

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

October 6, 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.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of September 22, 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.

PERSONNEL

A. **Assessor - 1023**

Consider adding one flexibly staffed position of Appraiser I/II/III, PFT, Range 21/25/29 (Schedule 08C), effective November 1, 2009.

B. **County Library - 6021**

Delete the position of Library Assistant II/Literacy Coordinator, PFT, Range 12, effective September 30, 2009.

C. **DHHS - Health – 4012**

Consider adding the part time position, to help with H1N1 program, of Public Health Assistant, Limited Term - PT (30%), effective October 15, 2009.

D. Behavioral Health Services – Mental Health - 4013

Consider the reorganization of the Department of Behavioral Health Services, approve the following changes in authorized positions and approve filling of the added positions:

Add: Deputy Director - Clinical Services, PFT, Range 30 (Schedule 08M), effective November 1, 2009.

Delete: Mental Health Clinical Supervisor, PFT, Range 18 (Schedule 08M), effective October 31, 2009.

Add: Clinical Program Manager I/II, PFT, Range 14/16, (Schedule 08M), effective November 1, 2009.

Add the new positions of:

Electronic Health Record Manager, PFT, Range 12 (Schedule 08M – Management Coalition) effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.

Electronic Health Record Coordinator, PFT, Range 27 (Schedule 08C – Miscellaneous), effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.

Re-establish the position of Deputy Director of Administration/ Finance, PFT, Range 27 (Schedule 08M – Management Coalition), effective November 1, 2009 and fill by internal recruitment.

Add: MHSA Family Facilitator, PFT, Range 35 (Schedule 08C), effective November 1, 2009.

Add: MHSA Family Specialist, PFT, Range 31 (Schedule 08C), effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.

9:20 a.m.

HEALTH AND HUMAN SERVICES

- A. Discussion and possible action regarding the H1N1 activities within Colusa County.
- B. Consider approving an Agreement between the County of Colusa Health and Human Services and **First 5 Colusa** for development and implementation of the Early Steps to School Success (ESSS) program, effective October 6, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:30 a.m.

PLANNING & BUILDING/PUBLIC HEARING

Public Hearing to consider a proposed Ordinance of the Board of Supervisors Amending Ordinance No. 534, the Zoning Ordinance of the

County of Colusa and Establishing Barriers for Swimming Pools, Spas, and Hot Tubs. **(Public Hearing WILL NOT be held. This matter has been continued indefinitely)**

9:35 a.m. TREASURER-TAX COLLECTOR

Consider accepting the corrected Colusa County Treasurer's Monthly Investment Report for July 2009 and the Colusa County Treasurer's Monthly Investment Report for August 2009.

9:40 a.m. CHILD SUPPORT SERVICES

Consider approving "Commercial Alarm Installation and Services Agreement" between the County of Colusa Child Support Services and **Bay Alarm** for installation and maintenance of an alarm system, effective October 6, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

9:45 a.m. SHERIFF

A. Consider approving Modification to Agreement No. C07-260 between the County of Colusa and **Watch Systems** for the purpose of providing Sex Offender Registration and Community Notification Software and related services, **modifying** the following:

- Item 3. "Compensation",
- Item 4. "Billing and Payment" and
- Item 5. "Term of Agreement"

with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Sheriff to sign on behalf of the Board of Supervisors.

B. Consider approving purchase of a Toughbook brand laptop computer from Bizco Technologies, in the amount of \$2,186.00, to be funded with previously approved FY 08 Homeland Security Grant Funds.

C. Consider approving purchase of a 7'x16' Loadrunner TA2 Trailer for use in "Project Power Deployment Plan" from TrailersPlus, in the amount of \$4,950.00 to be funded with previously approved FY07 Homeland Security Grant Funds.

9:50 a.m. AUDITOR-CONTROLLER

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	467505	\$22,472.64

Sheriff	00101	2021	51012	\$19,014.67
Sheriff	00101	2021	51013	\$370.00
Sheriff	00101	2021	51022	\$3,087.97
Total				\$22,472.64

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Road	00110	3010	53180	\$20,126.00
Road	00110	3010	53230	\$1,009,276.
Total				\$1,029,402.
County Service Area 2	02657	002657	55441	\$8,586.00
Total				\$8,586.00
Sheriff	00101	2021	51012	\$7,346.55
Sheriff	00101	2021	51013	\$110.00
Sheriff	00101	2021	51022	\$1,187.83
Sheriff	00101	2021	53180	\$5,830.00
Total				\$14,474.38

- B. Consider approving "Joint Powers Agreement Creating Trindel Insurance Fund (Trindel)" between the Counties of Colusa, Alpine, Del Norte, Lassen, Modoc, Mono, San Benito, Sierra and Trinity and **Trindel**, effective July 1, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign.

- C. Discuss and consider approving the following:
 - 1. 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.

 - 2. 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 documents related to the sale of the Proposition 1A Receivable from the State.

 - 3. Authorize County Counsel to provide "Opinion of Counsel" for Colusa County local agencies that request legal services relating to the sale of Proposition 1A Receivable from the State.

D. Information Technology

1. Consider approving an agreement between the County of Colusa and **Cal West Concrete Cutting, Inc.**, for drilling services of a 4" hole in the roof of the county courthouse located at 546 Jay/547 Market Streets, Colusa, CA., effective through October 30, 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 an agreement between the County of Colusa and **Gudgel/Yancey Roofing, Inc.**, for roofing repair work, effective through October 30, 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. Consider approving an agreement between the County of Colusa and **Connections Data** for telephone services, effective through October 30, 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.

E. Behavioral Health Services

Consider approving the purchase of three (3), unbudgeted Dell Computers for the Behavioral Health Department, in the amount of \$607.62 each and utilizing State Government Contracts.

10:00 a.m. PLANNING & BUILDING

Discussion/action on bid proposal for countywide pest control.

10:30 a.m. RECESS

11:30 a.m. RECESS TO WILL S. GREEN PARK FOR THE COLUSA COUNTY EMPLOYEE APPRECIATION PICNIC IN THE PARK.

12:00 p.m. RECESS

2:30 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.

Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of the Director of Public Works.

CONSENT AGENDA ITEMS 1-8

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

1. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C06-221, between the County of Colusa and **Remote Support Services, Inc.**, which

provides CalOMS, a system of collecting data to comply with state and federal regulations regarding the services and outcome of treatment for clients, **modifying** the name of the company to **MedTranDirect, Inc.**, effective October 6, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

2. BEHAVIORAL HEALTH: Approve Rental Agreement between the County of Colusa Behavioral Health Services and **Colusa U-Store** for a storage unit, effective October 6, 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.
3. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring October 2009 as Domestic Violence Awareness Month and authorize the Chairman to sign.
4. CONFIDENTIAL EMPLOYEES: Designate December 24, 2009 as the Confidential Employee's Non-Floating holiday for Calendar Year 2009.
5. HEALTH AND HUMAN SERVICES: Approve Agreement No. 10-026-CCFS "44th District Agricultural Association Colusa Farm Show Agreement for Exhibit Space" between the County of Colusa Health and Human Services and the **44th District Agricultural Association**, effective February 2, 2010 through February 4, 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.
6. DISTRICT ATTORNEY: Approve Out-of-State Travel for Dave Markss and Pamela Craig to attend the 2010 CHIA Conference in Las Vegas, Nevada, March 2-5, 2010.
7. PUBLIC WORKS: Accept, as complete, Notice of Completion for the Norman Road at the Colusa Basin Drain Bridge Replacement Project, authorize the Director of Public Works to sign the Notice and direct the Clerk to record same.
8. PUBLIC WORKS: Accept, as complete, Notice of Completion for the County Streets Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell, and Princeton Projects, authorize the Director of Public Works to sign the Notice and direct the Clerk to record same.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

9. Supervisors' Reports or Comments.
10. State or Federal Legislation/General Budgetary Matters.

11. ADMINISTRATION

- A. Consider adoption of a Proclamation of the Board of Supervisors of the County of Colusa on the occasion of Lieutenant Uhlik's promotion to the rank of Captain and assignment to Yreka and authorize the Chairman to sign.
- 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. **(Continued from September 22, 2009)**
- C. Consider selection of the CSAC Board of Directors Delegate for calendar year 2010. (Current delegate is Supervisor Mark D. Marshall)
- D. Consider approving Board of Supervisors Meeting Schedule for January – June 2010.
- E. Discuss and consider procedures for noticing/publishing public hearings.
- F. Discuss and consider County recreation opportunities.

12. Review Claims Register Sheets.

13. Agenda Review.

14. BOARD CLERKS

Consider payment of CCBSA 2009 Membership fees.

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.