

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

June 1, 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 54957.6, 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.
- B. Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case Daniel D. Claxton, Petitioner vs. County of Colusa et al ., Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of May 18, 2010 Regular Session, including the Colusa County Flood Control and Water Conservation District Minutes, May 19, 2010 Special Session, May 20, 2010 Joint Cities County Meeting and May 25, 2010 Special 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. **Personnel**

Consider and approve the following policy reviewed and approved by the Personnel Policy Committee as follows:

- Colusa County Cell Phone Policy.

B. **Health and Human Services - 5010**

Consider request to pay the "cash out" value of accumulated sick leave within this fiscal year in an amount over \$10,000.00 for an employee who recently retired, to utilize the full reimbursement from state and federal funds.

C. **Welfare - 5011**

Consider adding a temporary full-time provisional position of Social Worker IV, PF Range 29, \$19.21 - \$23.35 per hour, effective June 15, 2010 - not to exceed six months, for coverage while incumbent is out on approved leave, and fill utilizing the Merit Systems List.

D. **Probation - 2035**

Consider filling the following vacant position of Deputy Probation Officer I/II, PFT, DSA Range 31/35, \$3,053.00 - \$3,711.00/\$3,367.00 - \$4,093.00 per month, effective July 1, 2010.

E. **District Attorney - 2016**

Consider adding one Limited Term position of District Attorney Investigator, LT-FT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective August 1, 2010 to cover while employee is out on approved leave.

9:20 a.m. SHERIFF

A. Consider approving Agreement Number 2010-18 between the County of Colusa Sheriff's Department and **the Drug Enforcement Administration of the United States Department of Justice**, for Domestic Cannabis Eradication/Suppression Program for FY 2010, effective January 1, 2010 through December 31, 2010, with terms and conditions as set forth in the Agreement and authorize Sheriff to sign on behalf of the Board of Supervisors.

B. Consider approving the purchase of the following items for the Sheriff's Department:

- | | | |
|----|-------------------------|------------|
| 1. | 1 Watt Body Wire | \$1,388.89 |
| 2. | Repeater repair/rebuild | \$ 429.00 |

3.	Repair ½ Watt Body Wire	\$ 268.13
	Shipping	\$ 100.00

in the total amount of \$2,186.02, to be funded utilizing CALMMET Asset Forfeiture funds.

- C. Consider approving Request for Bids and Notice To Bidders for a Side by Side All Terrain Vehicle for the Sheriff's Office and authorize the Chairman to sign the Notice to Bidders. Further, set June 17, 2010 at 10:00 a.m. to receive and open sealed bids and June 29, 2010 to award.

9:30 a.m. PUBLIC HEARINGS

Public Works

- A. Consider approving introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC.
- B. Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC. Further, set June 15, 2010 to consider final adoption of the proposed Ordinance.

9:35 a.m. PUBLIC WORKS

- A. Consider a finding that it is in the best interest of the County to waive the formal bid process and approve a contract between the County of Colusa and **Waste Tire Products** for the collection of waste passenger vehicle tires at the Maxwell Transfer Station and proper disposal of same, effective June 1, 2010 through June 20, 2010, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.
- B. Consider approving Notice to Contractors, Special Provisions, and Proposal for a Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects within Colusa County on an as-needed basis, for the Department of Public Works and authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed proposals.
- C. Consider approving Notice to Contractors, Special Provision, and Proposal for a Master Job Order Contract to provide Construction Rental Equipment **Without** Operator for Maintenance Projects within Colusa County on an as-needed basis, for the Department of Public Works and authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed proposals.

- D. Consider approving Notice to Bidders, Special Provisions, and Bid Book for Construction on Norman Road near the town of Princeton for Installation of a Driver Speed Feedback Sign. Further, delegate authority to the Director of Public Works to advertise the project upon receipt of approval from the Federal Highway Administration (FHWA), authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post notice of same upon notification from the Department of Public Works that authorization has been received.
- E. Consider approving Notice to Bidders and Bid Proposal for the Gasoline and Diesel Fuel Purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney's Office and the Sheriff's Department and authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed bids.

9:45 a.m. PROBATION

- A. Consider approving "Agreement for Implementing, Training and Accessing Assessments.Com Risk Needs Assessment Web Based Software" between the County of Colusa Probation Department and **the County of Shasta**, effective through December 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- B. Consider approving Modification to C09-264, a Lease Agreement between the County of Colusa Probation Department and **Satellite Tracking Of People, LLC** for GPS monitoring of alcohol related Offenders, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:50 a.m. ADMINISTRATION/SEPTIC ORDINANCE AD HOC COMMITTEE/ APPOINTMENTS

Consider appointments to the Ad hoc Committee to develop a septic ordinance. (Three (3) at large members at least one of which is to be involved in the septic service field).

9:55 a.m. AG COMMISSION

- A. **Colusa County Aviation Association**
Consider adopting a Resolution of the Colusa County Board of Supervisors Honoring the Contributions to Aeronautical Navigation by the late Sidney B. Pickles and Renaming the Colusa County Airport in his Honor and authorize the Chairman to sign the Resolution.
- B. **Migrant Housing**
Consider approving Request for Qualifications for a Contract Operator of the Waste Water Treatment Facility, Williams Migrant

Center and authorize the Migrant Housing Director to receive the RFQs. Further, set June 18, 2010 at 10:00 a.m. for a walk through of the facility and review of the Regional Water Board requirements at the Williams Migrant Housing Center, 400 Theater Road, Williams, CA., with RFQs to be submitted by 4:30 p.m. on June 30, 2010 to the Director of Migrant Housing, 100 Sunrise Blvd., Suite F, Colusa, CA.

10:05 a.m. CHILD SUPPORT SERVICES

Consider approving "Intra-County Plan of Cooperation Between Department of Health and Human Services and Department of Child Support Services County of Colusa" for the coordination of their respective efforts and delineation of responsibilities relating to the Title IV-D Program, effective October 29, 2009 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Directors of Health and Human Services and Child Support Services to sign on behalf of the Board of Supervisors.

10:10 a.m. HEALTH AND HUMAN SERVICES

- A. Consider a finding that it is in the best interest of the County to waive the County's formal bidding process and approve the purchase of one (1) budgeted Haulmark Grizzly Trailer with ramp door, including E-track, three rows of shelving and climate control for the Department of Health and Human Services from Global Protection, the State authorized Hospital Preparedness Program vendor, in an amount not to exceed \$11,253.00, utilizing grant funds.
- B. Consider approving ACCEPTANCE OF AWARD for Tuberculosis Special Needs Funds Award – Other Acute Non-Enduring Situation, in the amount of \$430.00 for a video phone and restricted land line and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- C. Consider approving agreement for professional services between the County of Colusa and **Center for Evaluation and Research**, for evaluation activities for 2010-2013 Tobacco Education program, effective through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- D. Consider a request to transfer \$4,000.00 from Contingencies to increase appropriation for General Assistance Program.
- E. Consider approving Professional Services Contract between the County of Colusa and **Dr. Ken Cutler, M.D.**, for back-up County Health Officer Services, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00 per year, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

10:20 a.m. PLANNING AND BUILDING

- A. Consider approving an Agreement between the County of Colusa and **Eco-Analysts** for the CEQA/Initial Study for Use Permit Application for Butte Creek Farms Boat Landing Project, Fine No. UP 10-1-3, effective June 15, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- B. Consider setting a Public Hearing on June 29, 2010 at 11:00 a.m. regarding the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps and direct the Clerk to publish and post Notice of Hearing.
- C. **County Counsel**
Consider approving an agreement between the County of Colusa and **Yuba City Floor Covering** for carpet installation in County Counsel Offices, effective June 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:30 a.m. **RECESS**10:45 a.m. ASSESSOR/BOARD OF EQUALIZATION**Sitting as the Board of Equalization, Colusa County Assessment Appeals Board**

- A. Consider accepting letter of withdrawal dated May 12, 2010 for Application for Changed Assessment No. **10-03** for **Colusa Green and Roofree Management, Co.**, APN#002-120-003-000 (2009/2010 Tax Year).
- B. Consider accepting letter of withdrawal dated January 28, 2010 for Application for Changed Assessment No. **09-38** for **Jonathan P. and Christine P. Jones**, APN#002-310-011-000 (2008/2009 tax year) and to include Supplemental #990-008-046-000 (for 2008/2009 tax year).

10:50 a.m. COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. Period of public comment on items of general interest not agendized.
- B. Consider appointing Supervisors Marshall and Evans, Director of Public Works and County Counsel to a Sub-Committee of the Colusa County Flood Control and Water Conservation District.
- C. Consider appointing Supervisors Carter and Indrieri, Director of Public Works and County Counsel to an Ad Hoc Committee for the Powell Slough Levee Maintenance.

11:00 a.m. TREASURER-TAX COLLECTOR

- A. Consider accepting Colusa County Treasurer's Monthly Investment Report of May 2010.

- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing Investment Of County Monies In Local Agency Investment Fund and authorize the Chairman to sign.

11:05 a.m. CENTRAL SERVICES/DISTRICT ATTORNEY/FIXED ASSETS
 Consider approving purchase of two (2) Dell Vostro 3700 Laptops from Dell Computers, for the District Attorney's office, in the amount of \$3,001.31.to be funded from the current budget. (Laptops will be purchased utilizing state contracted pricing through agreement #WSCA-B27160)

11:10 a.m. COUNTY COUNSEL
 Consider authorizing purchase of office furniture from CSN Office to replace furniture in the current office of the County Counsel, in the amount of \$2091.51 plus sales tax. (Includes desk, lateral file cabinet and side chairs)

11:15 a.m. AUDITOR-CONTROLLER
 A. Presentation and discussion of Revenue and Expenditure Status Report for the County operating funds for the month ended April 30, 2010.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Boating	00101	2024	454608	\$20,273.33
Boating	00101	2024	53120	\$1,695.79
Boating	00101	2024	57039	\$6,837.81
Boating	00101	2024	57064	\$11,739.73
Total				\$20,273.33

11:20 a.m. ADMINISTRATION
 Discussion and possible action regarding funding of prop 12 and prop 40 grant funds.

12:00 Noon RECESS

1:30 p.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.

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.

CONSENT AGENDA ITEMS 1-10

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

1. AG COMMISSIONER: Approve amendment to C06-021 between the County of Colusa and the **California Bee Breeders Association, Inc.**, amending "TERM" to be effective January 1, 2010 through December 31, 2010, with all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
2. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-9-2, the Mitchell Family Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-124, between the County of Colusa and **APF Janitorial**, modifying "TERM of AGREEMENT" and "COMPENSATION" 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.
4. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-190, between the County of Colusa and **Kathy Craigo Media Consulting**, modifying "TERM OF PERFORMANCE" and "COMPENSATION" 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.
5. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-232, between the County of Colusa and **Ben Lopez of Auburn Counseling Services, Inc.**, modifying the "TERM" to be effective through June 30, 2012, with 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 C09-099, between the County of Colusa and **Crestwood Behavioral Health, Inc.**, modifying the Exhibit "C" Item A, Term 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.
7. BEHAVIORAL HEALTH SERVICES: Approve Chemical Dependent/Detoxification and Rehabilitation Agreement for professional services between the County of Colusa Behavioral Health Services, Substance Abuse Services and **Cherokee House**, effective July 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
8. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-189, between the County of Colusa and **Mike Geiss d.b.a Giess Consulting**, modifying "TIME OF PERFORMANCE" to be effective through June 30, 2011, with

all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

- 9. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-097, between the County of Colusa and **Gary Ernst** modifying "TIME OF PERFORMANCE" to be effective through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- 10. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-195, between the County of Colusa and **Imre Bereknyie, Jr., d.b.a. Sun Garden Rest Home** modifying "DURATION OF AGREEMENT" to be effective through June 30, 2012, with 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. Review Claims Register Sheets.
- 14. Agenda Review.
- 15. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-33	Department of Water Resource Water Conditions in California Report 4 May 1, 2010	Filed
10-34	Letter dated May 17, 2010 from Department of Corrections and Rehabilitation to Colusa County Chief Probation Officer, Steven K. Bordin re: Approval of Fiscal Year 2010-11 Juvenile Justice Crime Prevention Act (JJCPA) Application	Filed
10-35	Colusa Regional Medical Center Spring/Summer 2010 Health Link – Working Toward Good Health	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.