

## Board of Supervisors

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## COUNTY OF COLUSA

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ANN NORDYKE, BOARD CLERK  
(530) 458-0508/0509  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## July 28, 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, the Board will discuss two (2) personnel matters.
- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in two (2) cases.
- C. Under the Provisions of Government Code Section 54957.6, the Board will meet with its 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.
- 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. **Public Works – 3010**

1. Authorize the changes in the job description for the position of Director of Public Works and consider filling the vacancy of the Director of Public Works, PFT, Range 38 (Schedule 08M), effective July 28, 2009.
2. Consider hiring an Interim Director until the Director position is filled.
3. Consider additional compensation for Jon Wrynski of \$664.00 per month for Interim Director responsibilities, effective July 13, 2009 and until the Director position is filled either on an Interim or full-time basis.
4. Consider appointing the Assistant Director of Public Works the County Road Commissioner, effective July 13, 2009.
5. Consider hiring an extra help Heavy Equipment Mechanic, TFT, Range 22 (Schedule 08C), effective July 28, 2009 to cover while incumbent is out on medical leave.

B. **Health And Human Services – Environmental Health – 4019**

Consider a **Step 5** appointment for Craig Erickson, Director of Environmental Health, Range 27 (Schedule 08M), Step 5, effective July 20, 2009.

C. **Behavioral Health - 4013**

Consider adding the flexibly staffed positions of Therapist I, II, and III, PFT, Range 29/31/35 (Schedule 08C), effective August 1, 2009 and fill with existing Counselor III/IV staff.

D. **Personnel**

Presentation and consider New Hire Orientation Program.

E. **County Counsel/Personnel**

Consider adopting Amendment to Memorandum of Understanding (C09-197), adopted on June 30, 2009, between the County of Colusa and the **Unrepresented Employee Unit**, providing clarification on designation of Admission Day as the unit's Floating Holiday, with all other terms and conditions as set in the MOU to remain in full force and effect and authorize the Chairman to sign.

9:20 a.m. APPOINTMENTS/RESIGNATIONS

Consider approving re-appointments to the following Districts:

- **Princeton Cemetery District**  
Jim Johnson to the Princeton Cemetery District, effective July 28, 2009 through July 27, 2013. **(No other applications received)**
- **Arbuckle Cemetery District**  
John R. Lauppe to the Arbuckle Cemetery District, effective July 1, 2009 through June 30, 2013. **(No other applications received)**
- **Williams/Rural Fire Protection District**  
Troy Thompson to the Williams/Rural Fire Protection District, effective July 19, 2009 through July 18, 2013. **(No other applications received)**

9:25 a.m. PROBATION

Consider adopting A Resolution Approving The Application For Juvenile Accountability Block Grants (JABG) Program Funds and authorize the Chairman to sign.

9:30 a.m. DISTRICT ATTORNEY

Consider adopting a Resolution of the Colusa County Board of Supervisors and the California Department of Insurance for application of grant funds (Automobile Insurance Fraud Program and authorize the Chairman to sign.

9:35 a.m. SHERIFF

- A. Consider approving an agreement between the County of Colusa and the **City of Colusa** for animal control 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.
- B. Consider approving purchase of two (2) mobile radios from Motorola via Sutter Buttes Communications at State Bid (Contract #1-07-58-24A), in the amount of \$6,716.19, utilizing previously approved grant funding and spending plan (FY08- Homeland Security Grant).

9:40 a.m. HEALTH AND HUMAN SERVICES

- A. Consider request for transfer of \$36,369.94 from FY08-09 Contingencies to clear two Public Guardian Trust Funds which have negative fund balances effective June 30, 2009.
- B. Consider approving Standard Agreement Number 07-65044, Amendment 01 to Agreement No. C07-276, between the County of Colusa and the **California Department of Public Health**, Office of AIDS, increasing the funding from \$64,298.00 to \$85,612.00, 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. Further, approve corresponding MOU increasing the allocation for both Year 2 (2008/2009) and Year 3 (2009/2010) of the three year agreement from \$2,149.00 to \$12,806.00, with all other terms and conditions set forth in the MOU 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.

- C. Consider approving FY 2009-10 Agreement Funding Application (AFA) for the Maternal, Child and Adolescent Health (MCAH) program, authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors and submit same to the California Department of Public Health (CDPH).
- D. Consider approving Standard Agreement No. 09-11475 between the County of Colusa and the **California Department of Public Health** for Federal Center for Disease Control funding to support the provision of immunization services, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign the Agreement and Certification.
- E. Consider approving 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, modifying the amount of funding utilized to purchase equipment and supplies for CRMC from \$55,970.00 to \$80,546.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:50 a.m. BEHAVIORAL HEALTH

- A. Consider approving an Agreement to Provide Mental Health Services between the County of Colusa and **Legacy Care Homes**, for long-term supportive treatment in addition to basic care and supervision, effective July 1, 2009 through June 30, 2010, at the rate of \$60.00 per client, per day, with a sixty (60) written termination clause by either party and authorize the Chairman to sign.
- B. Consider approving an Agreement to Provide Mental Health Services between the County of Colusa and **Legacy House**, for long-term supportive treatment in addition to basic care and supervision, effective July 1, 2009 through June 30, 2010, at the rate of \$60.00 per client, per day, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.
- C. Consider approving Sublease Agreement between the County of Colusa Behavioral Health and **Central Valley Gas Storage, LLC** for real property located at 217 9<sup>th</sup> Street, Suite C, Colusa, CA, effective August 1, 2009 through July 31, 2010, with terms and conditions as set forth in the Sublease and authorize the Chairman

to sign.

- D. Consider approving Memorandum of Understanding between the County of Colusa Mental Health Department, the Colusa County Sheriff's Office and **California Forensic Medical Group** for care and treatment of mentally disordered persons who are incarcerated in the Colusa County Jail, effective July 1, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

9:55 a.m.

COUNTY LIBRARY

Consider approving an Agreement between the County of Colusa Library and **First 5 Colusa Children and Families Commission** to provide Mobile Literacy outreach to community residents throughout Colusa County, effective August 17, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement, authorize the County Librarian to sign on behalf of the Board of Supervisors and contingent upon First 5 Board of Commissioners approval on August 11, 2009.

10:00 a.m.

EMPLOYEE RECOGNITION – Gazebo

Presentation for County Employees reaching milestone years of service for the County of Colusa between January 1, 2009 and June 30, 2009 as follows:

NAME	DEPT	JOB TITLE	YEARS
Nell I. Bernstein	Health	Public Health Asst.	10
Josephine L. Corbin	Health	Public Health Nurse III	10
Jack Dewit	Ag Comm	Ag Bio Stnd Off/APCO III	10
Gerry L. Hernandez	Coop Ext	Field Research Assoc.	10
Kirstein N. Montejano	DPW	Fiscal Admin Officer	10
Norma M. Navarro	Probation	Senior Probation Officer	10
Guadalupe Ramos	Library	Librarian I	10
Kevin J. Scott	Transit	Equip Mechanic	10
Rose Tanner	DHHS Admin	Admin Secretary II	10
Stefan Tzolov	DPW	Traffic Cont Tech I	10
Leslie Catterson	Welfare	Emp & Training Worker II	15
Doris Gomez	Rev & Recovery	Asst Rev & Recovery Officer	15
Leslie Pingrey	Coop Ext	Fiscal Program Analyst	15
Kevin Erdelt	Sheriff	Sergeant	20
Celia Gomez	Health	Office Assistant III	25
Arnold Gross	Assessor	Chief Appraiser	25
Barbara Rosas	Transit	Operations Supervisor	25

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

10:45 a.m.

AIR POLLUTION CONTROL DISTRICT

**Sitting as the Air Pollution Control District Board**

Consider approving Amendments to Colusa County Air Pollution Control District Rule 3.16 Emission Reduction Credit and Banking.

10:50 a.m. PLANNING & BUILDING

- A. Discussion/direction for the payment of utility bills for the Wildwood Estates Subdivision.
- B. Consider/discuss/direction regarding establishing a Negotiating Team to meet and confer with Nicro representatives to discuss and negotiate the elements of a Community Benefits package for the County.
- C. Consider approving Sub-recipient Agreement between the County of Colusa and **Mercy Housing** for activities under the CDBG Grant 08-STBG-5163 for the Maxwell PUD, effective July 28, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- D. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa For the Colusa County Community Facilities District 2006-1 (Cortina Community Services District Services Mitigation) Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009-2010 Fiscal Year and authorize the Chairman to sign.
- E. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009-2010 Fiscal Year for River Glen Zone of Benefit and authorize the Chairman to sign.
- F. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009- 2010 Fiscal Year for the Wildwood Estates I Zone of Benefit and authorize the Chairman to sign.
- G. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009- 2010 Fiscal Year for the Reddington Ranch Zone of Benefit and authorize the Chairman to sign.

11:00 a.m. TREASURER-TAX COLLECTOR

- A. Consider transferring pursuant to Section 107A of the Revenue and Taxation Code of the State of California, the attached list of Parcels/Assessments and Tax amounts from the Secured Tax Roll to

the Unsecured Tax Roll.

- B. Consider accepting the Colusa County Treasurer's Monthly Investment Report for the month of June 2009.

11:05 a.m. AUDITOR-CONTROLLER

**Risk Management**

- A. Discuss, consider and possibly approve Amendment to the CSAC-Excess Insurance Authority Memorandum of Understanding Excess Liability Program, effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- B. Discuss, consider and possibly approve the amendment to the CSAC-Excess Insurance Authority Memorandum of Understanding Excess Workers' Compensation Program, effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- C. Discuss and consider continuation of County insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insureds under some of Colusa County's insurance policies. (Liability, Workers' Comp and Property) (Note – Not all entities listed are insured under all three programs.)
- D. Approve changes in Revenue and Appropriations as follows:  
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase/Decrease Revenue &amp; Appropriations:</i>				
Solid Waste	04000	0000	468007	\$111,884.07
Solid Waste	04000	0000	53060	\$485.00
Solid Waste	04000	0000	53120	\$12,500.00
Solid Waste	04000	0000	53140	\$6.42
Solid Waste	04000	0000	53150	\$1.00
Solid Waste	04000	0000	53180	\$50,000.00
Solid Waste	04000	0000	53230	\$45,000.00
Solid Waste	04000	0000	53250	\$61.00
Solid Waste	04000	0000	53253	\$80.09
Solid Waste	04000	0000	57064	\$2,240.94
Solid Waste	04000	0000	59452	\$1,509.62
Total				\$111,884.07
Public Works	00110	3010	452400	\$250,588.80
Public Works	00110	3010	452410	\$42,044.24
Public Works	00110	3010	452411	\$223,444.62
Total				\$516,077.66

Public Works	00110	3010	59395	\$516,077.66
Total				\$516,077.66
Public Works	00110	3010	454167	\$81,185.00
Public Works	00110	3010	454168	\$162,369.00
Total				\$243,554.00
Public Works	00110	3010	53230	\$243,554.00
Total				\$243,554.00
Public Works	00110	3010	421330	(\$35.00)
Public Works	00110	3010	441900	\$26,725.94
Public Works	00110	3010	467700	\$179.05
Public Works	00110	3010	467700	\$3,000.00
Public Works	00110	3010	479220	(\$310.40)
Public Works	00110	3010	479250	\$424.38
Public Works	00110	3010	479360	(\$331.47)
Total				\$29,652.50
Public Works	00110	3010		\$2,500.00
Public Works	00110	3010		\$43.16
Public Works	00110	3010		\$95.94
Public Works	00110	3010		\$82.92
Public Works	00110	3010		\$900.00
Public Works	00110	3010		\$17,257.88
Public Works	00110	3010		\$1,074.60
Public Works	00110	3010		\$7,698.00
Total				\$29,652.50
Cooperative Ext.	00101	6031	479475	\$1,800.00
Cooperative Ext.	00101	6031	479475	\$0.88
Total				\$1,800.88
Cooperative Ext.	00101	6031	53253	\$1,800.00
Cooperative Ext.	00101	6031	531991	\$0.88
Total				\$1,800.88
Sheriff	00101	2021	455999	\$2,714.37
Sheriff	00101	2021	51012	\$2,293.46
Sheriff	00101	2021	51013	\$50.00
Sheriff	00101	2021	51022	\$370.91
Total				\$2,714.37
Sheriff	00101	2021	467505	\$15,545.98
Sheriff	00101	2021	51012	\$13,159.80
Sheriff	00101	2021	51013	\$250.00
Sheriff	00101	2021	51022	\$2,136.18



Total				\$15,545.98
Boating	00101	2024	454608	\$17,153.28
Boating	00101	2024	53120	\$595.00
Boating	00101	2024	57048	\$5,531.56
Boating	00101	2024	57064	\$11,026.72
Total				\$17,153.28
County Library	00101	6021	454900	\$990.00
Total				\$990.00
County Library	00101	6021	53251	\$990.00
Total				\$990.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53120	\$16.08
Sheriff	00101	2021	53170	\$342.85
Sheriff	00101	2021	53171	\$22.75
Sheriff	00101	2021	53180	\$2,037.50
Sheriff	00101	2021	53231	\$3,937.50
Sheriff	00101	2021	57011	\$2,296.14
Sheriff	00101	2021	57014	\$2,252.24
Sheriff	00101	2021	59390	(\$10,905.06)
Total				\$0.00

11:15 a.m. PUBLIC WORKS

- A. Discussion regarding proposal from Waste Systems of Butte County to extend their current contract for an additional eight years from August 8, 2009 with modifications from its current terms and to consider the possible approval of the contract extension as proposed.
- B. Consider accepting the bids for the purchase of the Gasoline and Diesel Fuel for the Department of Public Works, Transit Agency, and Central Services as received and opened on July 20, 2009 as follows:

- ❖ Tri County Petroleum Inc., Colusa, CA

Markup per gallon for the following sites:

Colusa	\$0.045
Arbuckle	\$0.0775
Maxwell	\$0.0775
Williams	\$0.0775
	10% bid bond

- ❖ Davies Oil Company, Inc, Colusa, CA  
 Markup per gallon for the following sites:
 

Colusa	\$.10
Arbuckle	\$.10
Maxwell	\$.10
Williams	\$.10

 10% bid bond

C. Award the bid for the purchase of the Gasoline and Diesel Fuel for the Department of Public Works, Transit Agency and Central Services.

D. Consider accepting and awarding the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on July 20, 2009 as follows:

- Billy Wycoff Construction
- David McCullough Excavating
- I-5 Rentals

E. Consider accepting and awarding bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on July 20, 2009 as follows:

- Billy Wycoff Construction
- David McCullough Excavating
- F & L Farms Trucking, Inc
- Lincoln Forry Excavating, Inc.
- Mike Ward Trucking
- Estes Trucking

F. Consider accepting bids for the Department of Public Works for the Tractor and Mower as received and opened on July 20, 2009 as follows:

Beeler Tractor Co.	
Tractor	\$27,603.75
Mower	\$12,996.95
Colusa Tractor	
Tractor	\$37,887.50
Mower	None

- G. Consider awarding the bid for the Department of Public Works for the Tractor and Mower.
- H. Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring Its Intent to Grant a County-wide Pipeline Franchise to Royale Energy, Inc. and authorize the Chairman to sign. Further, set August 25, 2009 at 9:30 a.m. for a Public Hearing to consider the County's Intent to Grant A County-Wide Pipeline Franchise, and direct the clerk to publish and post the Resolution of Intent.

### 12:00 p.m. 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.

The Closed Session matters not concluded in the morning will be continued to this time.

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

#### CONSENT AGENDA ITEMS 1-15

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

1. HEALTH AND HUMAN SERVICES: Rescind Memorandum of Understanding (C09-172) 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, approved on June 30, 2009.
2. BEHAVIORAL HEALTH: Approve Modification to Agreement Number C08-195 between the County of Colusa and **Sun Garden Rest Home**, for services to be provided for mentally disabled adults residing within a licensed community care facility, modifying Item 1 "Duration of Agreement" 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.
3. BEHAVIORAL HEALTH: Approve Modification to Agreement Number C08-205, between the County of Colusa and **Tri-County Treatment**, for the recovery and rehabilitation of person addicted to excessive use of mind-altering chemicals, 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.
4. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C07-270 between the County of Colusa Behavioral Health and **Charlette Lauppe** as MHSA Patient's Rights Advocate, modifying item #3 **Term of Agreement**; item #5 **Compensation**; item #6 **Method of Payment** and **Exhibit A Scope of Work** 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.

5. SHERIFF: Approve "Project Agreement" between the County of Colusa Sheriff's Department and **the State of California, acting by and through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division and Grantee**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,040.00, and authorize the Chairman to sign.
6. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Approve a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-9-3, Joe Carrancho and Andrew Janos, authorize the Chairman to sign the Resolution and direct the Clerk to record.
7. VETERANS SERVICES: Approve Medi-Cal Certificate of Compliance California Department of Veterans Affairs (CDVA) Medi-Cal Cost Avoidance Program July – December 2009 and authorize the Chairman to sign.
8. VETERANS SERVICES: Approve Subvention Certificate of Compliance California Department of Veterans Affairs (CDVA) County Subvention Programs July – December 2009 and authorize the Chairman to sign.
9. PUBLIC WORKS: Ratify Contract No. 0910-03 between the County of Colusa Public Works Department and **Ramos Environmental Services** for pick up and disposal of waste oil and by-products, effective July 1, 2009 through June 30, 2010, 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.
10. PUBLIC WORKS: Ratify Contract No. 0910-12 between the County of Colusa Public Works Department and **Tim Ingraham Trucking** for application of dust suppression materials, effective July 1, 2009 through June 30, 2010, 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.
11. PUBLIC WORKS: Ratify Contract No. 0809-23 between the County of Colusa Public Works Department and **Central Fence Company** for repair of damaged roadside guardrail, effective June 19, 2009 through July 22, 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.
12. PUBLIC WORKS: Ratify Contract No. 0910-13 between the County of Colusa Public Works Department and **Applied Testing Consultants** for independent material testing on capital construction projects, effective June 29, 2009 through June 30, 2010, 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.
13. PUBLIC WORKS: Ratify Contract No. 0910-08 between the County of Colusa Public Works Department and **Bob's Concrete Pumping, Inc.**, for concrete pumping at various locations, effective July 1, 2009 through June 30, 2010, 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.

14. PUBLIC WORKS: Ratify Contract No. 0910-09 between the County of Colusa Public Works Department and **Chrisp Company**, for installation of thermoplastic pavement markings, effective July 1, 2009 through June 30, 2010, 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: Ratify Contract No. 0809-24 between the County of Colusa Public Works Department and **Scales Unlimited**, for commercial scale retrofit and maintenance, effective June 25, 2009 through July 1, 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.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

16. Supervisors' Reports or Comments.
17. State or Federal Legislation/General Budgetary Matters.
18. ADMINISTRATION:
- A. Discuss August 4, 2009 proposed Agenda for the Board of Supervisors/Department Head Workshop Special meeting to include:
    - 1. Budget
    - 2. Customer Service: What does it mean? What is the goal? Department perspectives
    - 3. Excellence: What is it? How do we get there?
  - B. Consider approving 2009/10 fiscal year membership dues, in the amount of \$2,246.00 in the Regional Council of Rural Counties (RCRC) and \$72.00 for the National Forest Counties and Schools Coalition.
  - C. Consider approving the County of Colusa Mission Statement. **(Continued from June 16, 2009 and June 30, 2009)**
  - D. Consider possible approval of "Memorandum of Understanding Between **The Judicial Council of California, Administrative Office of the Courts**, the County of Colusa, and the Superior Court of California, County of Colusa, for the Continued Use of the Historic Colusa County Courthouse in Satisfaction of Government Code Section 70329" effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
  - E. Consider approving a Modification to Agreement C07-213, between the County of Colusa and the **Colusa Regional Medical Center** for lease of the De Angelis Government Center located at 5080 Lodoga-Stonyford Road, Stonyford, CA., modifying Paragraph 4. TERM of Agreement to and Paragraph 6 ASSIGNMENT AND SUBLETTING 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.

- F. Consider approving Modification to Agreement for Professional Services C07-293 between the County of Colusa and **Sinclair & Associates**, modifying Paragraph 5: Compensation, increasing the amount from \$12,500 to \$18,500 and Paragraph 3: Time of Performance, extending the agreement to December 31, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- G. Discussion regarding formation of a Website Committee.
- 19. Review Claims Register Sheets.
- 20. Agenda Review
- 21. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-14	Letter dated July 8, 2009 from the State of California Fish and Game Commission re: proposed regulatory action relative to sections 163 and 164, Calif. Code of Regulations relating to commercial herring fishery, which will be published in the Calif. Regulatory Notice Register on July 10, 2009.	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:**

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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."