

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## September 22, 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.

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

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of September 8, 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. **(Limited to two (2) minutes per department)**

- 9:10 a.m. PERSONNEL  
**Sheriff – 2021**
- A. Consider bilingual pay of \$50.00 per month for Juan Ascencion, Deputy Sheriff, effective September 23, 2009.
  - B. Consider the revised job description for the position of Sheriff's Technician, PFT, Range 20 (Schedule 08D), effective October 1, 2009.
  - C. **County Library - 6021**  
Consider re-establishing the position of Literacy Program Coordinator, PFT, Range 22 (Schedule 08C – Professional/Admin Bargaining Unit)) and approving the revised job description effective October 1, 2009.
- 9:15 a.m. HEALTH AND HUMAN SERVICES
- A. Discussion and possible action regarding the H1N1 activities within Colusa County.
  - B. Consider approving agreement between the County of Colusa Health and Human Services and **NorCal EMS, Inc.**, for the rental and maintenance of the radio repeater site located at St. John's Peak in Glenn County, effective September 22, 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.
  - C. Consider approving "Maxwell Unified School District Request for Use of School District Facilities" agreement between the County of Colusa Health and Human Services and **the Maxwell Unified School District**, effective September 28, 2009 from 2:00 p.m. through 6:00 p.m. for a "Flu Clinic", 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.
- 9:25 a.m. BEHAVIORAL HEALTH SERVICES  
Consider approving agreement for professional services between the County of Colusa and **Lia Bruno** for substance abuse counseling, effective October 1, 2009 through June 30, 2010, in an amount not to exceed \$28,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign.
- 9:30 a.m. PLANNING & BUILDING  
Consider adopting a Resolution of the County of Colusa Board of Supervisors to Create a General Plan Steering Committee and authorize the Chairman to sign.
- 9:35 a.m. AUDITOR-CONTROLLER
- A. Consider approving designation against fund balance available for FY 2008/09 as follows:

FY 06/07	\$ 336,934.82
FY 07/08	\$1,026,436.44
FY 08/09	<u>\$ 557,651.77</u>
Total	\$1,921,023.03

- B. Discuss and consider the following:
1. Reduction of local agency property tax allocations for the 2009-10 Fiscal Year of 8% of prior year taxes collected and allocated (State Loan) and the Proposition 1A Securitization Program.
  2. Direction to the County Auditor-Controller regarding enrollment in the Proposition 1A Securitization Program.
  3. Adoption of a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith and authorize the Chairman to sign the Resolution. Further, designate Authorized County Officers to be named in the Resolution.
  4. Approval of a Purchase and Sale Agreement between the County of Colusa and the **California Statewide Communities Development Authority**, effective November 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign the Agreement and accompanying Exhibits.
  5. Authorize County Counsel to provide "Opinion of Counsel" for Colusa County local agencies that request legal services.
- C. **Information Technology**
1. Consider approving a Frontier Services Agreement between the County of Colusa IT Department and **Citizens Telecommunications of California Inc.**, for the new telephone system, effective September 22, 2009, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors.
  2. Consider approving professional services agreement between the County of Colusa IT Department and **Connections Data** for telephone service, effective through October 23, 2009, with terms and conditions as set forth in the agreement and authorize the IT Director to sign on behalf of the Board of Supervisors.
  3. Discuss plans for the Board of Supervisors move to the DA's offices.

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

10:45 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 with it's negotiators, Brian Ring and Marge Kemp-Williams, aspects of future negotiations with all bargaining units.
- B. Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of the Director of Public Works.

**12:00 P.M. RECESS**

1:30 p.m. CONTINUED 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(b)(1) the Board will interview candidates for the position of the Director of Public Works.

**3:00 p.m. TRANSPORTATION AND TRANSIT MEETING****CONSENT AGENDA ITEMS 1-5**

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

1. HEALTH AND HUMAN SERVICES: Approve Amendment No. 4 to Agreement No. 02-00771V (C02-276) between the County of Colusa Health and Human Services and **The Regents of the University of California Davis Health Systems** for evidentiary examinations, amending the TERMS of Agreement as contained in the Amendment, effective through September 30, 2010, 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.
2. HEALTH AND HUMAN SERVICES: Approve Agreement No. 09-087-R between the County of Colusa Health and Human Services and **the 44<sup>th</sup> District Agricultural Association** for use of the North Parking Lot, effective September 24, 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.
3. SHERIFF: Approve Out-of-State travel for Deputy Jarrod Brother and Deputy Cecilia Biggs to attend training by the Public Agency Training Council: "Court Security" in Las Vegas, NV, November 29 - December 2, 2009, to be funded by Grant Funds.

4. LIBRARY: Approve name change of the Colusa County Library's California Library Services Act membership from Mountain Valley Cooperative Library System to NorthNet Library System effective May 8, 2009.
5. AG COMMISSIONER: Approve Standard Agreement No. 09-0403 between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture** for the Sudden Oak Death Program, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

### END OF CONSENT AGENDA

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

6. Supervisors' Reports or Comments.
7. State or Federal Legislation/General Budgetary Matters.
8. ADMINISTRATION
  - A. Consider approving response to the 2008-2009 Colusa County Grand Jury Final Report.
  - B. Consider appointing a committee with appropriate staff and or department heads to begin work on the redistricting in the county which will result from the new census data.
9. Review Claims Register Sheets.
10. 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.