

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

May 19, 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.

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 will be conducted for the Director of Behavioral Health Services.
- B. 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.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of May 5, 2009 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. **Behavioral Health - Mental Health – 4013**
Request to fill the following budgeted and funded position:
Counselor III/IV, PFT, Range 31/35 (Schedule 08C), effective June 1, 2009.
- B. **Sheriff/Jail - 2031**
Consider approving the following personnel changes:
Delete: Correctional Corporal, PFT, Range 30, (Schedule 08D), effective May 31, 2009 and
Add: Correctional Officer, PFT, Range 28, (Schedule 08D), Effective June 1, 2009.
- C. **Personnel**
Consider approving an Agreement for Professional Services between the County of Colusa Personnel Department and the **Appeal Democrat Newspaper** for employment ads, effective April 1, 2009 through March 31, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- 9:20 a.m. APPOINTMENTS
- Mental Health Board**
Consider re-appointing Georgia V. Enos to the Mental Health Board, effective May 20, 2009 through May 19, 2012. **(No other applications received)**
- 9:25 a.m. ADMIN/SHERIFF
- A. Consider approving Modification of Agreement to C08-060, between the County of Colusa Sheriff's Department and **P.J. Helicopters**, modifying the "Term of Service" to be effective through December 31, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- B. Consider accepting a donation of a lawn mower from Colusa Tractor.
- C. Consider approving an Agreement between the County of Colusa Sheriff's Department and the **Los Angeles County Sheriff's Department** for intrastate transportation of prisoners, effective July 21, 2009 through June 30, 2014, with terms and conditions as set forth in the Agreement and authorize Chairman to sign.
- D. Consider accepting the Request for Proposals from Sutter Buttes Communications for One (1) VHF Motorola Quantar, Mobile Relay Station, Combing Equipment, Antennas and Engineering of System, as received and opened on May 6, 2009, in the amount of \$56,364.00.
- E. Consider awarding the Request for Proposals to Sutter Buttes Communications for One (1) VHF Motorola Quantar, Mobile Relay

Station, Combing Equipment, Antennas and Engineering of System, in the amount of \$56,364.00. Further, direct the Sheriff to return at a later date with a contract for further Board consideration.

9:30 a.m.

BEHAVIORAL HEALTH

- A. Consider appointment of Albert Smith to the SACPA (Proposition 36) Committee, effective May 19, 2009.
- B. Consider approving Modification to agreement No. C06-260 between the County of Colusa Behavioral Health Services and Albert Smith for Indigent Criminal Defense, Juvenile and Public Guardianship services, **modifying** Section 1A adding the following Paragraph: "Contractor shall serve on SACPA Committee if appointed by the Colusa County Board of Supervisors" **and** Section 10 and Item F as follows: "If Contractor is appointed to the SACPA Committee by the Colusa County Board of Supervisors, the Contractor will be paid \$125.00 per meeting attended. Payment will be paid based on Contractor submitting an invoice to the attention of the Director the Department of Behavioral Health for authorization and to the Auditor for payment. Total reimbursement not to exceed \$500.00 per contract year.", with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- C. Consider approving Agreement for Professional Services between the County of Colusa Behavioral Health Services and **the California Institute for Mental Health (CiMH)** to develop application, selection process, and tools used for the Colusa County Student Loan Re-Payment Program WET Scholarships, effective June 1, 2009 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:40 a.m.

PUBLIC WORKS

- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2008 and authorize the Chairman to sign.
- B. Consider approving a letter opposing AB1409 Public contracts; contracts: county highways and authorize the Chairman to sign.

9:45 a.m.

LOCAL CHILD CARE PLANNING COUNCIL-COLUSA COUNTY OFFICE OF EDUCATION

Consider approving "Local Planning Council County Priorities Report Form" CD-3022 and any accompanying documents and authorize the Chairman to sign.

9:50 a.m.

AUDITOR-CONTROLLER

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

| DEPARTMENT NAME | FUND # | DEPT # | ACCT# | AMOUNT |
|---|--------|--------|--------|---------------|
| <i>Increase(Decrease) Revenue & Appropriations:</i> | | | | |
| Family Literacy (Library) | 00101 | 6023 | 454601 | \$2,000.00 |
| Family Literacy (Library) | 00101 | 6023 | 53180 | \$2,000.00 |
| Adult Literacy | 00101 | 6022 | 454608 | \$1,000.00 |
| Adult Literacy | 00101 | 6022 | 53180 | \$1,000.00 |
| Public Works | 00110 | 3010 | 421220 | (\$50.00) |
| Public Works | 00110 | 3010 | 421330 | (\$15,693.) |
| Public Works | 00110 | 3010 | 455500 | (\$10,297.50) |
| Public Works | 00110 | 3010 | 53230 | \$(26,040.50) |
| Public Works | 00110 | 3010 | 410800 | \$19,915.98 |
| Public Works | 00110 | 3010 | 441900 | \$14,448.65 |
| Public Works | 00110 | 3010 | 467700 | \$3,769.02 |
| Public Works | 00110 | 3010 | 467770 | \$16,000.00 |
| Public Works | 00110 | 3010 | 479250 | \$443.60 |
| Public Works | 00110 | 3010 | 479470 | \$700.18 |
| Public Works | 00110 | 3010 | 479910 | \$22,185.65 |
| Public Works | 00110 | 3010 | 53210 | \$302.00 |
| Public Works | 00110 | 3010 | 53229 | \$322.50 |
| Public Works | 00110 | 3010 | 53250 | \$145.63 |
| Public Works | 00110 | 3010 | 53251 | \$2,906.00 |
| Public Works | 00110 | 3010 | 53230 | \$73,786.95 |
| Public Works | 00110 | 3010 | 454100 | \$227,742.51 |
| Public Works | 00110 | 3010 | 53230 | \$227,742.51 |

- B. Consider approving Intra-Budget Transfer Numbers 29035 through 29043.
- C. Consider possible payoff of the Criminal Justice Facility Certificates of Participation.
- D. **Risk Management**
Presentation of Annual Safety Award to Anthony Dost.

10:00 a.m. PLANNING & BUILDING

- A. Consider approving an Agreement for Professional Services between the County of Colusa and **W.V. Alton, Inc.**, for the service maintenance of the HVAC system at the Criminal Justice Facility, 532 Oak Street, Colusa, CA, effective April 1, 2009, in a total amount not to exceed \$2,844.00 per year, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

- B. Consider authorizing County Counsel to submit a letter to the Bureau of Reclamation advising the right-of-use application of PG&E filed with it on or about October 8, 2008 for a supply of project water during the construction phase of PG&E's power plant facility in Colusa County be deemed an application of the county for the Right-of-use or license for such water.
- C. Discussion/direction regarding negative balance remaining in Fund #02658 for the Stonyford well upgrade and tank installation.
- D. Consider approving agreement between the County of Colusa and **Clark Pest Control** for termite control and quarterly maintenance at the Princeton Library, effective May 19, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- E. Consider approving a Grant Deed from Tim Lewis Communities granting five (5) parcels, numbers 020-210-017; 020-280-010; 020-230-017; 020-270-020; 020-230-008 to the Cortina Community Services District and direct the Clerk to record.
- F. Consider and possibly approve Form of Application and By-Laws for the Community Advisory Committees.

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. Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss the job performance of the Director of Public Works.
- B. Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss a personnel matters.
- C. Pursuant to Government Code Section 54956.8, the Board will hold a Closed Session to discuss with its negotiator matters relating to a possible real estate transaction in which the County might become involved.

11:30 a.m. ADMINISTRATION/TRANSMISSION AGENCY/TANC
Presentation regarding the proposed TANC Transmission Project.

12:00 p.m. RECESS

3:00 p.m. Transportation and Transit Meeting.

CONSENT AGENDA ITEMS 1-14

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

1. BEHAVIORAL HEALTH SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring Friday, May 29, 2009 the 8th Annual "Stamp Out Stigma Day" and authorize the Chairman to sign.
2. BEHAVIORAL HEALTH SERVICES: Approve Modification of Agreement to C08-190, between the County of Colusa Behavioral Health Services and **Kathy Craig Media Consulting**, modifying the "Time of Performance" to be effective through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
3. BEHAVIORAL HEALTH SERVICES: Approve Agreement for Professional Services between the County of Colusa Behavioral Health Services and **Gary Ernst**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
4. BEHAVIORAL HEALTH SERVICES: Approve agreement between the Colusa County Behavioral Health Services and **Colusa Indian Community Council** to provide the County with Mental Health Services linkage to the Native American Community through outreach and engagement and system development efforts for local members and their families of the Cachil Dehe Wintun Tribe, effective July 1, 2008 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
5. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-233, approved September 2, 2008 between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, for Behavioral Health clients in need of 24-hour skilled nursing facility, with modifications as set forth in the agreement, and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
6. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-180, approved July 22, 2008, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC.**, for Behavioral Health clients in need of 24-hour skilled nursing facility, with modifications as set forth in the agreement, and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
7. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-222 between the County of Colusa Behavioral Health Services and **Sail House** to provide mental health services to adult residents of Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision, and **modifying** the "Term of Agreement" to be effective July 1, 2008 through June 30, 2011, and term of "Payments" to \$550.00 per Client, per month, for supplemental services, in a total amount not to exceed

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\$13,200.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

8. BEHAVIORAL HEALTH SERVICES: Approve a contract between the County of Colusa Behavioral Health Services and **George R. Heitzman, M.D., Psychiatrist** to perform and extend professional psychiatric treatment and counseling services to patients of the Colusa County Mental Health Department, effective June 1, 2009 through June 30, 2014, with terms and conditions as set forth in the contract and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.
9. SHERIFF/BOATING: Approve Boating Safety and Enforcement Financial Aid Program Contract for Fiscal Year 2009/10, between the County of Colusa Sheriff's Department and the **California Department of Boating and Waterways**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$107,210.00, with a Sixty (60) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.
10. SHERIFF/JAIL: Approve Service Agreement between the County of Colusa Sheriff's Department and **Gold Country Copier** for the Jail copier, effective May 10, 2009 through May 10, 2010, with terms and conditions as set forth in the Agreement and authorize the Sheriff or his representative to sign on behalf of the Board of Supervisors.
11. AG COMMISSIONER: Approve Standard Agreement No. 09-C0005 between the County of Colusa Ag Commissioner's Department and the **Department of Pesticide Regulation** for pesticide reporting costs, effective July 1, 2009 through June 30, 2010, in the maximum amount of \$12,468.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign the Agreement and Certification on behalf of the Board of Supervisors.
12. ADMINISTRATION/PLANNING AND BUILDING: Rescind Four County Memorandum of Understanding No. C09-083, approved on April 21, 2009 between the County of Colusa Planning and Building Department and Four County Memorandum of Understanding Addendum Three Expression of a Commitment to Begin An Integrated Regional Water Management Planning Process Within the Counties of Butte, Colusa, Glenn, Tehama and Sutter.
13. PUBLIC WORKS: Ratify Contract #0809-14 between the County of Colusa Public Works Department and **Chrisp Co.**, for the installation of Thermoplastic Pavement Markings, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.
14. PUBLIC WORKS: Ratify Contract #0809-16 between the County of Colusa Public Works Department and **Three B's Toilet Rentals** to provide rental toilets plus cleaning maintenance and disposal, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public works Director to sign on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

15. Supervisors' Reports or Comments.
16. State or Federal Legislation/General Budgetary Matters.
17. ADMINISTRATION
 - A. Discuss Agenda for May 26, 2009 Workshop with Department Heads.
 - B. Consider Assessment Notices for the Maxwell Public Utility District/
Wastewater Assessment District as follows:
 - APN: 013-033-002-000 \$8,741.26
 - APN: 013-034-006-000 \$8,741.26
 - APN: 013-034-010-000 \$0
 - APN: 013-126-017-000 \$8,741.26
 - APN: 013-036-010-000 \$8,741.26
 - APN: 013-036-012-000 \$0
 - C. Consider request to allow the Colusa High School 2009 Grad Night Committee to borrow the red carpets in the entrance hallway of the Historic Courthouse for the evening of May 29, 2009.
18. Review Claims Register Sheets.
19. 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.