

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

November 3, 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 meet with it's designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations, receive instruction, and potential action.
- 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, re: contingent economic matters in County MOU's.
- C. Pursuant to Government Code Section 54956.8, Conference with Real Estate Negotiators, Supervisors Vann and Marshall to discuss instructions regarding the terms and price of possible sale of Colusa Sheriff's Volunteers and Grand Jury Offices, 825 Bridge Street, Colusa, CA 95932.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of October 20, 2009 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m.

STAFF REPORTS (limited to 2 minutes per department)

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

Public Works – 3010

Consider filling the vacant position of Heavy Equipment Mechanic, PFT, Range 22 (Schedule 08C), effective December 1, 2009.

9:15 a.m.

APPOINTMENTS

Developmental Disabilities Area Board III

Consider re-appointment of Amber Kesterson to the Developmental Disabilities Area Board III, effective through June 29, 2011.

9:20 a.m.

BEHAVIORAL HEALTH

Consider approving an agreement between the County of Colusa and **Prudencio G. Samson, M.D., Psychiatrist**, effective November 1, 2009 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:25 a.m.

TREASURER TAX COLLECTOR/RESOLUTION

A. Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing the Colusa County Tax Collector to Implement the Revenue and Taxation Code Retention and Destruction of Records Schedule and authorize the Chairman to sign.

B. Consider accepting Colusa County Treasurer's Monthly Investment Report for September 2009.

9:30 a.m.

ADMINISTRATION/SUPERVISOR INDRIERI/PROCLAMATION

Consider adopting a Proclamation of the Colusa County Board of Supervisors in support of Veterans Week Celebrations within Colusa County and authorize the Chairman to sign.

9:35 a.m.

SHERIFF/JAIL

A. Consider approving "State of California New Application for Eligibility State & Federal Surplus Property Program" with the State of California, Department of General Services Office of Fleet and Asset Management and authorize the Sheriff to sign on behalf of the Board of Supervisors. **Further**, adopt a Resolution of the California State Department of General Services authorizing representatives of the Colusa County Sheriff's Department to

acquire federal surplus property and authorize the Clerk of the Board to sign on behalf of the Board of Supervisors.

- B. Consider a finding that it is in the best interest of the County/public to waive the County's formal bidding process and approve the purchase of two (2) Motorola XTL5000 Control Stations, (one (1) VHF station and one (1) UHF station), in the total amount of \$10,135.04, to be funded by Rural Law Enforcement Funds.
- C. Consider approving FS Agreement No. 06-LE-11051360-008, Amendment No. 009, FY-2010 Operating and Financial Plan for Controlled Substance Operations USFS, Mendocino Nation Forest-Sheriff, Colusa County between the County of Colusa Sheriff's Office and the **U.S. Department of Agriculture, Forest Service**, effective October 1, 2009 through September 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

9:40 a.m. HEALTH AND HUMAN SERVICES

- A. Discussion and possible action regarding the H1N1 activities within Colusa County.
- B. Discuss/explanation of potential for extraordinary circumstance making it difficult for certain DHHS employees to take required vacation time.
- C. Consider designating December 24, 2009 as the Non-Floating Holiday for calendar year 2009 for the appointed Department Heads and direct that county offices be closed to the public on that date.
- D. Consider approving "Modification of Agreement -#2" to Agreement C08-250 between the County of Colusa Health and Human Services and **INDIGO/Hammond and Playle Architects, LLP** for architectural services for the transitional housing facility, modifying the "Scope of Services" and "Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:55 a.m. PUBLIC WORKS

- A. Consider ratifying Contract No. 0910-16, between the County of Colusa Public Works Department and **Scales Unlimited**, for commercial scale Maintenance, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.
- B. Consider ratifying Contract No. 0910-18, between the County of Colusa Public Works Department and **Sullivan Subterranean Services**, for video inspection of well #5, effective October 13, 2009

through December 31, 2009, with terms and conditions as set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

10:00 a.m. DEPARTMENT OF CONSUMER AFFAIRS
 Presentation by Michael Lafferty regarding services provided by the Department of Consumer Affairs.

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:

American Tower Corp & Subsidiaries; Appeal # 08-09, APN 800-001-056, **and** Appeal # 08-10, APN 800-001-103 for personal property only, Tax year 2007/2008. **(Received letter dated 10/1/09 requesting withdrawal of Appeal)**

10:50 a.m. PLANNING & BUILDING
 Discussion/action regarding a large dead tree located at 85 East Webster Street (Health and Human Services storage building).

10:55 a.m. AUDITOR-CONTROLLER
 A. Consider approving Intra Budget Transfer Nos. 10002 through 10003.
 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 | 454608 | \$1,579.10 |
| Sheriff | 00101 | 2021 | 51012 | \$1,351.85 |
| Sheriff | 00101 | 2021 | 51013 | \$20.00 |
| Sheriff | 00101 | 2021 | 51022 | \$207.25 |
| Total | | | | \$1,579.10 |
| Sheriff | 00101 | 2021 | 454608 | \$772.24 |
| Sheriff | 00101 | 2021 | 51012 | \$656.13 |
| Sheriff | 00101 | 2021 | 51013 | \$10.00 |
| Sheriff | 00101 | 2021 | 51022 | \$106.11 |
| Total | | | | \$772.24 |

C. Discussion and possible direction regarding potential refinancing of Criminal Justice Facility COPs. Presentation by Jeff Land and Nicki Tillman from Brandis Tallman LLC.

CONSENT AGENDA ITEMS 1-11

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

1. HEALTH AND HUMAN SERVICES/IHSS PUBLIC AUTHORITY: Approve "Authorized Provider Agreement" between the County of Colusa IHSS Public Authority and **Three Rivers Chapter of the American Red Cross**, to provide first aid, CPR, aquatics, water safety, HIV/AIDS prevention education, mission-related care-giving and other health and safety education programs, 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.
2. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Colusa County One-Stop** for employment and training services for CalWORKs Welfare-to-Work clients for fiscal year 2009-10, effective November 3, 2009, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
3. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 09-1-1, Carrie Schmidt and William J. Schmidt, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
4. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-4-4, Sidney John LaGrande, Brent Edward LaGrande and Leo Andrew LaGrande, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
5. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-4-5, Leo Andrew LaGrande, Sidney LaGrande, Brent LaGrande, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
6. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-10-1, Victor and Hedwig LaGrande Revocable Trust, Sidney J. LaGrande, Brent E. LaGrande and Leo A. LaGrande, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
7. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-5-4, Freshwater Farms, Inc., authorize the Chairman to sign the Resolution and direct the Clerk to record same.

8. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 09-4-1, A.G. Dennis Farms, a corporation, authorize the Chairman to sign the Resolution and direct the Clerk to record same.
9. PUBLIC WORKS: Ratify Contract No. 0910-10, between the County of Colusa Public Works Department and **On Site Safety**, for safety training, effective July 1, 2009 through June 30, 2010, with terms and conditions a set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.
10. PUBLIC WORKS: Ratify Contract No. 0910-05, between the County of Colusa Public Works Department and **Stohlman Enterprises, Inc.**, for electrical installation, repair and maintenance, effective July 1, 2009 through June 30, 2010, with terms and conditions a set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.
11. PUBLIC WORKS: Ratify Contract No. 0910-06, between the County of Colusa Public Works Department and **Sander's Heaving Towing**, for towing services, effective July 1, 2009 through June 30, 2010, with terms and conditions a set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

12. Supervisors' Reports or Comments.
13. State or Federal Legislation/General Budgetary Matters.
14. ADMINISTRATION
 - A. Consider approving County Membership Dues for January 1, 2010 through December 31, 2010 in the amount of \$400.00 for the National Association of Counties (NACo).
 - B. Discussion and possible appointments to the Community Advisory Committees. **(Continued from October 20, 2009)**
 - C. Discussion and possible action regarding Supervisor cell phones.
 - D. Discussion and possible action regarding the RC&D.
 - E. Discussion by County Counsel of Great Valley Center Water Symposium.
15. Review Claims Register Sheets.
16. Agenda Review.
17. Correspondence:

| FILE NO. | CORRESPONDENCE RECEIVED | STATUS |
|----------|---|--------|
| 09-19 | Colusa, Glenn, & Trinity Community Action Partnership Annual Report 2008 | Filed |
| 09-20 | California Fish and Game Commission letter dated 10/22/09 re: Notice of Findings regarding American pika (<i>Ochotona princeps</i>) to be published in the California Regulatory Notice Register on 10/23/09. | 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.