

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

June 2, 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 54957.6, the Board will discuss in Closed Session matters relating to its negotiations regarding the MOUS with the Colusa County Department Head Unit, Miscellaneous, Professional Administrative, Confidential and Management Coalitions Units.

B. Under the Provisions of Government Code Section 54956.9,(b)(1), discussion with Legal Counsel regarding Exposure to Litigation in two (2) cases.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- 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/PUBLIC WORKS-3010
- A. Consider a request to fill the following budgeted summer help appointments:
4- Road Maintenance Worker I, TFT, Range 12 (08C), effective June 15, 2009 and
1-Engineering Technician Trainee, TFT, Range 16 (08C) effective June 15, 2009.
 - B. Discuss and possibly revise Section Y of Title IV (Driving Rules and Regulations) of the Colusa County Driving Policy adopted May 5, 2009 (County Policy 501.1) pertaining to disciplinary action.
- 9:15 a.m. ASSESSOR
- Consider approving 2009 Agreement for Appraisal Assistance and Assessment Service with Respect to Dry Gas and Injection Well Properties between the County of Colusa Assessor's Office and **William J. Hunter**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$6,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
- 9:20 a.m. PUBLIC WORKS
- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Designating Restricted Parking Zone in Arbuckle Area and authorize the Chairman to sign.
 - B. Consider a finding that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of a Quad Core Intel Xeon backup server from Dell, Inc., in the amount of \$5,962.67, utilizing the Western States Contracting Alliance (WSCA) contract pricing schedule, to be funded from the OWP budget for FY 08-09 approved by the Transportation Commission on March 17, 2009.
 - C. Consider approving purchase of one Solus Pro Elite vehicle diagnostic scanner for the mechanics at the Williams Shop, in the amount of \$2,815.31, to be funded from the FY 08-09 Public Works budget.
- 9:30 a.m. PUBLIC HEARING/PUBLIC WORKS
- A. Public Hearing to consider the County's Intention to Vacate the Public Right-Of-Way within the Maxwell Unit of the Sacramento Valley Irrigation Company.
 - B. Consider adopting a Resolution of the Colusa County Board of Supervisors Vacating The Right Of Way Within The Maxwell unit Of The Sacramento Valley Irrigation Company, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

9:35 a.m. HEALTH AND HUMAN SERVICES

- A. Consider accepting the Request for Proposals for a 4.9 GHz Multi-Location point to Point Wireless Network which will link Colusa County Department of Health and Human Services, Sheriff's Department, Behavioral Health Services and the Colusa Regional Medical Center as received and opened on May 20, 2009 at 3:30 p.m. as follows:

CDW Government, Inc.	\$105,972.30
Alpha Omega Wireless	\$ 40,677.58
Day Wireless Systems	\$ 15,346.14

Further, award the RFP to Day Wireless Systems in the amount of \$15,346.14 and direct the Director of Health and Human Services to return at a later date with a contract for Board consideration.

- B. Consider approving an agreement between the County of Colusa Health and Human Services and **Mary Madison-Johnson** to assist the Colusa County Local Enforcement Agency (LEA) by preparing the solid waste facility five year permit reviews for the Maxwell Transfer Station and the Stonyford Landfill, effective June 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
- C. Consider a finding that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of 7 unbudgeted computers, in an amount not to exceed \$7,200.00, utilizing the California Strategically Sourced Contracts (SSC) pricing through the State of California's State Bid Award Process.
- D. Consider a finding that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of 1 unbudgeted Secure File Transport Protocol (SFTP) Server, in an amount not to exceed \$7,500.00, utilizing Western States Contractor's Alliance (WSCA) Contract pricing through the State of California's State Bid Award Process.
- E. Consider approving a Letter of Intent to Sierra Sacramento Valley Emergency Medical Services Area Joint Powers Authority to request membership and terminating relationship with NorCal EMS., Inc., and authorize the Chairman to sign.

9:45 a.m. PROBATION

- A. Consider approving an agreement between the Colusa County Probation Department and the **Social Services Agency of the County of Colusa, State of California** for Foster care and Title IV-E Claims, effective June 20, 2009, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer

and the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

- B. Consider approving contract between the County of Colusa and **New Dawn** for the Justware software that will facilitate the collection of probation fines and fees, effective June 2, 2009 with terms and conditions as set forth in the contract and authorize the Chief Probation Office to sign on behalf of the Board of Supervisors.

9:55 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Numbers 29044 through 29048.
- B. Approve changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase(Decrease) Revenue & Appropriations:</i>				
Sheriff	00101	2021	455999	\$2,285.63
Sheriff	00101	2021	51012	\$1,951.56
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$314.07
Total				\$2,285.63

10:00 a.m. ADMINISTRATION/SUPERVISOR MARSHALL/PROCLAMATION
Consider adopting a Proclamation of the Colusa County Board of Supervisors Honoring Miss Colusa County 2008.

10:30 a.m. RECESS

10:45 a.m. AG COMMISSIONER
Sitting as the Colusa County Air Pollution Control District
Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Revised Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign. Further, direct the Ag Commissioner to submit any agreements approved under this Revised Contract Agreement to the Clerks of the Board of Supervisors for ratification.

10:50 a.m. PLANNING & BUILDING
Discussion and possible action regarding a PG&E sponsored program; access agreement and application for direct installation for a light exchange program.

- 11:00 a.m. IT DEPARTMENT/BOARD OF SUPERVISORS
Email demonstration/training for the Board of Supervisors.
- 11:30 a.m. ADMINISTRATION
Discussion whether the Board will meet as a whole for negotiation purposes with the Department Head Unit later this afternoon.
- 12:00 p.m. RECESS**

CONSENT AGENDA ITEMS 1-19

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

1. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, PhD.** to provide evaluation services, psychotherapy services, counseling services, consultation services and court services, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
2. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** for After-Hours Reception Services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
3. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Ken Cutler, MD.**, for backup County Health Officer services, 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. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Nanette Gledhill** for provision of Indian Child Welfare Act Services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve "Training Services Agreement" between the Colusa County Health and Human Services and **the University of California at Davis, University Extension**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$44,160.00 (University's in-kind contribution \$6,624.00 and User's share of cost \$37,536.00), with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
6. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-9-1, Geraldine Zumwalt Bransford Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-3-1, William E. Charter, Jr., authorize the Chairman to sign and direct the Clerk to record.
8. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-12-1, Thayer Family Revocable Trust, authorize the Chairman to sign and direct the Clerk to record.
9. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-10-1, Lee V. Traynham, authorize the Chairman to sign and direct the Clerk to record.
10. SHERRIFF/JAIL: Approve Modification to Agreement No. C00-111 between the County of Colusa Sheriff's Office and **California Forensic Medical Group, Incorporated** for inmate medical services, modifying the "Term of Contract" 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.
11. BEHAVIORAL HEALTH: Approve agreement for cleaning and janitorial services between the County of Colusa and **APF Janitorial**, effective July 1, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
12. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-178 between the County of Colusa Behavioral Health Services and **Youth for Change** for access to Medi-Cal Specialty mental health services for children placed out-of-county, modifying "TERM" of contract to be effective July 1, 2008 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
13. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-188 between the County of Colusa Behavioral Health Services and **Cherokee House**, for the recovery and rehabilitation of persons addicted to excessive use of mind-altering chemicals, modifying "TERM OF PERFORMANCE" to be effective July 1, 2008 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
14. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-232 between the County of Colusa Behavioral Health Services and **Ben Lopez of Auburn Counseling Services, Inc.**, for telephone services, modifying "TERM" of contract to be effective July 1, 2008 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.
15. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-219 between the County of Colusa Behavioral Health Services and **Sunrise Gardens** for services to be provided for mentally disabled adults residing within a licensed community

care facility, modifying "TERM" of contract to be effective July 1, 2008 through June 30, 2011 and term of "PAYMENTS" in an amount not to exceed \$4,300.00 per client, per month, 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.

16. BEHAVIORAL HEALTH SERVICES: Approve Modification to Contract No. C08-193 between the County of Colusa Behavioral Health Services and **Yolo Community Care Continuum** for services for a long-term residential treatment program for mentally disabled adults, modifying "CONTRACT TERM" to be effective from July 1, 2008 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
17. AG COMMISSIONER: Approve Standard Agreement Number 09-0014, between the County of Colusa Ag Commissioner and **The Department of Food and Agriculture** for Weighmaster and Petroleum Inspection, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$3,075.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.
18. AG COMMISSIONER/COLUSA COUNTY AIRPORT: Ratify the purchase of 1 new Holland 918 H 60" Flail mower for the Ag Commissioner's/Colusa County Airport, in the amount of \$3,658.69, from Beeler Tractor Company, to be funded from the current budget.
19. AG COMMISSIONER/Sitting as the Colusa County Air Pollution Control District: Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:
 - Walter Sikes, effective March 5, 2009
 - Bill Stone, effective March 5, 2009
 - Thomas Engrahm, effective March 3, 2009
 - Don Traynham, effective March 3, 2009
 - Charles Marsh, effective April 27, 2009
 - Robert Coruccini, effective March 4, 2009
 - Gary Driver, effective march 4, 2009
 - William Gardner, effective March 2, 2009
 - Pete Bradford, effective March 4, 2009

with terms and conditions as set forth in the Agreement and signed by the Ag Commissioner on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 20. Supervisors' Reports or Comments.
- 21. State or Federal Legislation/General Budgetary Matters.

22. ADMINISTRATION

Supervisor Indrieri

- A. Consider approving "Joint Powers Agreement By and Between The County of Colusa and **Colusa Unified School District**" for obtaining financing through State grant funds for the purchase and placement of playground equipment at the School, effective June 2, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign.
- B. Consider approving "Joint Powers Agreement By and Between The County of Colusa and **Pierce Joint Unified School District**" for obtaining financing through the State grant funds for the purchase and placement of playground equipment at the School, effective June 2, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign.

Supervisor Vann

- C. Discussion and possible action on a County of Colusa Mission Statement.

Supervisor Evans

- D. Discussion and possible action regarding a letter dated May 11, 2009 received from Dale Kirby, Chief Executive Officer of Colusa Regional Medical Center advising that CRMC will no longer need to lease the county's trailer located along the alleyway on the Westside of the hospital property.

- 23. Review Claims Register Sheets.
- 24. Agenda Review.
- 25. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-11	April 2009 Issue of Comcast magazine	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.