

## Board of Supervisors

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



## COUNTY OF COLUSA

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

# Agenda

## January 11, 2011

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

8:03 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 54956.9 (c), the Board will discuss with Legal Counsel possible litigation in one (1) case.
- B.     Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators – Nikki Berry and Marge Kemp-Williams, re: all unit negotiations - receive instruction, and potential action.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of December 14, 2010 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  
**Library – 6021**

- A. Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held December 14, 2010 for Wendy Burke, County Librarian, PFT, DH Range 32, from Step 4 to Step 5, \$7,115.00 per month, effective January 1, 2011.
- B. **Ag Commissioner-2060**  
 Consider additional compensation for Jon Richter of \$629.40 per month for Interim Ag Commissioner responsibilities, effective January 1, 2011 and until the Ag Commissioner position is filled.
- C. **Behavioral Health – 4013**  
 Consider filling the vacancy of Therapist I/II/III, PFT, PF Range 29/31/35, \$3,121.00 - \$3,794.00/\$3,277.00 - \$3,984.00/\$3,613.00 - \$4,392.00 per month, effective February 1, 2011.

9:15 a.m. APPOINTMENTS

Consider approving and authorizing the Clerk to publish and post the local appointments list as follows:

**LOCAL APPOINTMENTS LIST**

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2010.

**Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Colusa, CA 95932 (530) 458-0508 or by e-mail at [cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)**

**Applications may also be downloaded from the Internet at:**  
[www.colusacountyclerk.com](http://www.colusacountyclerk.com)

**VACANCIES**

**AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE:** Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

- ❖ 6 Vacant positions
- ❖ 1 Member at Large

**AIR POLLUTION CONTROL DISTRICT HEARING BOARD:** 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational

toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

- Adam Shifflet, term expires February 6, 2011
- Ralph Keeley, Jr., term expires February 6, 2011
- Randy Johnson, term expires February 6, 2011

**ARBUCKLE CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ 1 Vacant position
- ❖ Walt Foster, term expires August 3, 2011

**COLLEGE CITY CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ Carol Cain, term expires July 7, 2011
- ❖ Carolee L. Ornbaun, term expires July 7, 2011
- ❖ Frank Aulgur, term expires January 31, 2011

**COLUSA CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ Ken Flagor, term expires November 28, 2011
- ❖ John B. Arnold, term expires November 28, 2011

**CYPRESS HILL CEMETERY DISTRICT**

- Connella Edgerly, Sr., term expires March 7, 2011

**GRAND ISLAND CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ Fred Durst, term expires June 30, 2011

**PRINCETON CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ 1 vacant position

**STONYFORD-INDIAN VALLEY CEMETERY DISTRICT:** Must be an elector residing within the District.

- ❖ John B. Huttman, term expires June 30, 2011
- ❖ Alfred Gaddini, term expires August 4, 2011

**WILLIAMS CEMETERY DISTRICT:** Must be an elector residing within the District.

- 2 new vacant positions
- Deetta Mayberry, term expires March 15, 2011

**MAXWELL FIRE PROTECTION DISTRICT:** Must be an elector residing within the District.

- ❖ William S. Barrett, term expires April 4, 2011

**SACRAMENTO RIVER FIRE PROTECTION DISTRICT:** Must be an elector residing within the District.

- ❖ Roger Moore, term expires November 17, 2011
- ❖ Len Bolen, term expires November 17, 2011
- ❖ 2 Vacant positions

**WILLIAMS FIRE PROTECTION DISTRICT**

- Robert Freed, term expires July 17, 2011
- Gary Jewett, term expires July 17, 2011

**COLUSA COUNTY WATER WORKS DISTRICT I**

- 1 vacant position

**PRINCETON WATER WORKS DISTRICT:** Must be a registered voter and the owner of real property in the District.

- ❖ Ed Angus, term expires June 30, 2011
- ❖ 2 Vacant positions

**CHILDREN AND FAMILIES:** Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

- ❖ Dolores Gomez, term expires May 13, 2011

**CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT TRUSTEES**

- ❖ 2 vacant positions

**DEVELOPMENTAL DISABILITIES AREA BOARD III**

- Amber Kesterson, term expires June 29, 2011

**FISH AND GAME COMMISSION ALTERNATE**

- ❖ 1 Vacant position in District I
- ❖ 2 Vacant positions in District III
- ❖ 1 Vacant position in District II
- ❖ Joseph A. Ferrendelli, term expires January 27, 2011
- ❖ Dennis Fursaro, term expires January 27, 2011
- ❖ Rande Brookins, Member at Large, term expires January 27, 2011
- ❖ Knute Kalfsbeek, term expires January 27, 2011

**GROUNDWATER MANAGEMENT COMMISSION:** Shall be a resident of Colusa County.

- ❖ 2 Vacant Positions.

**HISTORICAL RECORDS COMMISSION**

- Gayle Kalfsbeek, term expires August 4, 2011

**IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE:** Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal

assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

- ❖ Bonnie Davies, term expires April 8, 2011
- ❖ Georgeanne Hulbert, term expires April 15, 2011
- ❖ 8 Vacant positions

**LOCAL CHILD CARE PLANNING COUNCIL-COLUSA OFFICE OF EDUCATION: Consumer Representative:** Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

- ❖ Jennifer Long, term expires March 4, 2011
- ❖ Pam Niehues, term expires March 4, 2011
- ❖ Vicki Myers, term expires September 16, 2011
- ❖ Donna Dennis, term expires March 4, 2011

**MENTAL HEALTH BOARD:** Shall be a consumer of Mental Health Services, families of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

- ❖ Christine Jones, term expires November 18, 2011
- ❖ 5 Vacant positions

#### **MOSQUITO ABATEMENT DISTRICT**

- ❖ Mike Griffith, term expires August 4, 2011
- ❖ Daryl Brown, term expires May 2, 2011

#### **MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD**

- Peggy Townzen, term expires April 16, 2011

**PLANNING COMMISSION:** One member is appointed from each Supervisorial District. Commissioners are required to file Statements Of Economic Interest.

- ❖ Gail Beduhn, term expires February 1, 2011, District V.
- ❖ James Lee Charter, term expires February 1, 2011, District III.
- ❖ Charles T. Reische, term expires February 1, 2011, District II.
- ❖ Marion Mathis, term expires February 1, 2011, District IV.
- ❖ Steve Vanderpan, term expires February 1, 2011, District I.

#### **REVOLVING LOAN FUND ADVISORY COMMITTEE**

- Kathleen Engrahm, term expires April 18, 2011
- Bill Rohde, term expires April 18, 2011

9:20 a.m.

SHERIFF

- A. Consider accepting the bids for the Sheriff's Office for One (1) Diesel Powered Emergency Backup Generator as received and opened December 3, 2010 at 3:00 p.m. as follows:
- Gammill Electric, Inc., \$45,990.00
  - Charlie's Electric \$75,377.00
- B. Consider awarding the bid for One (1) Diesel Powered Emergency Backup Generator.
- C. Consider approving an agreement between the County of Colusa Sheriff's Department and **Government Payment Service, Inc., (dba: GovPayNet)** for services of processing payments by credit card for Cash Bail and other transactions by the Sheriff's Department, effective January 11, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.

9:30 a.m.

PUBLIC HEARING**County Counsel**

- A. Public Hearing to consider a proposed Ordinance Adding A Special Tax Levy To The Colusa County Code, for the Walnut Ranch Area, adding Chapter 18B to said Code.
1. Consider second reading, by title only, and adoption of an Ordinance of the County of Colusa Adding A Special Tax Levy To The Colusa County Code and authorize the Chairman to sign and direct the Clerk to publish same.
  2. Consider adopting a Resolution of the Colusa County Board of Supervisors Placing Special Tax on the April 12, 2011 Special Election Ballot and authorize the Chairman to sign.

9:35 a.m.

COUNTY COUNSEL

- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring An Amended Joint Powers Authority Between the County of Colusa And The Sierra-Sacramento Valley Emergency Management Systems Joint Powers Authority To Create A Regional EMS Agency And An Emergency Medial Services (EMS) Program and authorize the Chairman to sign.
- B. Consider approving Second Amendment and Restated Joint Exercise of Powers Agreement for the Purpose of Continuing a Regional Emergency Medical Services Agency and Providing for the Continued Implementation, Operation and Management of an Emergency Medical Services System in the Counties of Butte, Colusa, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yolo and Yuba, State of California, effective February 1, 2011, with terms and conditions as set forth in the Joint Exercise Of Powers Agreement

and authorize the Chairman to sign.

9:40 a.m. CHILD SUPPORT SERVICES

Consider approving a contract between the County of Colusa Child Support Services and **Nancy McGie**, for attorney services to the Department of Child Support Services, effective January 1, 2011 through December 31, 2011, with a ninety (90) day written termination clause by either party and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

9:45 a.m. ADMINISTRATION

Presentation of Certificates of Appreciation to the following Planning and Building/Maintenance employees for their valuable contribution and dedication to the remodeling of the Colusa County Historical Courthouse-west wing:

- Rande Brookins
- Jon Sullivan
- Dusty Whiting

9:50 a.m. TREASURER-TAX COLLECTOR

Consider accepting the Colusa County Treasurer's Monthly Investment Reports for November and December 2010.

9:55 a.m. AUDITOR-CONTROLLER

Consider approving Intra-Budget Transfer No. 11006.

10:00 a.m. BOARD OF SUPERVISORS – EMPLOYEE RECOGNITION

Employee Recognition Presentation Honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2010 and December 31, 2010. Reception immediately following in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Employee	Department	Years	Position
Kathy Allegrini	Library	10	Library Assistant II
Tawna Pastorino	Sheriff-Jail	10	Correctional Officer
Dean Pearson	Sheriff	10	Deputy Sheriff
Susana Azevedo	Human Services	15	Employment/Train Worker II
Irma Cull	Sheriff-Jail	15	Booking Clerk
Donna Dennis	Human Services	15	Program Manager II
Cheri Erdelt	Sheriff-Communications	15	Dispatcher
Lorraine McKey	Health Department	15	Case Manager I
Jonathan Sullivan	Buildings and Grounds	15	Building Services Worker
Beatrice Doberstein	Human Services	20	Office Assistant Supervisor
Michael Jovich	Public Works	20	Road Maint Leadworker
David Markss	District Attorney	25	DA Chief Investigator
Kathleen Moran	Clerk/Recorder	25	County Clerk/Recorder

Sharon Reische	District Attorney	25	Fiscal Program Analyst
Lowell Berlin	Public Works	30	Public Works Supervisor

**10:30 a.m. RECESS**11:00 a.m. PLANNING AND BUILDING

- A. Presentation by DeNovo Planning Group regarding the General Plan Update.
- B. Consider approving Modification of Agreement to Contract Number C09-156, between the County of Colusa Planning and Building and **De Novo** for the Housing Update, modifying Item 3 "Time of Performance" to June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- C. Consider approving an agreement between the County of Colusa Planning and Building and **Dunn Environmental, Inc.**, for the water supply assessment (hydro-geologic evaluation) for the Adams Tentative Subdivision Map TSM 09-5-1, effective January 11, 2011 through March 31, 2011, in an amount not to exceed \$18,905.50, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- D. Consider authorizing the Director of Planning and Building to proceed with RFP's for hiring a contractor for care and lawn maintenance at the following locations:
  1. River Glenn Subdivision
  2. The Historic Courthouse
- E. Consider setting a Public Hearing on February 8, 2011 at 9:30 a.m., regarding a proposed Resolution adopting an update to the Housing Element of the Colusa County General Plan and associated Negative Declaration and direct the Clerk to publish and post Notice for same.

**CONSENT AGENDA ITEMS 1-7**

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

1. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1011-20 between the County of Colusa Public Works Department and **Billy Wycoff Construction** to provide bridge repairs on Dennis Drive at Salt Creek, effective December 15, 2010 through January 31, 2011, in the amount of \$7,272.00, 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



2. COUNTY COUNSEL: Approve Legal Services Agreement between the County of Colusa and **Stoel Rives LLP**, for land use, environmental and public agency law relating to the lawsuit of Delucchi v. County of Colusa, (Colusa County Superior Court Case No. CV23754) and any related challenges or other consideration, effective January 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
3. HEALTH AND HUMAN SERVICES: Approve Interagency Agreement fiscal Year 2010-2012, between the County of Colusa Health and Human Services, Public Health Division, Colusa Human Services-Social Services Division and **the Colusa County Probation Department** for compliance with federal and state regulations and appropriate expenditure of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funds in the implementation of Child Health and Disability Prevention (CHDP) Program, effective July 1, 2010 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
4. COOPERATIVE EXTENSION/PROCLAMATION/SUPERVISOR CARTER: Adopt and ratify a Proclamation of the Colusa County Board of Supervisors in Honor of the Retirement of Mike Murray, Cooperative Extension Director and authorize Supervisor Carter to sign on behalf of the Board of Supervisors.
5. PUBLIC WORKS: Correct the Minutes of December 7, 2010 to reflect the correct Agreement Number as follows:

"Ratify Agreement Number ~~1011-11~~ 1011-10, 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."
6. CENTRAL SERVICES: Approve and ratify Lease Agreement between the County of Colusa Central Services and **Pitney Bowes** for postage machine/DM825 Digital Mailing System, effective December 16, 2010 through December 15, 2015, at the rate of \$458.45 per month, with a thirty (30) day written termination clause by either party and signed by the Chairman.
7. AG COMMISSIONER: Approve Amendment 1 to Standard Agreement No. 10-0213, (C10-187) between the County of Colusa Ag Commissioner's Office and **the State of California Department of Food and Agriculture** for 10/11 Pest Detection Program, modifying compensation amount from \$9,445.00 to an amount not to exceed \$11,060.00, effective July 1, 2010 through June 30, 2011, with a thirty (30) day written termination clause by either party and authorize the Interim Ag Commissioner to sign on behalf of the Board of Supervisors.

### **END OF CONSENT AGENDA**

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OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

8. Supervisors' Reports or Comments.
9. State or Federal Legislation/General Budgetary Matters.
10. Review Claims Register Sheets.
11. ADMINISTRATION
  - A. Consider Ad Hoc Committee for groundwater CASGEM.
  - B. Consider approving Central Valley Project Water Association 2011 Dues in the amount of \$750.00.
  - C. Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments.
  - D. Consider appointment of two members of the Board of Supervisors to Ad hoc Proposition 26 Committee.
  - E. Remarks by Chairman Vann.
  - F. Election of 2011 Chairman and Vice-Chairman.
12. Agenda Review.

***ADJOURN in honor of the Honorable Virgil Phillip O'Sullivan, Senator.***

**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.