

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

October 20, 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 54957.6, the Board will discuss in Closed Session with it's negotiators Brian Ring and Marge Kemp-Williams, matters relating to future negotiations with all employee units.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's 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.
- Approval of Minutes of October 6, 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. PERSONNELA. **District Attorney – 2016**

Consider hiring an extra help Investigator, TPT, \$30.00 per hour, effective October 21, 2009 to cover while incumbent is out on leave.

B. **Sheriff**1. **Court Bailiff – 20211**

Add the following position: Sheriffs Technician, PPT (50%), Range 20, effective November 1, 2009.

2. **Communications – 2020**

Delete the following positions effective October 31, 2009 (Schedule 08D):

- o 3 - Dispatcher-Matron, PFT, Range 20,
- o 2 - Dispatcher-Matron Supervisor, PFT, Range 26
- o 5 - Dispatcher, PFT, Range 16.

Add the following positions effective November 1, 2009 (Schedule 08D):

- o 8 - Dispatcher, PFT, Range 20
- o 2 - Dispatcher Supervisor, PFT, Range 26.

C. **Planning and Building-2076**

Consider the following funding change for the position of Director of Planning and Building, due to the administration of Service Area #1 and #2 transferred from Planning and Building to the Public Works Department, effective October 1, 2009:

FROM: Planning and Building – 2076 (91.16%)/**Buildings and Grounds – Maintenance – 1073 (3.17%)**/ Buildings and Grounds – Custodial – 1074 (3.53%)/**Service Area No. 1 – 02660 (1.07%)**/Service Area No. 2 - **02657 (1.07%)**

TO: Planning and Building – 2076 (91.16%)/**Buildings and Grounds – Maintenance – 1073 (5.31%)**/ Buildings and Grounds – Custodial – 1074 (3.53%)

D. **Probation-2035**

Consider adding an additional position of Deputy Probation Officer I/II, PFT, Range 31/35 (Schedule 08D), effective November 1, 2009.

E. **Personnel**

Consider an Employee Recognition Program utilizing community donations.

9:20 a.m. PUBLIC WORKS/RESOLUTION
 Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing Billing Accounts for Services Provided by the Department of Public Works and authorize the Chairman to sign.

9:30 a.m. PROBATION
 Consider approving "Glenn County Agreement for Placements in Glenn County Juvenile Hall" between the County of Colusa Probation Department and the **County of Glenn Probation Department**, effective October 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

9:35 a.m. HEALTH AND HUMAN SERVICES

A. Consider a finding that it is in the best interest of the County to waive the County's formal Bid process and authorize the purchase of one (1) budgeted Dell PowerEdge R610 Server, in an amount not to exceed \$10,000.00, to be funded through Environmental Health Budget Unit 4019 (utilizing Western States Contractor's Alliance (WSCA) Contract pricing through the State of California's State Bid Award Process).

B. Consider approving the submission of the FY 2009/10 Agreement Funding Application (AFA) for the Maternal, Child, and Adolescent Health (MCAH) program and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

9:40 a.m. COUNTY COUNSEL
 Consider approval of a lease between the County of Colusa and **Superior Court, Colusa County**, for storage space on the second floor of 532 Oak Street Justice Facility, effective September 1, 2009 through August 31, 2010, with terms and conditions a set forth in the Lease and authorize the Chairman to sign.

9:45 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra Budget Transfer number 10001.

B. 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	467510	\$12,258.97
Sheriff	00101	2021	51012	\$7,632.46
Sheriff	00101	2021	51013	\$130.00
Sheriff	00101	2021	51022	\$1,084.21
Sheriff	00101	2021	53180	\$3,412.30
Total				\$12,258.97

Sheriff	00101	2021	467102	\$1,441.06
Sheriff	00101	2021	51012	\$1,203.04
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$198.02
Total				\$1,441.06

9:50 a.m. APPOINTMENTS/RESIGNATIONS
 Consider accepting the resignation of Director Arlan (Gus) Moore from the Colusa County Water Works District #1, effective September 24, 2009 and appoint Lance Swift, as Director to the Colusa County Water Works District #1, as recommended by the Directors of the Water District, to fill the vacancy created by the resignation of Arlan (Gus) Moore, effective October 20, 2009 and to serve at the pleasure of the Board.

9:55 a.m. DEPARTMENT OF WATER RESOURCES
 Presentation by DWR representatives regarding the Central Valley Flood Management Planning Program (CVFMP) and the development of the Central Valley Flood Protection Plan (VFPP).

10:30 a.m. RECESS

11:00 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(b)(1) the Board will continue discussing filling the position of the Director of Public Works.

3:00 p.m. TRANSPORTATION TRANSIT MEETING

CONSENT AGENDA ITEMS 1-12

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

1. AG COMMISSIONER: Approve Modification of Lease Agreement Extension between the County of Colusa Ag Commissioner's Office and **Colusa Industrial Properties, Inc.**, for lease of a 7,600 square foot office located in the Agricultural Building at 100 Sunrise Blvd., extending the term of the lease for an additional three year term, effective July 1, 2009 through June 30, 2012, with a ninety (90) day written termination clause by either party and lease being subject to an annual C.P.I., adjustment on July 1, 2009 and on July 1st of each year thereafter, and all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

2. AG COMMISSIONER/Sitting as the Colusa County Air Pollution Control

District:

- a. Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District to Ratify the Contract Agreements for the **(Year 9)** Rural Assistance Program c/o the Carl Moyer Program and authorize the Chairman to sign.
- b. Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:
 - Gary Driver, effective May 20, 2009
 - Bill Vann, effective May 12, 2009
 - Jeff Charter, effective May 28, 2009
 - Lyle Charter, effective May 28, 2009
 - Mike Voorhees, effective May 28, 2009
 - Mike Voorhees, effective May 28, 2009
 - Mark Ottenwalter, effective June 4, 2009
 - Mark Ottenwalter, effective June 4, 2009

with terms and conditions as set forth in the agreement and signed by the Director of Air Quality Standards on behalf of the Board of Supervisors.

- c. Adopt Resolution of the Governing Board of the Colusa County Air Pollution Control District to Ratify the Contract Agreements for the **(Year 10)** Rural Assistance Program c/o the Carl Moyer Program and authorize the Chairman to sign.
- d. Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:
 - Raymond Charter, effective May 28, 2009
 - Gary Driver, effective May 29, 2009
 - Bill Vann, effective June 8, 2009
 - Bill Vann, effective June 8, 2009
 - Bill Vann, effective June 8, 2009

with terms and conditions as set forth in the agreements and signed by the Director of Air Quality Standards on behalf of the Board of Supervisors.

3. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-7-1, Clifford A. Myers, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

4. COLUSA COUNTY MANAGEMENT COALITION: Designate Thursday, December 24, 2009 as the Colusa County Management Coalition's Non-floating Holiday for calendar year 2009.

5. HEALTH AND HUMAN SERVICES: Approve Agreement No. 10-027-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. SENIOR CITIZENS COUNCIL/DONATION: Acknowledge receipt of a donation from GAMMA ALPHA MASTER, in the amount of \$100.00, to be used towards the purchase of shades for the Colusa County Senior Citizen's Center.
 7. COLUSA COUNTY EMPLOYEES ASSOCIATION/MISCELLEANOUS AND PROFESSIONAL /ADMINISTRATIVE EMPLOYEES: Designate Thursday, December 24, 2009 as the CCEA/Miscellaneous and Professional/Administrative employees Non-floating Holiday for calendar year 2009.
 8. COUNTY LIBRARY: Approve Lease Agreement between the County of Colusa Library and **McNaughton Book Service**, for books leased to the Library, effective November 1, 2009, with terms and conditions as set forth in the Lease and authorize the Chairman to sign.
 9. COUNTY LIBRARY: Approve Baker and Taylor Renewal Form Agreement between the County of Colusa Library and **Baker & Taylor** for the Library, in the total amount of \$3,078.00, with terms and conditions as set forth in the Renewal Form and authorize the Chairman to sign.
 10. HEALTH AND HUMAN SERVICES: Approve "Contract between Colusa County Through Its Department of Social Services and **Glenn County Through its Human Resource Agency** for Providing CWS/CMS Staff Training" effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
 11. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION: Adopt a Resolution Of The Colusa County Board Of Supervisors Appointing Trustees Pursuant To Water Code Section 50740 Et Seq., effective December 4, 2009 to December 6, 2013 as follows:
 - Reclamation District 108: Frederick Durst and Michael Miller
 - Reclamation District 1004: Jack W. Baber, Ed Hulbert, and Jeff Moresco
 - Reclamation District 2047: Dennis Clark, Gary Alves and Arnold Andreottiand authorize the Chairman to sign the Resolution.
 12. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION: A Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Elections Code Section 10515 et seq., effective December 4, 2009 through December 6, 2013 as follows:

- 4-M Water District: Glenn E. Mathis, Jr., and Wade M. Mathis
 - Arbuckle Public Utility District: John W. Scheimer and Johnnie W. Tomlin
 - Arbuckle Recreation and Park District: Andrew Pina, Jason Bremmer, Shelley Murphy, Ellen Voorhees and Shanna O'Sullivan
*Three board members serving a four year term, and
Two board members serving a two year term December 4, 2009 thru 12/2/2011
(to be determined).
 - Bear Valley-Indian Valley Fire Protection District: Allen Ray Burt, and Paul McDowell
 - Colusa Basin Drainage District Division III: Catherine Busch
 - Colusa County Water District: Douglas A. Griffin and Donald R. Peart
 - Glenn-Colusa Fire Protection District Div. III: Glenn Huffman
 - Glenn Valley Water District: John Dale Alvernaz and Patti Ann Turner
 - Holthouse Water District: James Rickert and Jeffery Holthouse
 - LaGrande Water District: Larry LaGrande, Zachary Dennis and Ronald LaGrande
 - Maxwell Irrigation District: Chris Dobson and Paul Richter
 - Stonyford Recreation and Park District: Alfred Andrade
 - Westside Water District: Robert J. Harper and Jamie Traynham
- and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

13. Supervisors' Reports or Comments.
14. State or Federal Legislation/General Budgetary Matters.
15. ADMINISTRATION
 - A. Consider dates for the next Special Workshop meeting with Department Heads: dates to consider January 19 or January 27, 2010.
 - B. Discussion regarding the Community Advisory Committees.
 - C. Discussion regarding the Sacramento Valley Forum (Great Valley) meeting on October 28, 2009.

- D. Discussion regarding the 2007 Employee Survey.
 - E. Discussion regarding office space in the District Attorney's Office.
 - F. Discussion and possible action regarding reimbursement of expenses to Clay Castleberry, Interim Director of Public Works.
16. Review Claims Register Sheets.
 17. Agenda Review.
 18. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
09-18	Notice of proposed emergency regulatory action relating to incidental take of Pacific Fisher.	Filed

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.