

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III
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

May 4, 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, a Public Employee Performance Evaluation (Three Month) will be conducted for the Director of Public Works.
- B. Under the Provisions of Government Code Section 54957, the Personnel Director will discuss with the Board the potential discipline of an employee.
- C. 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 unit negotiations-to receive instructions, and to take possible action.
- D. Under the Provisions of Government Code Section 54956.9(a), County Counsel will discuss with the Board pending litigation in a personnel matter of a confidential nature.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of April 20, 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. **Health And Human Services/Welfare - 5011**

Consider deleting a merit position of Vocational Assistant, PFT, MSC Range 3, \$1,638.00 - \$1,991.00 per month, effective May 5, 2010.

B. **Senior Nutrition - 5033**

Consider adding a non-merit position of Vocational Assistant, PPT (67%), MSC Range 3, \$1,638.00 - \$1,991.00 per month, effective May 6, 2010 and authorize filling the position.

9:15 a.m.

HEALTH AND HUMAN SERVICES

A. Consider accepting the Annual Maddy Fund Report to the Legislature Emergency Medical Services Fund for fiscal year reporting period July 1, 2008 through June 30, 2009.

B. Consider appointment of an Ad hoc Committee to develop a septic ordinance. Ad hoc Committee members to consist of Supervisors Gary J. Evans and Mark D. Marshall; Directors of Planning & Building, and Public Works, Health and Human Services, Environmental Health or his designee and three (3) at large Members, at least one of which is to be involved in the septic service field.

C. **Environmental Health**

1. Consider adopting a Resolution of the Colusa County Board of Supervisors Concerning local Enforcement Agency Grant to Support Solid Waste Facilities Programs and authorize the Chairman to sign.

2. Consider approving Grant Application for the Local Enforcement Agency Grant Program (LEA)- #A21 (FY 2010/2011), in the amount of \$16,183.00 and submitting same to the State of California, Department of Resources Recycling and Recovery (CalRecycle) formerly California Integrated Waste Management Board and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

- 9:30 a.m. PUBLIC HEARINGS
 Air Pollution Control District
- A. Public Hearing to receive public comment regarding Colusa County Air Pollution Control District Rule 1.2 Definitions, section el., Volatile Organic Compounds.
- B. Consider adopting A Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing Amendments to Colusa County Air Pollution Control District Rule 1.2 Definitions, section el, Volatile Organic Compounds and authorize the Chairman to sign.
- 9:35 a.m. SHERIFF
 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 2010 and Authorizing the Sheriff as OES Director, or his OES Coordinator, to sign for the purposes of this Grant and authorize the Chairman to sign the Resolution. **Further**, approve the "FY10 Emergency Management Performance Grant Application for Assistance" and authorize the Sheriff, or his designee, to sign the Application and any related documents on behalf of the Board of Supervisors.
- 9:40 a.m. BEHAVIORAL HEALTH SERVICES
 Consider approving agreement to provide mental health services between the County of Colusa Behavioral Health Services and **Sutter Health Sacramento Sierra Region dba Sutter Center for Psychiatry**, effective February 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- 9:45 a.m. COUNTY LIBRARY
 Consider approving an Agreement for Performer Entertainment Services between the County of Colusa Library and **The Fratello Marionettes** for a puppet show at the Library, "Dia de Los Libros" event, on May 15, 2010 in an amount not to exceed \$400.00 with a twenty-four (24) hour termination clause by either party and authorize the County Librarian to sign on behalf of the Board of Supervisors.
- 9:50 a.m. PROBATION
 Consider approving an agreement for professional services between the County of Colusa Probation Department and **APL Adult Outpatient Counseling Services** for drug and alcohol treatment (Proposition 36 Program), effective May 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:55 a.m. PUBLIC WORKS

- A. Consider amending the Local Streets and Roads Fund (LSR 1B Funds) Expenditure Plan to add the improvement of Danley Road and from Freshwater to the Danley Lateral and add the final top course pavement surfacing and associated improvements to Fouts Springs Road and Harbison Road, utilizing funds remaining within available allocations of 1B project funds for FY 2009/10.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring Its Intent to Grant a Pipeline Franchise to Central Valley Gas Storage LLC, authorize the Chairman to sign the Resolution setting June 1, 2010 at 9:30 a.m. for a Public Hearing and direct the Clerk to publish and post same.

10:00 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra Budget Numbers 10030 through 10033.
- 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	454608	\$3,056.46
Sheriff	00101	2021	51012	\$2,636.47
Sheriff	00101	2021	51013	\$-0-
Sheriff	00101	2021	51022	\$419.99
Total				\$3,056.46

- C. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended March 31, 2010.
- D. Consider/discuss direct deposit of county payroll checks.

10:10 a.m. ADMINISTRATION/SUPERVISOR CARTER/BOOKWORM PROCLAMATION

Consider adopting a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring the Bookworm's 20th Anniversary Celebration and authorize the Chairman to sign.

10:30 a.m. **RECESS**

CONSENT AGENDA ITEMS 1-10

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

1. SHERIFF/DSA: Approve December 23, 2010 as the floating holiday for the Deputy Sheriffs' Association, not previously identified as a holiday in Chapter 45, pursuant to Colusa County DSA MOU Article VIII, B.
2. SHERIFF: Approve Modification to Agreement C09-063, between the County of Colusa Sheriff's Department and **City of Williams** for dispatch services and modifying "FEES" and "TERMS AND TERMINATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
3. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C08-093 between the County of Colusa Health and Human Services and **Colusa Regional Medical Center**, for reimbursement of equipment and supplies increasing funding amount from \$86,446.00 to \$88,179.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
4. HEALTH AND HUMAN SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring May 2010 as Foster Care Awareness Month and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve Modification to Subcontract Agreement No. IIC-025-10 (C09-262), between the County of Colusa Health and Human Services and **Chico Research Foundation, California State University, Chico on behalf of its program the Area 3 Agency on Aging**, increasing the amount of funding from \$43,540.00 to \$61,113.00, with terms and conditions as set forth in the Modification 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.
6. PUBLIC WORKS: Approve Agreement for Maintenance and System Services for CAMS-Cost Accounting Management System between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
7. PLANNING AND BUILDING/PUBLIC HEARING: Set May 18, 2010 at 9:30 a.m. for a Public Hearing to consider Revising the State Revolving Loan Accounts and the proposed funding for each account. The proposed Revolving Loan Fund Accounts are: Housing Rehabilitation, Home Buyer Assistance, Public Facilities and Business Loan and direct the Clerk to publish and post Notice of Public Hearing.
8. PERSONNEL – 1040: Amend the minutes of February 23, 2010 to reflect an increase in total cost for the rental of the Community Theatre from \$50.00 to

\$125.00 as follows:

"C10-026 PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve rental agreement of the Community Theatre between the County of Colusa and the **Colusa Unified School District** for the retiree portion of the presentation of Health Plan Comparison, effective March 2 through March 3, 2010, at a total cost of ~~\$50.00~~ \$125.00, with terms and conditions as set forth in the rental agreement and authorize the Personnel Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None."

9. ASSESSOR/BOARD OF EQUALIZATION/Sitting as the Board of Equalization/Colusa County Assessment Appeals Board: **Correct** the Minutes of April 13, 2010 to reflect the following:

"It is moved by Director Carter, seconded by Director Indrieri to approve Stipulation in accordance with Section 1607 of the California Revenue and Taxation Code, for tax year 2007-2008, file No. ~~09-05~~ **08-12** Assessor Parcel Number ~~800-001-316-000~~ **017-090-062-000** as follows:

RHM Industrial Specialty Foods, Inc

	<u>Assessed</u> <u>Full Cash Value</u>	<u>Stipulated</u> <u>Full Cash Value</u>
Land	\$ 329,221.	\$ 329,221.
Improvements	\$ 4,688,622.	\$ 4,688,622.
Fixtures	\$ 6,668,330.	\$ 4,417,042.
Personal Property	\$ 350,950.	\$ 232,476.
Other Personal Property	\$ 13,900.	\$ 13,900.
TOTAL	\$12,051,033.	\$ 9,681,261.

Motion carried: All yes. Absent: None."

10. COUNTY COUNSEL/ADMINISTRATION: Approve "Ratification of Amendment Number 1 to the Agreement Between the **Chabin and Associates** and the County of Colusa/City of Colusa Dated November 26, 2008" with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 11. Supervisors' Reports or Comments.
- 12. State or Federal Legislation/General Budgetary Matters.
- 13. ADMINISTRATION
Consider ratifying waiver of Chairman Vann, in one instance, of the Board of Supervisors' practice of not publishing Notice of Public Hearings until the Board has acted on the setting of a public hearing during a Regular Board meeting.

- 14. Review Claims Register Sheets.
- 15. Agenda Review.
- 16. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-26	State of California The Natural Resources Agency, Dept of Water Resources, Water Conditions in California Report 3 April 1, 2010	Filed
10-27	Receipt of a Resolution of the Colusa County Planning Commission expressing to the Colusa County Board of Supervisors the Need for a Code Enforcement Officer in Colusa County.	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.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Director of Behavioral Health Services** on June 1, 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, May 20, 2010. Comments need to be written and signed.