

## Board of Supervisors

Gary J. Evans, District IV,  
Chairman  
Kim Dolbow Vann, District I  
Vice-chair  
Thomas A. Indrieri, District II,  
Mark D. Marshall, District III  
Denise J. Carter, District V



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
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](http://WWW.COLUSACOUNTYCLERK.COM)

---

---

BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## August 11, 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.

8:30 a.m.     CALL TO ORDER  
Announcement of Closed Session matters to be heard.

8:32 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 Director of Child Support Services.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the June 30, 2009 and July 28, 2009 Regular Sessions.
- 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. **Public Works – 3010**

Consider approving Employment Agreement between the County of Colusa and **Clay Castleberry** as Interim Director of Public Works, effective August 3, 2009, with terms and conditions as set forth in the Employment Agreement and authorize the Chairman to sign.

B. **Behavioral Health - 4013**

Consider the provisions of Colusa County Code Sections 45.6.2.22 and 45.8.1.13 do not apply to Doctor Gerardo Toribio and are waived if he provides services to other agencies under contract with Colusa County to provide services to its citizens not provided by Colusa County or other agencies providing services outside Colusa County.

9:15 a.m. APPOINTMENTS

**Revolving Loan Fund Commission**

Consider re-appointment of Robert Kessinger to the Revolving Loan Fund Committee, effective June 28, 2009 through June 30, 2014.

9:20 a.m. AUDITOR-CONTROLLER

A. Approve Intra Budget Transfer Numbers 29056 through 29069.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations: <b>FY 2008/2009</b></i>				
County Library/Gifts & Donations	00101	6021	479310	\$1,076.21
County Library/Sp. Projects	00101	6021	53230	\$776.21
County Library/Desks	00101	6021	57008	\$300.00
County Library/Gifts & Donations	00101	6021	479310	\$55.00
County Library/Sp. Projects	00101	6021	53230	\$55.00
Sheriff	00101	2021	467102	\$1,310.79
Sheriff	00101	2021	51012	\$1,070.67
Sheriff	00101	2021	51013	\$60.00
Sheriff	00101	2021	51022	\$180.12
Total				\$1,310.79

9:25 a.m. SHERIFF

Consider approving Memorandum of Understanding between the County of Colusa Sheriff's Department and **Fremont Rideout Health Group** for the performance of examination of victims and suspects in cases of suspected sexual assault, effective August 11, 2009, with terms and conditions as set forth in the MOU and authorize the Sheriff to sign on

behalf of the Board of Supervisors.

9:30 a.m. PUBLIC HEARING/SHERIFF

- A. Public Hearing to consider receipt and allocation of stimulus grant award fund part-time Sheriff's Boating Safety Officer for 4.2 months.
- B. Consider approving FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program stimulus grant to fund a part-time Sheriff' Boating Safety Officer for 4.2 month, in the grant amount of \$16,482.00.

9:35 a.m. BEHAVIORAL HEALTH SERVICES

Consider approving Agreement for Professional Services between the County of Colusa Behavioral Health Services and **Del Norte Clinics, Inc.**, to provide psychiatric medication evaluation and medication management services to indigent, sliding scale, insurance and FQHC clients in Colusa County, effective September 1, 2009 through June 30, 2010, in an amount not to exceed \$50,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign.

9:40 a.m. HEALTH AND HUMAN SERVICES

Consider approving purchase of the following fixed assets: Five (5) Frigidaire Commercial Stainless Steel 19.53 cu ft. refrigerators at a cost of \$1,500.00 each for a total cost of \$7,500.00, to be funded with Federal HPP funds.

9:45 a.m. MIGRANT FARM HOUSING

Consider approving purchase of a John Deere Z-Trak mower for Migrant Farm Housing, in the amount of \$8,499.52 from 2008-2009 budget funds.

9:50 a.m. LIBRARY

Consider accepting a Grant award in the amount of \$4,134.00 from the California State Library for the Public Library Staff Education Program for tuition reimbursement to the Williams Branch Library Manger, Erik Berman, for library school course work at San Jose State University during the 2009-2010 academic year and authorize the Chairman to sign.

10:00 a.m. TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer's Monthly Investment Report for the month of June 2009. **(Continued from July 28, 2009)**

10:05 a.m. PUBLIC WORKS

- A. Presentation by the California Product Stewardship Council.  
**(Continued from July 28, 2009)**
- B. Consider approving Fuel Purchase Agreement between the County of Colusa and **Tri County Petroleum** for FY 2009-210 Fuel purchase for the Department of Public Works, Transit Agency, Central Services, and the Sheriff's Department, effective July 28, 2009 through June 30, 2010, with terms and conditions as set forth in

the agreement and authorize the Chairman to sign.

- C. Consider approving Master Job Order Contract Transportation and Construction Rental Equipment **With** Operator between the County of Colusa Public Works and the following:

**Mike Ward Trucking,  
F & L Farms Trucking, Inc.,  
David McCullough Excavating,  
Estess Trucking,  
Forry Excavating,  
Billy Wycoff Construction**

effective July 28, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

- D. Consider approving Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance Projections Within Colusa County between the County of Colusa Public Works and the following:

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

effective July 28, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

- E. Discuss and consider adoption of rate increase for Norcal Waste Systems Services in unincorporated areas of Colusa County.

**(Continued from July 28, 2009)**

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

11:00 a.m. PLANNING & BUILDING

- A. Discussion/action/direction on pest control for county buildings.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisors authorizing the Director of Planning and Building to submit an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program. Further, approve the Application in the amount of \$500,000.00 and authorize the Director of Planning and Building to sign the application on behalf of the Board of Supervisors.

- C. Presentation by DeNovo Planning Group regarding the General Plan Update.

**12:00 p.m. RECESS**

**3:00 p.m. SPECIAL TRANSPORTATION AND TRANSIT AGENCY MEETING.**

### **CONSENT AGENDA ITEMS 1-6**

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

1. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-191, between the County of Colusa and **Charlette Lauppe d.b.a. A to Z Consulting**, to provide professional services in the development of the Colusa County MHSa Education and Training Workforce Development Program Plan and conducting staff orientation and training meetings for Colusa County Behavioral Health Department, modifying "Time of Performance"; "Compensation"; "Exhibit A Scope of Services" and "Exhibit B Rate of payment" 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.
2. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-206, between the County of Colusa and **BHC Sierra Vista Hospital Inc.**, for certain hospital based psychiatric inpatient services, modifying Item B "Term of Agreement" 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.
3. HEALTH AND HUMAN SERVICES: Approve Amendment to Agreement C08-137 between the County of Colusa Health and Human Services and **Colusa Regional Medical Center**, for provision of Dietary Services for the Senior Nutrition Program, modifying "Article 1, Term of Contract" and "Exhibit B, Project Cost, I. Meals" 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. COLUSA COUNTY IHSS ADVISORY COMMITTEE/RESIGNATION: Accept the resignation of Sandra Bowen from the Colusa County IHSS Advisory Committee, effective July 18, 2009.
5. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisor Authorizing the Recordation of Parcel Map Number 06-4-10, Charles Myers Marsh and Lorraine Marie Egan Marsh, authorize the Chairman to sign and direct the Clerk to record.
6. PUBLIC WORKS: Approve "Cost Share Agreement Cost Reimbursable Agreement (Reference FSH 1509.11)" between the County of Colusa Public Works Department and the **USDA Forest Services Mendocino National Forest** for the Fouts Springs Roadway and Drainage Improvements, effective August 11, 2009, with terms

and conditions as set forth in the Agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

### **END OF CONSENT AGENDA**

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

#### 7. ADMINISTRATION

- A. Consider approving the County of Colusa Mission Statement. **(Continued from June 16, 2009, June 30, 2009 and July 28, 2009)**
- B. Discuss nature and propose of Colusa Heritage Preservation Committee Historical landmark plaque.
- C. Consider approving a Modification to C09-141 Joint Powers Agreement between the County of Colusa and Colusa Unified School District.
- D. Consider a Modification to C09-201 Joint Powers Agreement between the County of Colusa and the Maxwell Unified School District.
- E. Consider a request from PNC, Inc., (d.b.a. ValleyInternet.com) for a letter of support for Community Broadband and authorize the Chairman to sign.

8. Supervisors' Reports or Comments.

9. State or Federal Legislation/General Budgetary Matters.

10. Review Claims Register Sheets.

11. Agenda Review.

### **ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.