

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

June 30, 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 wage and hour issues in connection with the MOUS for the Colusa County Appointed Department Head, Miscellaneous, Professional Administrative, Confidential, Management Coalition and Unrepresented Units.

B. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations and receive instruction.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 16, 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. PERSONNELA. **Health and Human Services – Welfare - 5011**

Consider adding bilingual pay of \$50.00 per month for the following employee: Susana Azevedo, Employment and Training Worker II, effective June 30, 2009.

B. **Auditor - 1021/Personnel - 1040**

Consider incorporating the 2.5% confidential pay into the regular salary for the following two positions:

Auditor – 1021

Assistant Auditor/Controller/Risk Manager, from Range 27 (08M) + 2.5% confidential pay to Range 28 (08M), effective July 1, 2009.

Personnel – 1040

Assistant Personnel Director, from Range 21 (08M) + 2.5% confidential pay to Range 22 (08M), effective July 1, 2009.

C. **Various Departments**

Consider the fiscal year 2009-2010 reappointment of temporary part time employees, effective July 1, 2009 as follows:

Airport	Davis, Idarene	Airport Caretaker	\$10.00/hr
Animal Control	Applegarth, Tawnya	Animal Control Officer	\$13.15/hr
	Burnham, Lynn	Animal Control Officer	\$13.15/hr
Clerk and Recorder	Allen, Jeanie	Deputy County Clerk Reg.	\$14.11/hr
District Attorney	DeWoody, Cynthia	Extra Help Investigator	\$30.00/hr
	Rennick, Philip	Extra Help Attorney	\$45.00/hr
Environmental Health	Davies, Roger	Extra Help	\$28.20/hr
Jail	Hermosillo, Jose	Correctional Officer	\$16.07/hr
Library	Berman, Erik	Library Asst. I	\$11.45/hr
	Dennis, Danielle	Library Asst. I	\$11.45/hr

	Dennis, Dustin	Library Asst. I	\$10.38/hr
	Dennis, Marie	Library Asst. I	\$12.62/hr
	Ellis, Rose	Library Asst. I	\$13.25/hr
	Ferriera, Maria	Library Asst. I	\$10.38/hr
	Haylor, Adrienne	Library Asst. I	\$11.45/hr
	Johnson, Sharron	Library Asst. I	\$10.38/hr
	Korneguy, Randall	Library Asst. I	\$10.89/hr
	Massa, Mary	Library Asst. I	\$13.91/hr
	Salazar, Kathryne	Library Asst. I	\$10.38/hr
	Somerville, Laurel	Library Asst. I	\$10.38/hr
	Whittaker, Curtis	Library Asst. I	\$10.38/hr
Probation	Regnani, Sarah	Counselor II Extra Help	\$17.75/hr
Senior Nutrition Program	Hodel, Robert	Extra Help	\$9.55/hr
Sheriff	Busath, Joseph	Deputy Sheriff	\$24.01/hr
Surveyor	Lux, Kenneth	Interim County Surveyor	\$80.00/hr
	Sartain, Gerald	Extra-Help Surveyor	\$60.00/hr
	White, Gerald	Interim County Surveyor	\$75.00/hr

9:20 a.m. ADMINISTRATION/BOARD OF SUPERVISORS/YUBA COMMUNITY COLLEGE DISTRICT

- A. Consider adopting a Resolution of the Colusa County Board of Supervisors and the Yuba Community College District regarding the construction of the Woodland Community College Colusa County Facility and authorize the Chairman to sign.
- B. Consider committing Tobacco Settlement Funds (Account #02125) for infrastructure costs for the construction of the Woodland Community College Colusa County Facility. Further, authorize the Auditor-Controller to issue a \$600,000.00 payment to the Yuba College District, upon proof of land purchase (Tilte/Deed).

9:30 a.m. APPOINTMENTS/RESIGNATIONS

- A. **Air Pollution Control District Hearing Board**
Consider re-appointment of Ed Hulbert and Lawrence M. Highman to the Air Pollution Control District Hearing Board, effective July 4, 2009 through July 3, 2012. **(No other applications received)**
- B. **Cypress Hill Cemetery District**
Consider re-appointment of Theodore Hackelberg and Ralph Minto to the Cypress Hill Cemetery District, effective July 1, 2009 through June 30, 2013. **(No other applications received)**

- C. **Williams Cemetery District**
Consider re-appointment of Trina Sommerville to the Williams Cemetery District, effective July 1, 2009 through June 30, 2013. **(No other applications received)**
- D. **Williams Fire Protection District**
Consider re-appointment of Kelly Ormbaun to the Williams Fire Protection District, effective July 17, 2009 through July 18, 2013. **(No other applications received)**
- E. **Sacramento River Fire Protection District/Resignation**
Consider accepting the resignation of Matthew Cousineau from the Sacramento River Fire Protection District, effective May 2, 2009.
- F. **Sacramento River Fire Protection District**
Consider appointment of Donald Litchfield to the Sacramento River Fire Protection District to fill the unexpired term of Matthew Cousineau, effective through November 18, 2010. **(No other applications received)**
- G. **Maxwell Cemetery District**
Consider re-appointment of Maria Carrancho to the Maxwell Cemetery District, effective July 1, 2009 through June 30, 2013. **(No other applications received)**

9:40 a.m. TREASURER-TAX COLLECTOR

Consider authorizing the discharge from accountability for delinquent unsecured taxes deemed uncollectable by Revenue and Taxation Code Sections 2611.1, 2611.2 from the Treasurer-Tax Collector's Office to the Auditor-Controller's Suspense file, for numerous entities and citizens for various tax years.

9:45 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving EMSYSTEMS Use Agreement, between the County of Colusa Health and Human Services and **EMSYSTEMS LLC**, to provide secure online database that enables communication of hospital status and resources to other emergency agencies, effective August 29, 2009 through August 28, 2010, with terms and conditions as set forth in the Agreement and authorize 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 Health and Human Services and **Sierra-Sacramento Valley Emergency Medical Services Area Joint Powers Authority** for Local EMS Agency Services, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

- 9:50 a.m. SHERIFF
- A. Consider accepting the donation of a used U-Haul container for the Sheriff's Department/Animal Control Services from Wayne Hoblit.
 - B. Consider adopting a Resolution of Designation of Applicant's Agent regarding emergency services and authorize the Chairman to sign.

- 9:55 a.m. PUBLIC WORKS
- A. Presentation by the California Product Stewardship Council.
 - B. Consider approving Notice to Contractors Special Provisions Proposal and Contract for construction on Grimes Arbuckle Road Sycamore Slough Road to State Route 45 Seal-Coat Surfacing, and authorize the Chairman to sign the Notice to Contractors. Further, delegate authority to the Director of Public Works to advertise the project upon receipt of Federal Construction Authorization, and direct the Clerks to publish and post the notice to Contractors upon notification from the Department of Public Works that authorization has been received.
 - C. Consider approving Notice to Contractors and Special Provisions for the Submission of a Proposal for a Master Job Order Contract to Provide Transportation and Construction Rental Equipment **With** Operator for Maintenance Projects within Colusa County on an As-Needed Basis for the Department of Public Works, authorize the Chairman to sign Notice to Contractors and direct the Clerk to publish and post. Further, set July 20, 2009 at 10:30 a.m. to receive and open sealed bids and July 28, 2009 to award.
 - D. Consider approving Notice to Contractors and Special Provisions for the Submission of a Proposal for a Master Job Order Contract to Provide Transportation and Construction Rental Equipment **Without** Operator for Maintenance Projects within Colusa County on an As-Needed Basis for the Department of Public Works, authorize the Chairman to sign Notice to Contractors and direct the Clerk to publish and post. Further, set July 20, 2009 at 10:30 a.m. to receive and open sealed bids and July 28, 2009 to award.
 - E. Consider approving Notice to Bidders and Bid Proposal for a Tractor and Mower for the Department of Public Works, authorize the Chairman to sign Notice to Bidders and direct the Clerks to publish and post. Further, set July 20, 2009 at 10:00 a.m. to receive and open sealed bids and July 28, 2009 to award.
 - F. Consider payment of a claim rejected on June 16, 2009 to California CAD Solutions, in the amount of \$9,444.13.

G. Consider approving Contract Change Order Number 1 to Contract Number C09-153 between the County of Colusa and **Vintage Paving Company** for the Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, in the amount of \$130,927.90 and authorize the Chairman to sign.

H. **Public Works/Transit Agency/Central Services**
Consider approving Gasoline and Diesel Fuel Bid Purchase Package for the Department of Public Works, Transit Agency, and Central Services, authorize the Chairman to sign the Notice To Bidders and direct the Clerk to publish and post. Further, set Monday, July 20, 2009 at 10:00 a.m. to receive and open sealed bids and July 28, 2009 to award.

10:05 a.m. BEHAVIORAL HEALTH

A. Consider approving Medi-Cal Privacy and Security Agreement between the Colusa County Health and Human Services and the **California Department of Mental Health**, effective June 30, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

B. Consider approving an agreement between the County of Colusa Behavioral Health Services and **Mike Geiss d.b.a. Geiss Consulting**, to review and evaluate Medi-Cal and MHSA fiscal reporting for the Colusa County Mental Health Department, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign.

C. Discussion/direction for SACPA funding (Substance Abuse Crime Prevention Act) Prop 36 FY 2009/10.

10:10 a.m. PROBATION

Consider approving an Agreement between the County of Colusa and **Yolo County** for Placement of Colusa County Detained Juveniles at the Yolo County Detention Facility, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize Chairman to sign.

10:15 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra Budget Transfer Numbers 29049 through 29055.

B. Consider/discuss/direction to the Auditor-Controller to pay "Board Approval" Claims prior to July 28, 2009 Board meeting.

10:20 a.m. AG COMMISSIONER

Airport

A. Consider approving Request for Proposal to perform Airport

consulting services, due no later than 4:00 p.m., Friday, July 24, 2009 to the Airport Manager, 100 Sunrise Blvd., Suite F, Colusa, CA and authorize the Airport Manager to solicit RFPs.

- B. Consider approving agreement between the County of Colusa and **Mead and Hunt, Inc.**, for design services for future FAA Grant Project for Fencing and Gating, PAPI, AWOS, Light Regulator and Rotating Beacon Rehabilitation and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors.
- C. **Air Pollution Control District**
Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer for the Carl Moyer Program and authorize the Chairman to sign the Resolution. Further, authorize the Director of Air Quality Standards to sign the Fiscal Year 2008/2009 Application for the Carlo Moyer Program Funds in the amount of \$156,533.00.

10:30 a.m. RECESS

10:45 a.m. PLANNING & BUILDING

- A. Consider approving Agreement between the County of Colusa Planning and Building Department and **De Novo Planning Group** for preparation of the Colusa County General Plan Update and Environmental Impact Report, effective July 14, 2009 through July 1, 2011, in an amount not to exceed \$488,704.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- B. Consider approving Agreement for Special Services between the County of Colusa and **Kelly's** for lawn and landscaping services for the River Glen Subdivision, effective June 1, 2009 through June 30, 2010, in an amount not to exceed \$13,200.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- C. Consider/Direction/Action regarding the following:
 - 1. Authorize the Director of Planning and Building to access State Revolving Loan Fund – PI Account #02645 for the purpose of rehabilitating the Williams Veterans Hall.
 - 2. Provide the Director of Planning and Building signature authority for all payments regarding State Revolving Loan Fund – PI Account #02645 to rehabilitate the Williams Veterans Hall.
 - 3. Direct the Director of Planning and Building to prepare Request for Proposals or solicit bids for the rehabilitation of the Williams Veterans Hall.

12:00 P.M. RECESS

1:30 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.

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the the Director of Health and Human Services.

3:00 P.M. TRANSPORTATION AND TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-19

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

1. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming the month of July 2009 as "Sexual Assault Ends With You" and authorize the Chairman to sign.
2. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-103, between the County of Colusa Behavioral Health Services and **Charis Youth Center**, for access to Medi-Cal Specialty Mental Health services for children placed out-of-county, modifying "Exhibit B, Item 1, Authorization and Rates for Specialized mental Health Services" as contained in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Behavioral Health Services Director to sign on behalf of the Board of Supervisors.
3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-203, between the County of Colusa Behavioral Health Services and **Ultimate Building Maintenance**, modifying Page 1, Item V "Duration of Contract" as follows:

"This Agreement shall be in effect from July 1, 2008 to June 30, 2010, terminable however, upon 30 (thirty) day-s written notice by either party serving notice upon the other to the address listed below:

CONTRACTOR
 Ultimate Building Maintenance
 Marcos Gonzales
 1281 Hassett Avenue, Suite A
 Yuba City, CA 95991

COUNTY
 County of Colusa
 Department of Behavioral Health
 162 E. Carson Street, Suite A
 Colusa, CA 95932

In consideration of the services rendered, CONTRACT, shall make claims To the COUNTY, not to exceed \$192.00 (One Hundred Ninety Two and No/100 Dollars) per month. Total payments for this contract shall not exceed \$2,304.00 (Two Thousand Three and Four Dollars) for the fiscal year. Should changes occur in the work premises, then the monthly service charge may be adjusted accordingly. However, any adjustments to this contract would have to be mutually agreed upon by the COLUSA COUNTY BOARD OF

SUPERVISORS and ULTIMATE BUILDING MAINTENANCE.”

4. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-192, between the County of Colusa Behavioral Health Services and **Progress House**, for the recovery and rehabilitation of persons addicted to the excessive use of mind-altering chemicals and modifying “Item 3 Time of Performance” 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.
5. BEHAVIORAL HEALTH SERVICES: Approve Agreement between the Colusa County Behavioral Health and **Colusa County Office of Educations** to provide outreach and education to children, youth, families, school staff and communities, effective through June 30, 2010, in an amount not to exceed \$75,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
6. BEHAVIORAL HEALTH SERVICES: Approve Contract between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** to provide acute care for mentally disordered persons, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.
7. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement #C06-129, between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center for Behavioral Health** for certain hospital-based psychiatric inpatient services, modifying Page 3, Item B, “TERM” as follows:

“Unless terminated sooner, as hereinafter provided, the term of this Agreement shall be from July 1, 2006 through June 30, 2011. Notwithstanding the forgoing, this Agreement may be terminated by either party upon (60) days written notice. In the event of such termination, this Agreement shall become null and void and have no further force or effect,” **and** Page 3, Item C, “RATES” as follows:

1. Rates for St. Helena Hospital:

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$863.00
Plus Daily Doctor Cost	\$ 87.00
All-inclusive total for one day care	
Of Medi-cal	\$950.00
Short Doyle Rate	\$950.00
Admin Day Rate	\$439.08
2. Rates for St. Helena Hospital Center for Behavioral Health

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$829.00
Plus Daily Doctor Cost	\$ 85.00
All-inclusive total for one day care	
Of Medi-cal	\$914.00
Short Doyle Rate	\$914.00

Admin Day Rate

\$439.08

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

8. HEALTH AND HUMAN SERVICES: Approve Memorandum of Understanding between the Colusa County Health and Human Services and **the Colusa County Behavioral Health Services** for substance abuse services to CalWORKs Welfare-to-Work clients, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
9. HEALTH AND HUMAN SERVICES: Approve agreement between the Colusa County Health and Human Services and **Colusa County Community Advocates for Parents and Children** for Foster parent Recruitment, Training and Retention programs, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$2,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
10. HEALTH AND HUMAN SERVICES: Approve agreement between the Colusa County Health and Human Services and **Colusa County Community Advocates for Parents and Children** for Child Abuse Prevention, Intervention and Treatment programs, services and activities, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$45,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
11. HEALTH AND HUMAN SERVICES: Approve contract between the Colusa County Health and Human Services and the **Colusa County Office of Education** for State 1 Child Care services to CalWORKs Welfare to Work clients, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$123,701.00, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.
12. AG COMMISSIONER: Approve Standard Agreement Number 09-0124 between the County of Colusa and the **Department of Food and Agriculture** for Organic Producer Program, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$3,770.00, 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.
13. AG COMMISSIONER: Approve agreement between the County of Colusa Ag Commissioner's Office and **California Rice Commission** for increased rice herbicide regulatory surveillance, effective May 7, 2009 through July 3, 2009, in an amount not to exceed \$9,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
14. PUBLIC WORKS: Ratify Colusa County Public Works Job Order Contract for the Pulverization of Asphalt Contract No. 0809-22, between the County of Colusa and **Durham Stabilization**, effective may 28, 2009 through June 30, 2009, with terms and conditions as set forth in the Contract and signed by the Director of

Public Works on behalf of the Board of Supervisors.

15. 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, 2009 through June 30, 2010, in an amount not to exceed \$6,245.68, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
16. PUBLIC WORKS: Approve Modification to Agreement C08-144, between the County of Colusa Public Works Department and **Davies Oil**, for the Gasoline and Diesel Fuel purchase, changing Item 3 Term of Agreement to be effective through July 28, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
17. PUBLIC WORKS: Approve Modification to Agreement C0-145, between the County of Colusa Public Works and **Tri County Petroleum** for Gasoline and Diesel Fuel purchase, changing Item 3 Term of Agreement to be effective through July 28, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
18. ADMINISTRATION/FOUTS SPRINGS: Ratify California State Fair 2009 Counties Exhibits Entry Form for a County Exhibit at the State Fair and signed by the Colusa County Board of Supervisors' Chairman.
19. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-11-1, Michael Churkin, Jr., and Carol Bjork Churkin, Trustees of the Michael Churkin, Jr., and Carol Bjork Churkin 1990 Revocable Trust, and Lars A. Churkin, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

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
 - A. Consider approving "2009 Construction Water Agreement Between the County of Colusa, Holthouse Water District **and Pacific Gas and Electric Company** for the Purchase, Sale and Transfer of Central Valley Project Water" effective June 19, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
 - B. Consider approving "2010 Construction Water Agreement Between the County of Colusa, Holthouse Water District **and Pacific Gas and Electric**

Company for the Purchase, Sale and Transfer of Central Valley Project Water" effective March 10, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- C. Consider approving Contract No. 09-LC-20-0004 "United States Department of the Interior Bureau of Reclamation Central Valley Project, CA License to the County of Colusa Temporary Turnout on Tehama-Colusa Canal Milepost 63.21L" between the County of Colusa and **The United States of American, acting by and through it's Department of the Interior, Bureau of Reclamation**, effective June 30, 2009, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.
- D. Discussion and possible action regarding Notice received by Maxwell Utility District from the State Water Resources Control Board regarding possible non-compliance issues.
- E. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and the **Colusa County Confidential Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- F. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and **the Colusa County Professional/Administrative Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- G. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and **the Colusa County Miscellaneous Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- H. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and **the Unrepresented Employees**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- I. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and **Management Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- J. Consider and possibly adopt Memorandum of Understanding between the County of Colusa and **Appointed Department Head Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- K. Discussion and possible action regarding sale of a Palm tree in Williams, CA.

- L. Consider approving the County of Colusa Mission Statement. **(Continued from June 16, 2009)**
 - M. Discussion regarding Community Advisory Committees.
 - N. Discussion regarding the General Plan.
 - O. Consider approving Joint Powers Agreement between the County of Colusa and the **Maxwell Unified School District**, for purchase and placement of equipment and facilities at the Little League Baseball complex, and the Maxwell High School, effective June 23, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign.
 - P. Discussion regarding Maxwell Recreational facility opportunity.
 - Q. Consider/discuss letter of opposition to taking county and city gas tax (HUTA).
 - R. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Authorizing The County Counsel To Cooperate With The California State Association Of Counties, Other Counties And Cities In Litigation Challenging The Constitutionality Of Any Seizure By State Government Of The Highway Users Tax Account (HUTA) Funds and authorize the Chairman to sign.
 - S. Discussion/possible action to authorize Board Chair to initiate letter of comment without prior Board authorization.
 - T. Discuss possible response to Solano County Grand Jury Report of the Fouts Springs Youth Facility.
 - U. Discussion and possible action in response to a letter from the Sacramento River Conservation Area Forum.
23. Review Claims Register Sheets.
24. Agenda Review.
25. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-12	Letter dated June 18, 2009 from the State of California Fish and Game Commission re: Marking and Inspections of Live Fish Transportation Vehicles and Inspections of Aquaculture Facilities.	Distributed
09-13	Letter dated June 15, 2009 from the State of California Fish and Game Commission re: the American peregrine falcon (Falco peregrinus anatum) warranting delisting from the list of endangered species status.	Distributed

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 Child Support Services** on August 11, 2009 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. Friday July 31, 2009. Comments need to be written and signed.