

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Gary J. Evans, District IV,
Denise J. Carter, District V



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

December 7, 2010

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

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 54956.9(a) the Board will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754
- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) case.
- C. Under the Provisions of Government Code Section 54957, the Board will discuss with Legal Counsel employee qualification verification issues.
- D. Under the Provisions of Government Code Section 54956.9(a), Senior Deputy County Counsel will discuss with the Board pending litigation in a personnel matter of a confidential nature.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of November 9, 2010 Regular Session and November 12, 2010 Special 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. **Sheriff – Animal Control - 2077**

Consider approving request to hire extra help for the position of Animal Control Officer, TFT, DSA Range 13, \$13.24 per hour, effective December 8, 2010 – as needed to cover staffing shortages.

B. **Public Works – 3010**

Consider approving request to fill the following budgeted vacancies:

- Equipment Maintenance Supervisor, PFT, MSC Range 28, \$3,016.00 - \$3,666.00 per month, effective January 1, 2011.
- Public Works Superintendent, PFT, MGT Range 15, \$3,904.00 - \$4,745.00 per month, effective January 1, 2011.

C. **Solid Waste – 4000**

Consider approving request to hire extra help Fee Collectors, TPT, MSC Range 1, \$9.00 per hour, effective December 8, 2010, as needed to cover staff shortages.

9:25 a.m.

APPOINTMENTSA. **Colusa County Mental Health Board**

Consider appointment of Lia Bruno to the Colusa County Mental Health Board to fill the expired term of Nicole Flannery, effective December 7, 2010 through December 6, 2013.

B. **In-Home Supportive Services Advisory Committee**

Consider re-appointment of Carla Rhea to the In-Home Supportive Services Advisory Committee, effective November 18, 2010 through November 17, 2012.

9:30 a.m.

PUBLIC HEARINGSA. **County Counsel**

Public Hearing to consider second reading, by title only, of a proposed Ordinance of the County of Colusa to Revise the Current Chapter 2, Article I of the Colusa County Code and to Repeal Chapter 11 of the Colusa County Code; Specifically Repealing §§ 2-1, 2-1.1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.4, 2-11 and 2-16.3 of Chapter 2,

Article I, Chapter 11, and adding new sections 2-1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.3, 2-3.4, and 2-11, New Chapter 11 of the Colusa County Code. **(Introduction, first reading, by title only, held on November 9, 2010.)**

1. Consider adoption of proposed Ordinance of the County of Colusa to Revise the Current Chapter 2, Article I of the Colusa County Code and to Repeal Chapter 11 of the Colusa County Code; Specifically Repealing §§ 2-1, 2-1.1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.4, 2-11 and 2-16.3 of Chapter 2, Article I, Chapter 11, and adding new sections 2-1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.3, 2-3.4, and 2-11, New Chapter 11 of the Colusa County Code, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.

B. Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors to Increase the Number of Members of the Governing Board of Trustees of the Williams Cemetery District from Three Members to Five Members pursuant to Government Code Section 9025.

1. Consider adopting proposed Resolution of the Colusa County Board of Supervisors to Increase the Number of Members of the Governing Board of Trustees of the Williams Cemetery District from Three Members to Five Members pursuant to Government Code Section 9025 and authorize the Chairman to sign.

9:35 a.m.

HEALTH AND HUMAN SERVICES

Consider approving "Memorandum of Understanding between the **Glenn County Health Services Agency** and the County of Colusa Health and Human Services, Public Health Division for Mount Saint Johns Repeater" effective July 1, 2010, with terms and conditions as set forth in the MOU and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

9:40 a.m.

BEHAVIORAL HEALTH

Consider approving an Agreement between the County of Colusa Behavioral Health Services and **Casa Serenity, LLC.**, to provide adult residents in Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision, effective November 1, 2010 through June 30, 2012, in an amount not to exceed \$60.00 per client, per day, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.

9:45 a.m.

PROBATION DEPARTMENT

A. Update and direction regarding the YOBG/SB81 Juvenile Hall Construction Project.

- B. Consider adopting a Resolution of the Board of Supervisors, County of Colusa Approving Entering Into A Contract With The State Of California – Department Of Transportation (CalTrans) For Highway Maintenance and authorize the Chairman to sign.
- C. Consider approving Agreement Number 03A1820, between the County of Colusa Probation Department and **CALTRANS** for roadside service, effective January 1, 2011 through October 31, 2014, in a total amount of \$259,208.00, with a thirty (30) day written termination clause by either party and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

9:55 a.m. CENTRAL SERVICES/PUBLIC WORKS

Consider approving amendment to contract C06-276, between the County of Colusa Central Services and **Advanced Document Concepts** to upgrade (Kyocera TASKalfa 400ci) and renew the Public Works Department's equipment and maintenance services agreements, approved on November 28, 2006, with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

10:00 a.m. TREASURER-TAX COLLECTOR

- A. Consider the 2011 Treasurer-Tax Collector's Goals and Investment Policy.
- B. Consider accepting the Colusa County Treasurer's Monthly Investment Report for October 2010.

10:30 a.m. RECESS

10:45 a.m. COLUSA COUNTY AIR POLLUTION CONTROL

Sitting as the Colusa County Air Pollution Control District

Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer the Carl Moyer program (Year 13) and authorize the Chairman to sign the Resolution.

10:50 a.m. AUDITOR-CONTROLLER

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Fiscal Year 09/10				
Elections & Regis	00101	1051	455999	\$38,040.94
Elections & Regis	00101	1051	466400	\$10,118.95

Total				\$48,159.89
Elections & Regis	00101	1051	53230	\$39,660.89
Elections & Regis	00101	1051	53121	\$8,499.00
Total				\$48,159.89
Probation	00101	2035	479910	\$14,589.08
Total				\$14,589.08
Probation	00101	2035	53180	\$14,589.08
Total				\$14,589.08
Colusa Co. Jud District	00101	20131	431700	\$76,150.14
Total				\$76,150.14
Colusa Co Jud District	00101	20131	53230	\$76,150.14
Total				\$76,150.14
Homeland Security	00101	20811	455363	\$30,222.77
Total				\$30,222.77
Homeland Security	00101	20811	57064	\$2,040.77
Homeland Security	00101	20811	57158	\$28,182.00
Total				\$30,222.77
Social Welfare	00101	5031	468765	\$2,417.50
Total				\$2,417.50
Sr. Citizen Council	00101	5061	442000	\$506.45
Total				\$506.45
Sr. Citizen Council	00101	5061	53230	\$110.45
Sr. Citizen Council	00101	5061	53230	\$396.00
Total				\$506.45
County Library	00101	6021	454613	\$4.16
Total				\$4.16
County Library	00101	6021	53230	\$4.16
Total				\$4.16
Adult Literacy	00101	6022	479310	\$1,030.00
Adult Literacy	00101	6022	479321	\$13.00
Adult Literacy	00101	6022	479910	\$590.99
Total				\$1,633.99
Adult Literacy	00101	6022	53180	\$1,633.99
Total				\$1,633.99

Family Literacy	00101	6023	479321	\$39.00
Family Literacy	00101	6023	479910	\$554.33
Total				\$593.33
Family Literacy	00101	6023	53230	\$593.00
Total				\$593.33
Colusa Veterans Bldg	00101	7032	479339	\$245.15
Total				\$245.15
Colusa Veterans Bldg	00101	7032	53260	\$245.15
Total				\$245.15
Maxwell Veterans Bldg	00101	7033	479339	\$1,219.74
Total				\$1,219.74
Maxwell Veterans Bldg	00101	7033	479339	\$1,219.74
Total				\$1,219.74
Wms Veterans Bldg	00101	7035	479339	\$3,441.10
Total				\$3,441.10
Wms Veterans Bldg	00101	7035	53260	\$3,441.10
Total				\$3,441.10
DHHS Admin	00108	5010	479321	\$200.00
Total				\$200.00
DHHS Admin	00108	5010	59390	\$200.00
Total				\$200.00
Senior Nutrition	00108	5033	455220	\$2,930.85
Total				\$2,930.85
Senior Nutrition	00108	5033	55280	\$2,930.85
Total				\$2,930.85
Building Fund	00121	1080	479550	\$1,065,069.53
Total				\$1,065,069.53
Building Fund	00121	1080	55440	\$1,065,069.53
Total				\$1,065,069.53
Air & Water Poll Control	00130	4015	431770	\$18,643.50
Air & Water Poll Control	00130	4015	441900	\$451.71
Air & Water Poll Control	00130	4015	479910	\$61,832.00
Total				\$80,927.21

Air & Water Poll Control	00130	4015	59452	\$80,927.21
Total				\$80,927.21
Parks & Recreation	00154	7011	454608	\$89,460.00
Total				\$89,460.00
Parks & Recreation	00154	7011	53180	\$89,460.00
Total				\$89,460.00
M.F.H.-Excess Funds	00156	1076	479910	\$57,530.75
Total				\$57,530.75
M.F.H.-Excess Funds	00156	1076	53201	\$40.22
M.F.H.-Excess Funds	00156	1076	53209	\$11,919.05
M.F.H.-Excess Funds	00156	1076	53215	\$506.35
M.F.H.-Excess Funds	00156	1076	53301	\$1,551.94
M.F.H.-Excess Funds	00156	1076	53302	\$50.87
M.F.H.-Excess Funds	00156	1076	53303	\$1,026.57
M.F.H.-Excess Funds	00156	1076	59452	\$42,435.75
Total				\$57,530.75
M.F.H.-U.S. Bank	00156	1078	442020	\$53,137.74
Total				\$53,137.74
M.F.H.-U.S. Bank	00156	1078	55280	\$53,137.74
Total				\$53,137.74
Solid Waste	04000	0000	468007	\$1,260.51
Total				\$1,260.51
State Transit Assistance	04021	0000	454150	\$7,510.00
Total				\$7,510.00
State Transit Assistance	04021	0000	583011	\$7,510.00
Total				\$7,510.00
Bldg & Grds-Maint	00101	1073	479910	\$36,820.00
Total				\$36,820.00
Bldg & Grds-Maint	00101	1073	53130	\$36,820.00
Total				\$36,820.00
Sheriff	00101	2021	467505	\$29,493.45
Sheriff	00101	2021	51012	\$25,129.04
Sheriff	00101	2021	51013	\$450.00
Sheriff	00101	2021	51022	\$3,914.41
Total				\$29,493.45

Sheriff	00101	2021	454608	\$5,877.00
Sheriff	00101	2021	51012	\$4,999.00
Sheriff	00101	2021	51013	\$70.00
Sheriff	00101	2021	51022	\$808.00
Total				\$5,877.00
Sheriff	00101	2021	467102	\$656.03
Sheriff	00101	2021	51012	\$555.88
Sheriff	00101	2021	51013	\$10.00
Sheriff	00101	2021	51022	\$90.15
Total				\$656.03

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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To Increase (Decrease) Appropriations:

Fiscal Year 09/10				
Dev Imp Fee-Gen Adm	02123	002123	59452	\$32,327.72
Total				\$32,327.72
Tobacco Settmnt Fnds	02125	002125	59452	\$42,445.81
Total				\$42,445.81
Treasurer Cash Diff	02220	002220	59452	\$729.59
Total				\$729.59
Jail Inmate Welf Fund	02327	002327	53180	\$183.67
Total				\$183.67
Maxwell Block Grant	02646	002646	59452	\$857.33
Total				\$857.33
Lurline Area Rehab	02651	002651	59452	\$9.05
Total				\$9.05
96 Rehab Block Grant	02653	002653	59452	\$6,086.99
Total				\$6,086.99
94 Rehab Block Grant	02654	002654	59452	\$16,164.13
Total				\$16,164.13
97 Rehab Block Grant	02656	002656	59452	\$2.14
Total				\$2.14

Counseling Ctr Trust	02795	002795	59452	\$3,661.39
Total				\$3,661.39
Realign-Mental Hlth	02935	002935	59452	\$100,776.24
Total				\$100,776.24
PLF	02954	002954	53230	\$2,897.80
Total				\$2,897.80
Migrant Housing	00156	1075	53171	(\$200.00)
Migrant Housing	00156	1075	53190	(\$700.00)
Migrant Housing	00156	1075	53201	\$900.00
Total				\$0.00
Sheriff	00101	2021	51012	\$6,883.93
Sheriff	00101	2021	51022	\$1,096.61
Sheriff	00101	2021	53180	\$8,839.78
Total				\$16,820.32
Bridge Fund	00111	3016	53230	\$183,852.00
Total				\$183,852.00
Road District Fund	00140	3017	53230	\$190,851.00
				\$190,851.00
Road	00110	3010	53180	\$802,775.00
Road	00110	3010	53230	\$886,114.00
Total				\$1,688,889.

- B. Consider approving Intra Budget Transfer Numbers 11003 through 11005.
- C. Consider acknowledging report of Development Impact Fees collected and expended for Fiscal Year 2009-10 pursuant to Government Code Section 66006.
- D. Consider approving designations against fund balance available for FY 2009/10 as follows:

FY 07/08	\$ 706,824.71
FY 08/09	\$ 540,989.89
FY 09/10	\$ 209,286.00
Total	\$1,457,100.60

11:00 a.m. PLANNING & BUILDING

- A. **Continued Public Hearing** to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use

Alternatives Maps. **(Continued from June 29, 2010, August 10, 2010 and August 24, 2010, October 5, 2010)**

- B. Discussion/review/action regarding additional appointments to the General Plan Steering Committee. **(Continued from August 24, 2010; September 7, 2010 September 21, 2010, October 5, 2010)**
- C. Consider approving an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn service for the Williams Library, effective January 1, 2011 through December 31, 2011, 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.
- D. Consider approving an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn service for the Princeton Library and Park, effective January 1, 2011 through December 31, 2011, 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.
- E. Consider/discuss the pressure washing of the exterior of the Criminal Justice Facilities requested by the A.O.C. Further, consider accepting the following proposals and awarding same:
- | | | |
|----|------------------------------|------------|
| 1. | Russell & Boals | \$6,000.00 |
| 2. | All Superior Custom Painting | \$3,200.00 |
| 3. | David Hobbs Painting | \$1,500.00 |
- F. Discussion/consideration/direction regarding Colusa County assuming responsibility for monitoring and reporting groundwater elevations as a Monitoring Entity under the California Statewide Groundwater Elevation Monitoring Program (CASGEM) as enacted by SBX7 6 and provide direction to the Director of Planning and Building to send notice to the Department of Water Resources (DWR) of the same.

CONSENT AGENDA ITEMS 1-13

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

1. SHERIFF: Approve Modification to agreement C09-064 between the County of Colusa and **the City of Colusa** for dispatch services, modifying "FEES" and "TERMS AND TERMINATION" as set forth in the Modification, effective July 1, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

2. AG COMMISSIONER'S OFFICE: Approve Standard Agreement Number 10-0373, between the County of Colusa Ag Commissioner's Office and **the State of California, Department of Food and Agriculture** for Nursery Inspection Program, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$500.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
3. AG COMMISSIONER'S OFFICE: Approve Standard Agreement No. 10-0615, between the County of Colusa Ag Commissioner and **the State of California Department of Food and Agriculture** for Sudden Oak Death Program, effective July 1, 2010 through June 30, 2011, in the maximum amount of \$1,285.00, with terms and conditions as set forth in the agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
4. APPOINTED DEPARTMENT HEADS: Approve December 23, 2010 as the Appointed Department Heads' floating holiday for 2010.
5. AG ADMINISTRATIVE SERVICES – 2059: Authorizing one lump sum payoff, as budgeted, of accumulated sick leave for Harry Krug upon his retirement as provided in Colusa County Code 45.8.5.6.3.
6. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement No. C10-164, between the County of Colusa Health and Human Services and **Sail House**, for long-term residential care services to clients, modifying name change only, from Sail House to **Sail House, Inc.**, effective July 1, 2010 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
7. HEALTH AND HUMAN SERVICES: Approve "Memorandum of Understanding Between **Dos Rios Continuum of Care** and the Colusa County Department of Health and Human Services with Colusa County Veterans Services" for the purpose of preventing homelessness of potential discharges and ensuring the linkage of clients to mainstream resources, effective December 7, 2010, with terms and conditions as set forth in the MOU and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
8. COUNTY CLERK/ELECTIONS: Accept the Official Canvass and Statement of Vote for the November 2, 2010 General Election as submitted by the County Clerk-Recorder.
9. PUBLIC WORKS: Ratify Agreement Number 1011-16 between the County of Colusa Public Works Department and **Bob's Concrete Pumping** to provide concrete pumping services, effective October 8, 2010 through November 15, 2010, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.
10. PUBLIC WORKS: Ratify Agreement Number 1011-12 between the County of Colusa Public Works Department and **Telfer Oil** to provide pumping, cleaning and flushing of the tanks at the Williams Road Yard, the patch truck and portable

tanks, effective August 1, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

11. PUBLIC WORKS: Ratify Agreement Number 1011-18 between the County of Colusa Public Works Department and **David Miller's Pest Control** to provide spraying for ants, spiders, crickets, roaches, etc., and rodent traps with bait, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,500.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.
12. PUBLIC WORKS: Ratify Agreement Number 1011-19 between the County of Colusa Public Works Department and **Bob's Concrete Pumping** to provide concrete pumping services, effective November 15, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.
13. PUBLIC WORKS: Ratify Agreement Number 1011-11 between the County of Colusa Public Works Department and **Alsco-Geyer** to provide installation, repair, or replacement of underground water lines, and electrical repairs, effective August 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and signed by the Public Works Director on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

14. Supervisors' Reports or Comments.
15. State or Federal Legislation/General Budgetary Matters.
16. Review Claims Register Sheets.
17. ADMINISTRATION/SUPERVISOR VANN
Consider a support letter regarding dedicated VLF proceeds to local law enforcement.
18. Agenda Review.
19. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
10-50	Letter from the Fish and Game Commission regarding notice of proposed regulatory action relative to Section 632, Title 14, California Code of Regulations, relating to Stewarts Point State	Filed

Marine Reserve and Stewarts Point State Marine Conservation
Area.

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 14, 2010 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Thursday, December 2, 2010. Comments need to be written and signed.