/\$3,195.00 - \$3,884.00 per month, TFT, effective May 1 – 31, 2010 and regular full time (RFT) effective June 1, 2010.

**B. Health and Human Services****1. Health And Human Services Administration – 5010**

Delete: Deputy Director of Administration, regular full time (RFT), MGT Range 27, \$5,231.00 - \$6,359.00 per month, effective March 31, 2010.

Add: Staff Services Manager I, regular full time (RFT), MGT Range 23, \$4,745.00 - \$5,768.00 per month, effective April 1, 2010 and authorize filling the position.

**2. Social Services – 5011**

Consider creating the non-merit position of Deputy Director – Social Services, regular full time (RFT), MGT Range 32, \$5,907.00 – \$7,180.00 per month, effective April 1, 2010 and authorize filling the position.

**C. Probation - 2035**

Consider adding a second position of Chief Deputy Probation Officer (RFT), MGT Range 51, \$4,746.00 - \$5,769.00 per month, effective April 1, 2010, authorize filling the position by recruitment within the department and authorize filling the position vacated by the promotion within the department.

**D. District Attorney - 2016**

1. Consider creating the position of Deputy District Attorney III, regular full time (RFT), PF Range 51, \$5,339.00 - \$6,489.00 per month, effective April 1, 2010.

2. Consider changing the salary for the following positions to accommodate the new position of Deputy District Attorney III and in anticipation of recruiting:

- Chief Deputy District Attorney, from MGT Range 26, \$5,103.00 – \$6,202.00 per month to MGT Range 35, \$6,359.00 – \$7,730.00 per month, effective April 1, 2010.
- Deputy District Attorney II, from PF Range 46, \$4,721.00 - \$5,738.00 to PF Range 48, \$4,957.00 - \$6,025.00 per month, effective April 1, 2010.
- Deputy District Attorney I, from PF Range 40, \$4,078.00 - \$4,957.00 to PF Range 43, \$4,392.00 - \$5,339.00 per month, effective April 1, 2010.

3. Consider authorizing recruitment to fill the vacant flexibly staffed position of Deputy District Attorney I/II/III, regular full time (RFT), PF Range 43/48/51, \$4,392.00 - \$5,339.00/ \$4,957.00 - \$6,025.00/\$5,339.00 - \$6,489.00 per month, effective April 1, 2010.

- 9:25 a.m. APPOINTMENTS/RESIGNATIONS  
**Colusa County Mental Health Board**
- A. Consider accepting the resignation of Valerie Stirling from the Colusa County Mental Health Board, effective March 23, 2010.
  - B. Consider appointment of George McElligott to the Colusa County Mental Health Board, to fill the vacancy created by the resignation of Valerie Stirling, effective through October 29, 2010.
- 9:30 a.m. SHERIFF/JAIL
- A. Consider approving the purchase of two (2) Kenwood TKR-751 repeaters from Sutter Buttes Communications, Inc., in the amount of \$3,001.58, to be funded from grant funds.
  - B. Discuss future jail projects.
- 9:40 a.m. CENTRAL SERVICES
- A. **Ag Commission**
    1. Consider accepting pesticide bids for the Department of Agriculture's Weed Management Program as received and opened on March 5, 2010 as follows:
      - Crop Production Services \$4,854.07
      - John Deere Landscapes-Incomplete bid submitted
    2. Consider awarding pesticide bid for the Department of Agriculture's Weed Management Program to Crop Production Services for 12.5 gallons of Milestone Herbicide and 15.0 gallons of Non Ionic Surfactant, in the amount of \$4,854.07.
    3. Consider accepting proposals for the helicopter application of pesticides to carry out the 2010 Purple Starthistle Eradication for the Department of Agriculture's Weed Management Program as follows:
      - Jones Flying Service \$2,250.00
      - Pacific Valley Aviation, Inc. \$2,497.50
    4. Consider awarding the proposal for the helicopter application of pesticides to carry out the 2010 Purple Starthistle Eradication to Jones Flying Service in the amount of \$2,250.00.
    5. Consider approving Agreement for helicopter application of milestone herbicide between the County of Colusa Ag Commission and **Jones Flying Service**, effective March 23, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

B. **Heath and Human Services**

1. Consider accepting the bids for the Security Alarm System for the Department of Health and Human Services as received and opened on March 5, 2010 as follows:

- Safeside Security Inc., \$6,700.00
- Sonitrol of Sacramento \$7,640.00
- Eagle Security Systems \$8,939.40
- Accularm Security Systems \$8,652.00

2. Consider awarding bid to Safeside Security for the security alarm system for the Department of Health and Human Services, in the bid amount of \$6,700.00, with a monthly monitoring fee not to exceed \$75.00.

3. Consider approving an agreement between the County of Colusa Health and Human Services and **Safeside Security Inc.**, effective March 23, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:50 a.m. COLUSA COUNTY TREASURER-TAX COLLECTOR

Consider accepting the Colusa county Treasurer's Monthly Investment Report for February 2010.

9:55 a.m. DISTRICT ATTORNEY

A. Consider accepting the following Proposals for the bookshelves for the Law Library/conference room located in the District Attorney's Office as follows:

- Orland Cabinet Shop, Inc.,
- Asa's Cabinetry
- System Concepts, Inc.,
- St. Louis Cabinetry

B. Consider waiving the County's formal bid process and approve the purchase of the bookshelves for the Law Library/conference room located in the District Attorney's Office from Systems Concepts, Inc., in the amount of \$6,243.00, to be funded from the current budget.

C. Consider/discuss funding source for purchase of a Spacesaver High Density Storage System for the filing area located in the District Attorney's Office. Further, waive the County's formal bid process and approve purchase of a Spacesaver High Density Storage System for the filing area located in the District Attorney's Office from Systems Concepts, Inc., in the amount of \$23,799.00. (Government Bid Contract through NJPA/sole source)

10:00 a.m. PLANNING & BUILDING

- A. Discussion on the Princeton Library sidewalk replacement and /or Repairs (i.e. tree and stump removal, sprinkler system, and funding for same).
- B. Consider approving "Standard Contract" between the County of Colusa Planning and Building and **Butte County** for Prop 50 monies for the Northern Sacramento Valley Integrated Regional Water Management Planning process, effective March 1, 2010, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

10:10 a.m. COUNTY COUNSEL

Call for applications to serve on County Policy and Procedure Committee. Secret paper ballot election to be scheduled in the month of April for two employee members to serve two-year terms commencing May 1, 2010.

10:20 a.m. AUDITOR-CONTROLLER

- A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the months ended January 31, 2010 and February 28, 2010.
- B. Consider approving Intra Budget Transfer Numbers 10020 through 10024.
- C. Consider a request to purchase a new Dell laptop computer and docking station, as recommended by the County IT Director, in an amount not to exceed \$1,400.00, to be funded from the current budget.

**10:30 a.m. RECESS**10:45 a.m. AIR POLLUTION CONTROL DISTRICT**Sitting as the Air Pollution Control District Board**

Consider opening 30 day period to receive public comment on amendments to Colusa County Air Pollution Control District Rule 1.2 Definitions, section el. Volatile Organic Compounds. Further, set May 4, 2010 at 9:30 a.m., for a public hearing and adoption of proposed Rule 1.2 and direct Clerk to publish and post notice of hearing.

**CONSENT AGENDA ITEMS 1-2**

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

1. AG COMMISSION: Approve Standard Agreement No. 10-C0005 between the County of Colusa Ag Commissioner's Office and **the State of California, Department of Pesticide Regulation** for pesticide reporting costs, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$13,364.00, 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.

2. SHERIFF/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Janice Elaine Redenbaugh Upon her Retirement As Communications Supervisor For The Colusa County Sheriff's Office and authorize the Chairman to sign.

**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. Review Claims Register Sheets.
6. ADMINISTRATION/SUPERVISOR EVANS
  - A. Consider reimbursement to Clay Castlebury in the amount of \$41.36, as previously agreed upon by the Board of Supervisors.
  - B. Consider approving a Federal Appropriations request letter and authorize the Chairman to sign.
7. Agenda Review.
8. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-12	Department of Alcoholic Beverage Control/Application for Alcoholic Beverage License(s) by Butte Creek Farms	Distributed
10-13	State of California, Dept of Water Resources Water Conditions in California, Report 2, March 1, 2010	Filed
10-14	Fish and Game Commission re: Notice of Proposed Changes in Regulations to Marine Protected Areas.	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

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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.