

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman

Thomas A. Indrieri, District II

Mark D. Marshall, District III,
Vice-chair

Gary J. Evans, District IV,

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

boardclerk@countyofcolusa.org

WWW.COLUSACOUNTYCLERK.COM

BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

August 24, 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, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- B. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- C. Under the Provisions of Government Code Section 54956.8, the Board will meet with representatives from the Sheriff's Department to consider a potential real estate purchase, give instructions, and take possible action to designate negotiators.
- D. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) case.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of August 10, 2010 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. **Personnel - 1040**

Update/consider the selection process for the Personnel Director.

B. **Behavioral Health – 4010**

Appoint William Cornelius, Interim Director of Behavioral Health until the Director of Behavioral Health Services position is filled and authorize additional compensation of \$678.00 per month for Interim Director responsibilities effective August 16, 2010.

C. **Health and Human Services – Health 4012**

Consider filling the vacant position of Public Health Nurse I/II/III, PF Range 35/39/43, effective September 1, 2010.

9:15 a.m.

COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC)

Consider approval of revised Colusa County MDIC (Multi-Disciplinary Interview Center) Protocol.

9:30 a.m.

PUBLIC HEARINGS**Public Works**

Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 733 Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC.

1. Consider second reading, by title only, and adoption of proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 733 Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC, authorize the Chairman to sign and direct the Clerk to publish.

9:35 a.m.

PUBLIC WORKS

A. Consider accepting bids for the Norman Road near the town of Princeton Installation of Driver Speed Feedback Sign as received and opened on August 11, 2010 as follows:

- Franklin Construction \$72,069.00
- Knife River Construction \$67,923.00

- B. Consider awarding and approving Contract Number 1B00045 for the Norman Road near the town of Princeton Installation of Driver Speed Feedback Sign and authorize the Chairman to sign the contract.
- C. Consider a finding that it is in the best interest of the public to waive the County's formal bid process and approve an agreement between the County of Colusa and **Haling and Associates** to provide installation of Methane Gas Monitoring Wells at the Stonyford Landfill, effective August 24, 2010 through December 31, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:40 a.m. TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer's Monthly Investment Report for July 2010.

9:45 a.m. COUNTY LIBRARY

- A. Consider accepting a grant award in the amount of \$2,000.00 from Target Corporation to help support a limited Imagibus Early Literacy program which will provide books and story time to 100 children aged 0-5 years old in the County.
- B. Consider accepting a grant award in the amount of \$2,952.00 from the California State Library for The Public Library Staff Education Program for tuition reimbursement to the Williams Branch Library Manager, Erik Berman, for library school course work at San Jose University during the 2010-2011 academic year. Further, approve LSTA Grant Award #40-7642, between the County of Colusa Free Library and the **California State Library** for tuition reimbursement, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Consolidated Application Notification of Grant Award and authorize the Chairman to sign any and all accompanying documents.

9:50 a.m. HEALTH AND HUMAN SERVICES

Consider approving combined CDC Public Health Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP), funding Agreement No. EPO 10-07 for fiscal year 2010-11, between the Colusa County Health and Human Services and **the California Department of Public Health**, as follows:

- Centers for Disease Control & Prevention (CDC), effective August 10, 2010 through August 9, 2011
- Hospital Preparedness Program (HPP), effective July 1, 2010 through June 30, 2011
- State GF Pandemic Influenza, effective July 1, 2010 through June 30, 2011

with terms and conditions as set forth in the Agreements and authorize the Chairman to sign.

9:55 a.m. PROBATION

Consider a request for Contingencies to cover expenditures in the Probation-Indian Gaming Department for FY09-10, in the amount of \$113,000.00. (Requires 4/5th vote)

10:00 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra-Budget Transfer Numbers 1006 through 10067 and 10068 through 10075.

B. Approve changes in Revenue and Appropriations as follows:
(Requires 4/5th vote)

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
CSA#2-Stonyford	02657	002657	468010	\$966.00
CSA#2-Stonyford	02657	002657	53120	\$497.37
CSA#2-Stonyford	02657	002657	53180	\$0.12
CSA#2-Stonyford	02657	002657	53253	\$26.79
CSA#2-Stonyford	02657	002657	53260	\$41.72
Total				\$966.00
Bridge Fund	00111	3016	454100	\$161,503.28
Bridge Fund	00111	3016	53230	\$161,503.28
Total				\$161,503.28
Road Fund	00110	3010	452400	\$48,968.79
Road Fund	00110	3010	452410	\$6,034.17
Road Fund	00110	3010	452411	\$8,887.29
Road Fund	00110	3010	454100	\$271,411.97
Total				\$336,202.22
Road Fund	00110	3010	53230	\$336,202.22
Road Fund	00110	3010	410800	\$500.96
Road Fund	00110	3010	421330	\$135.00
Road Fund	00110	3010	421340	(\$624.00)
Road Fund	00110	3010	454154	\$149.61
Road Fund	00110	3010	454165	(\$2,099.16)
Road Fund	00110	3010	467700	(\$904.02)
Road Fund	00110	3010	457750	\$100.00
Road Fund	00110	3010	467770	\$2,000.00
Road Fund	00110	3010	479220	(\$135.72)
Road Fund	00110	3010	479250	\$159.90
Road Fund	00110	3010	479321	\$31,070.00
Road Fund	00110	3010	479360	\$454.79
Road Fund	00110	3010	479470	(\$281.86)
Road Fund	00110	3010	479910	\$6,739.56

Total				\$37,265.06
Road Fund	00110	3010	53060	\$18.34
Road Fund	00110	3010	53120	\$3,511.38
Road Fund	00110	3010	53180	\$5,382.17
Road Fund	00110	3010	53230	\$28,353.17
Total				\$37,265.06
Solid Waste	04000	0000	410800	\$150.00
Solid Waste	04000	0000	441900	\$12,482.00
Solid Waste	04000	0000	468007	\$97,769.95
Solid Waste	04000	0000	458008	\$261.50
Solid Waste	04000	0000	479321	\$1,011.00
Total				\$111,674.45
Solid Waste	04000	0000	53060	\$49.48
Solid Waste	04000	0000	53120	\$4,970.74
Solid Waste	04000	0000	53180	\$104,520.60
Solid Waste	04000	0000	53230	\$1,892.21
Solid Waste	04000	0000	53260	\$241.42
Total				\$111,674.45
Bldg & Grds-Maint	00101	1073	479910	\$79,776.81
Total				\$79,776.81
Bldg & Grds-Maint	00101	1073	53130	\$4,837.50
Bldg & Grds-Maint	00101	1073	53180	\$15,430.00
Bldg & Grds-Maint	00101	1073	57361	\$59,509.31
Total				\$79,776.81

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Road	00110	3010	59396	(\$149,737.95)
Road	00110	3010	53180	\$137,419.62
Road	00110	3010	53230	\$12,318.33
Library	00101	6021	57008	\$2,897.80
Library	00101	6021	59390	(\$2,897.80)
Total				\$0.00
Sheriff	00101	2021	510321	(\$2,010.58)
Court Bailiff	00101	20211	510321	\$2,010.58
Total				\$0.00

- 10:05 a.m. DISTRICT ATTORNEY/DHSS/IHSS **Sitting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS)**
Consider approving the In-Home Supportive Services (IHSS) Fraud Investigation and Program Integrity Plan for FY 2010-11, in the amount of \$32,467.00 with County match of 15.3%.

10:30 a.m. RECESS

- 10:45 a.m. BOARD OF EQUALIZATION
Sitting as the Board of Equalization, Colusa County Assessment Appeals Board
Consider an Assessment Appeal Hearing for the following:

Venoco, Inc., Appeal **#09-04** for gas well, APN#035-820-032-000 regarding value placed on gas well for tax year 2008/2009.

10:50 a.m. PLANNING & BUILDING

- A. Consider selection of three (3) representatives for the Governing Board of the Northern Sacramento Valley Integrated Regional Water Management Group and authorize the representative Supervisor to sign on behalf of the Board of Supervisors any documents related to the Governing Board of the Northern Sacramento Valley Integrated Regional Water Management Group.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal Of An Application To The California State Department Of Housing And Community Development for a Grant under "HOME" funding for first time homebuyer's and owner-occupied rehabilitation, authorize the Chairman to sign the Resolution and authorize the Director of Planning and Building to sign any and all accompanying documents regarding this matter on behalf of the Board of Supervisors.
- C. Discussion/review/action regarding any additional appointments to the General Plan Steering Committee.

11:00 a.m. PLANNING & BUILDING/CONTINUED PUBLIC HEARING

- A. Continued Public Hearing to consider 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. **(Continued from June 29, 2010 and August 10, 2010)**

12:00 NOON RECESS

3:00 P.M. TRANSPORTATION/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. COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE/ RESIGNATION: Accept the resignation of Georgeanne Hulbert from the Colusa County In-Home Supportive Services Advisory Committee, effective August 8, 2010.
2. HEALTH AND HUMAN SERVICES: Approve Senior Health Fair – Booth Contract between the County of Colusa Health and Human Services Department and **Colusa Regional Medical Center**, effective August 24, 2010, with terms and conditions as set forth in the Contract and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
3. HEALTH AND HUMAN SERVICES: Approve Standard Agreement Number 10-95365, between the County of Colusa Health and Human Services and **the California Department of Public Health** for Federal Center for Disease Control funding, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$21,250.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign the agreement and all accompanying documents.
4. HEALTH AND HUMAN SERVICES: Approve amendment to Agreement **C09-348** for 2009-10 Public Health Preparedness, State General Fund Pandemic Influenza, HHS Hospital Preparedness Program, Public Health Emergency Response (PHER) Phase I and II, HSS Hospital Preparedness Program H1N1 Agreement No. EPO P09-07, and **C09-349** 2009-10 CDC Public Health Emergency Response (PHER), Agreement between the Colusa County Health and Human Services and **the California Department of Public Health**, to extend the funding termination dates for Public Health Emergency Response (PHER), Phase I, II and III from July 30, 2010 to August 30, 2010, with terms and conditions as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
5. AG COMMISSION: Approve Standard Agreement Number 10-0324, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for Pierce's Disease Control Program, effective July 1, 2010 through June 30, 2012, in an amount not to exceed \$10,503.44, 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.
6. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Bridge Replacement on Leesville Road at the North Branch of Freshwater Creek, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

7. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Grimes Arbuckle Road Seal-Coat Surfacing, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.
8. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-8-1, Lynne M. Spivak, authorize the Chairman to sign the Resolution and direct the Clerk to record.
9. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-8-4, Richard Steidlmayer, et al., authorize the Chairman to sign the Resolution and direct the Clerk to record.
10. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-5-2, Richard C. Steidlmayer, et al., authorize the Chairman to sign the Resolution and direct the Clerk to record.
11. ADMINISTRATION/CHANGE ORDER: Ratify Change Order to contract #C10-172, between the County of Colusa and **Yuba City Floor Covering**, in the amount of \$1,450.00 for installation of 900 square feet of particle board to even floor for carpet installation in the west wing of the Historical Courthouse and signed by the Chairman.
12. COUNTY COUNSEL/PUBLIC DEFENDERS/PROP 36: Approve Second Modification of Agreement to C04-066 between the County of Colusa and **Albert Smith, Attorney at Law** for Proposition 36 Defense Services, modifying terms as set forth in the Modification, effective July 1, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
13. COUNTY COUNSEL/VETERAN'S SERVICES: Approve "Subvention Certificate of Compliance" California Department of Veterans Affairs (CDVA) County Subvention Program January through December 2010 and authorize the Chairman to sign.
14. COUNTY COUNSEL/VETERAN'S SERVICES: Approve "Medi-Cal Certificate of Compliance" California Department of Veterans Affairs (CDVS) Medi-Cal Cost Avoidance Program January through December 2010 and authorize the Chairman to sign.
15. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Senior Health Fair-Booth Contract between the County of Colusa Veteran's Services and **Colusa Regional Medical Center**, effective October 28, 2010, with terms and conditions as set forth in the contract and authorize the Veteran's Services representative to sign 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. **Chairman Vann**
 1. Consider appointment of two (2) board member to the Colusa County Economic Development JPA Board.
 2. Consider allocation of 2010 payments under Title II and Title III Secure Rural Schools and Community Self Determination Act.
 3. Consider appointment of two (2) Board members to the Adhoc Annexation Committee representing the City of Williams and the City of Colusa.
 - B. **Supervisor Evans**
 1. Discussion regarding County offices being kept open to the public during the lunch hour 12 noon through 1:00 p.m. **(Continued from August 10, 2010)**
 2. Discussion regarding proposed JPA for Sites project and possible action.
19. Review Claims Register Sheets.
20. 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.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Director of Planning and Building Services** on September 21, 2010 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420 or ccpersonnel@countyofcolusa.org) prior to 5:00 p.m. Thursday, September 9, 2010. Comments need to be written and signed.