

Board of Supervisors

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Denise J. Carter, District V



COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

November 10, 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. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of November 3, 2009 Regular Session.
- Period of Public Comment.

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

A. **Department Of Health And Human Services – Health – 4012**

Consider approving the following temporary part time positions to help with the H1N1 vaccine administration effective November 11 – June 30, 2009:

- 12 Temporary Part Time Extra Help Nurses (LVN, RN or PHN I, PHN II, PHN III), Range 26/35/39/43 (Schedule 08C), \$21.04/\$26.23/\$28.92/31.88 per hour, not to exceed 500 hours.
- 8 Vocational Assistants, extra help part time, Range 3 (Schedule 08C), \$12.02 per hour, not to exceed 300 hours.

B. Consider filling one flexibly staffed position of PHN I/II/III, permanent full time, Range 35/39/43 (Schedule 08C), effective December 1,

2009, due to a resignation.

9:15 a.m.

HEALTH AND HUMAN SERVICES

- A. Discussion and possible action regarding the H1N1 activities within Colusa County.
- B. Consider accepting bid/proposals for ambulance service in Colusa County as follows:

Enloe Emergency Services

Primary Offer

Cash Subsidy:	\$8,000.00 per month
Fuel Subsidy:	600 gals per month
Base Rate:	\$2,012.00 transport
Mileage:	\$.40 per mile

Contingency Offer

Base Rate:	\$2,500.00 transport
Mileage:	\$.40 per mile

- C. Consider awarding bid/proposal for the ambulance services and directing staff to enter into contract negotiations and return at a later date for further Board consideration of a contract.
- D. Consider approving the IHSS Fraud Investigation and Program Integrity Plan, authorize the Director of Health and Human Services to sign the Plan on behalf of the Board of Supervisors and submit same to the State of California, Department of Social Services (CDSS).

9:25 a.m.

BEHAVIORAL HEALTH

Consider approving an agreement between the County of Colusa Behavioral Health Services and **Colusa County One-Stop Partnership** for expertise and services in the field of workforce education, and training, in compliance with Colusa Board of Supervisors and State approved WET Plan, effective November 1, 2009 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:30 a.m.

TREASURER TAX COLLECTOR

Consider accepting the Colusa County Treasurer's Monthly Investment Report for October 2009.

9:45 a.m.

Announcement of Closed Session matters to be heard.

9:47 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 its designated Negotiators, Brian

Ring and Marge Kemp-Williams, re: contingent economic matters in County MOU's and take appropriate action.

- B. Under the Provisions of Government Code Section 54956.9,(b)(1) the Board will discuss with Legal Counsel Significant Exposure to Litigation in one (1) case.
- C. Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss a personnel matter.

10:30 a.m. RECESS

10:45 a.m. ASSESSOR/BOARD OF EQUALIZATION

Sitting as the Board of Equalization, Colusa County Assessment Appeals Board

Consider Assessment Appeal Hearing for the following:

- i. SK Foods, LP; Appeal #08-11, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.
- ii. SK Food, LP; Appeal #09-05, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.
- iii. RHM Industrial Specialty Foods, Inc., Appeal #08-12, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.
- iv. RHM Industrial Specialty Foods, Inc., Appeal #09-06, APN 017-090-062-000 for land, improvement, fixture and personal property values for tax year 2008/2009.

(A 90 day continuance has been requested for these matters)

12:00 p.m. RECESS

3:00 p.m. TRANSPORTATION TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-6

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 C09-169 between the County of Colusa Behavioral Health Services and **Colusa County Office of Education** to provide outreach and education to children, youth, families, school staff and communities and modifying "TIME OF PERFORMANCE" and "SCOPE OF SERVICES" 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 Chairman to sign.
2. PUBLIC WORKS: Ratify Contract No. 0910-17, between the County of Colusa Public Works Department and **Myers Brothers Tree Service**, for pruning and removal of trees along the roadways, effective November 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.
 3. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for services in the care of the grounds at the Historical Courthouse, effective through December 31, 201, in an amount not to exceed \$11,280.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
 4. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn and gardening services in the for the Princeton Library and Princeton Park, effective January 1, 2010 through December 31, 2010, in an amount not to exceed \$2,700.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
 5. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn services in the care of grounds at the Williams Library, effective January 1, 2010 through December 31, 2010, in an amount not to exceed \$1,440.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
 6. COUNTY CLERK-RECORD: Approve Notice to the Secretary of State re: Colusa County's Intent to Change Election Management System Software to VoteCal compliant system. Further, direct the County Clerk-Recorder to return at a later date for further Board consideration of a contract with DFM for the election management system.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

7. Supervisors' Reports or Comments.
8. State or Federal Legislation/General Budgetary Matters.
9. ADMINISTRATION
 - A. Consider directing the Board Clerk to publish notice in the local paper for appointment to the Colusa County Planning Commission.
 - B. Consider appointments to the Community Advisory Committees.
(Continued from October 20 and November 3, 2009)

- C. Consider appointing Supervisor Denise J. Carter to the Colusa County Partnership/Colusa One Stop Governing Board in Supervisor Indrieri's stead.
10. Review Claims Register Sheets.
11. 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 **County Librarian** on December 8, 2009 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. Monday, November 30, 2009. Comments need to be written and signed