

Board of Supervisors

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

January 25, 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 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(a), Legal Counsel and the Personnel Director will discuss with the Board pending litigation in a personnel matter of a confidential nature.
- C. Under the Provisions of Government Code Section 54957, the Board will discuss with Legal Counsel and the Personnel Director possible reorganization/consolidation of a County Department.
- D. Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.
- E. Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.

- F. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation (Six Month) will be conducted for County Counsel.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of January 11, 2011 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

A. **Administration**

Consider adoption of the following updated job descriptions effective February 1, 2011:

- Ag Commissioner/Sealer of Weights and Measurers/Migrant Housing/Airport Services, PFT, DH Range 35, \$6,294.00 - \$7,650.00 per month.
- Assistant Personnel Director, PFT, MGT Range 22, \$4,629.00 - \$5,626.00 per month.
- Chief Probation Officer, PFT, DH Range 50, \$5,687.00 - \$6,913.00 per month.
- County Counsel, PFT, UDH Range 55, \$10,253.00 - \$12,462.00 per month.
- County Librarian, DH Range 32, \$5,853.00 - \$7,115.00 per month.
- Director of Behavioral Health Services, PFT, DH Range 38, \$6,776.00 - \$8,237.00 per month.
- Director of Child Support Services, DH Range 28, \$5,309.00 - \$6,453.00 per month.
- Director of Health and Human Services, PFT, DH Range 38, \$6,776.00 - \$8,237.00 per month.
- Director of Personnel, UDH Range 35, \$6,294.00 - \$7,650.00 per month.
- Director of Planning and Building PFT, DH Range 38, \$6,776.00 - \$8,237.00 per month.
- Director of Public Works, PFT, DH Range 44, \$7,845.00 - \$9,535.00 per month.
- Deputy/Senior Deputy County Counsel, PFT, MGT Range 26/35, \$5,103.00 - \$6,202.00/\$6,359.00 - \$7,730.00 per month.

B. **Behavioral Health Services – Mental Health – 4013**

Consider filling the vacant position of Case Manager, PFT, MSC Range 24, \$ 2,735.00 - \$3,325.00 per month, effective February 1, 2011.

C. **District Attorney – 2016**

Consider changing the range of the position of District Attorney from ELE Range 15 to ELE Range 17 (Step 5 \$8,190.00 to Step 5 \$10,763.00), effective February 1, 2011.

9:15 a.m. SHERIFF

Consider approving Standard agreement number 11C155000, between the County of Colusa sheriff's Office and the **California Highway Patrol** to allow CHP use of the Sheriff's Office pistol range, effective July 1, 2011 through June 30, 2014, in an amount not to exceed \$6,000.00, with a thirty (30) day written termination clause by either party and authorize the Sheriff to sign the contract and any accompanying documents on behalf of the Board of Supervisors.

9:20 a.m. APPOINTMENTS

A. **Planning Commission**

Consider appointment of Colusa County Planning Commissioners, effective February 1, 2011. **(Applications received: Gail Beduhn, District V, Marion C. Mathis, IV, John Loudon, District 2, and Steve Vanderpan, District I)**

B. **Williams Cemetery District**

Consider appointment to the Williams Cemetery District.
(Applications received: Fay C. Turner)

C. **Fish and Game Commission**

Consider appointments to the Fish and Game Commission.
(Applications received: Jon Wrynski, member at large, District 4, Andy Ferrendelli, District V)

9:25 a.m. PROBATION

Consider approving Modification to agreement number C09-264, between the County of Colusa Probation Department and **Satellite Tracking of People LLC**, effective January 25, 2011, with terms and conditions as set forth in the Modification and all tother terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:30 a.m. PUBLIC HEARING

Public Works

A. Public Hearing to consider the Board's Intention to Vacate Purported Public Rights-of-Way Within a Portion of the Sacramento Valley Irrigation Company's Maxwell Unit.

B. Consider adoption of Resolution of Intention to Vacate Purported Public Rights-of-way Within a Portion of the Sacramento Valley Irrigation Company's Maxwell Unit and authorize the Chairman to sign. Further, approve Notice of Exemption for same and direct the Clerk to record/file the Notice of Exemption in the Clerk-Recorder's Office.

10:30 a.m. RECESS

10:45 a.m. PUBLIC WORKS

- A. Consider approving contract to provide software support between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, effective January 11, 2011 through June 30, 2011, in an amount not to exceed \$5,328.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

- B. Consider releasing Parcels five, seven, eight and ten of the Parcel Map Number 03-7-2 for Contractor's Yellow Pages (Mel Haynes) from the requirements of C04-205 Document 2004-0007093 Deferred Public Road Improvement Agreement dated December 14, 2004.

10:50 a.m. CENTRAL SERVICES

Consider approving Document Shredding and Disposal Services Agreement between the County of Colusa Central Services and **Titan Shred of Yuba City**, effective January 25, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:55 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Number 11007 through 11009.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
County Library	101	6021	454900	\$4,952.32
Total				\$4,952.32
County Library	101	6021	57011	\$4,952.32
Total				\$4,952.32
County Library	101	6021	454900	\$2,952.00
Total				\$2,952.00
County Library	101	6021	53251	\$2,952.00
Total				\$2,952.00

11:00 a.m. PLANNING AND BUILDING

- A. Discussion/direction and possible action regarding repairs to the Maxwell Library back door and replacement of windows.

- B. Discussion/direction and possible action for the purchase of two (2) unbudgeted fixed assets for the Custodial Department as follows:

Two (2) Commercial grade vacuum cleaners

- 11:05 a.m. COUNTY COUNSEL/ORDINANCE/PUBLIC HEARING
 Consider approving Introduction and first reading, by title only, of a proposed Ordinance of the County of Colusa to Revise The Current Chapter 3, Article II of the Colusa County Code. Further, set February 8, 2011 at 9:30 a.m., for a public hearing and direct the Clerk to publish and post Notice for same.

12:00 Noon RECESS

3:00 p.m. TRANSPORTATION/TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-9

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

1. PLANNING AND BUILDING/SUPERIOR COURT/CRIMINAL JUSTICE BUILDING: Approve contract between the County of Colusa Planning and Building Department and **All Superior Custom Painting** to clean and pressure wash the exterior of the Criminal Justice Building, effective January 11, 2011 through February 25, 2011, in the bid amount of \$3,200.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
2. HEALTH AND HUMAN SERVICES: Approve Children's Medical Services (CMS) Plan and Budget for Fiscal Year 2010-2011 Certification Statement-Child Health and Disability Prevention (CHDP) Program in the amount of \$121,028.00, State and Federal funding; Certification Statement – California Children's Services (CCS), in the amount of \$18,057.00 funded by Public Health Realignment; and Health Care Program for children in Foster Care (HCPCFC), in the amount of \$9,956.00, State and Federal funding and authorize the Chairman to sign all accompanying documents.
3. HEALTH AND HUMAN SERVICES: Approve amendment to contract C10-163, between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for the provision of Independent Living Program Services, increasing the maximum compensation allowed from \$17,000.00 to \$20,000.00, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
4. COUNTY COUNSEL/PUBLIC DEFENDER: Approve "Agreement between the County of Colusa and **Tedd Mehr** for the providing of Indigent Criminal Defense, Juvenile and Public Guardianship Services for the Period January 12, 2011 through December 31, 2014" beginning January 12, 2011, during each succeeding 12 month period of the agreement term the monthly payment shall be increased 2.5% over the amount paid in the corresponding month of the

preceding 12 month period. Thus, the monthly compensation for each November of the term of the agreement, which will then be the amount of the monthly payment for the succeeding 11 months, will be as follows:

2011	-	\$9,934.32
2012	-	\$10,182.68
2013	-	\$10,437.25
2014	-	\$10,698.18

with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.

5. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1011-21, between the County of Colusa Public Works Department and **Taber Consultants** to provide footing observation/recommendation at Leesville Road at the North Branch of Freshwater Creek, effective January 10, 2011 through January 31, 2011, in an amount not to exceed \$2,000.00, with a fifteen (15) day written termination clause by either party and signed the Director of Public Works on behalf of the Board of Supervisors.

6. AG COMMISSIONER/AIRPORT: Approve Cleaning Services Agreement between the County of Colusa Airport and **Preferred Carpet Cleaning & Services** for maintenance services at the Colusa County Airport for the women and men's bathrooms and the Pilot's room, effective January 25, 2011, with terms and conditions as set forth in the agreement and authorize the Director of Airport Operation or Fiscal Administrative Officer to sign on behalf of the Board of Supervisors.

7. AG COMMISSIONER/AIRPORT SPECIAL/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Acquisition and Development Grant and Certifying the Availability of the County's Share of Matching Funds and authorize the Chairman to sign. Further, approve State of California-Department of Transportation Acquisition & Development Grant Application for ALUCP-Airport Land Use Compatibility Plan Update, in the estimated total cost of \$50,000.00 (Applicant funds-\$5,000.00 and CAAP funds-\$45,000.00) and authorize the Acting Airport Director or his designee to sign on behalf of the Board of Supervisors.

8. ADMINISTRATION: Approve Certificate of Appreciation for AlSCO-Geyer and authorize the Chairman to sign.

9. ADMINISTRATION/PACIFIC FLYWAY QUILTERS: Authorize the use of the Historical Courthouse facilities by the Pacific Flyway Quilters for their bi-annual Quilt Show.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

10. Supervisors' Reports or Comments.

11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.
13. ADMINISTRATION
- A. Discussion and possible action regarding Cal Card Application.
- B. Discussion and possible action regarding Notice to Trindel Insurance of the County's intent to withdraw and seek outside proposals for insurance and risk management and possible issuance of RFPs for insurance coverage.
- C. Discussion and possible action regarding Proposition 40 Grant Funds, i.e., deadlines, pending projects and outstanding amounts for projects.
- D. Consider approving Joint Powers Agreement between the County of Colusa and **Princeton Joint Unified School District**, to improve the condition and accessibility of the Princeton Jr/Sr High School athletic fields, effective December 7, 2010, in the total estimated amount of \$34,797.00, with a ninety (90) day written termination clause by either party and authorize the Chairman to sign.
- E. Consider payment of Sites JPA initial contribution in the amount of \$5,000.00 pursuant to Sites Project Authority Joint Exercise of Powers Agreement, Section IV, Paragraph 4.4 Initial Contribution.
- F. Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments as follows:

COMMITTEES, COMMISSIONS, BOARDS, & DISTRICT VOTING
MEMBER ASSIGNMENTS FOR 2011

CALIFORNIA STATE ASSOCIATION OF COUNTIES

BOARD OF DIRECTORS

Kim Dolbow Vann

Mark D. Marshall, (alt)

CSAC E.I.A.

Denise J. Carter

Mark D. Marshall, (alt)

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Kim Dolbow Vann

COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Denise J. Carter

COMMUNITY ACTION PARTNERSHIP

Mark D. Marshall

Denise J. Carter

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Mark D. Marshall

ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF
COMMERCE LIAISON

Thomas A. Indrieri

EMERGENCY MEDICAL CARE COMMITTEE

Mark D. Marshall

FOUTS SPRINGS YOUTH FACILITY

Gary J. Evans

Kim Dolbow Vann

HEALTHY KID'S HEALTHY FUTURE GOVERNING BOARD

Kim Dolbow Vann

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Thomas A. Indrieri

Denise J. Carter

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Denise J. Carter

Gary J. Evans

Thomas A. Indrieri (alt)

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans

Kim Dolbow Vann

Thomas A. Indrieri

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Mark D. Marshall

Kim Dolbow Vann (alt)

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Thomas A. Indrieri

PROPOSITION 36 ADVISORY COMMITTEE

Thomas A. Indrieri

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Kim Dolbow Vann

Mark D. Marshall (alt)

SACRAMENTO RIVER CONSERVATION AREA FORUM

Gary J. Evans

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Denise J. Carter

SIERRA SACRAMENTO EMS

Mark D. Marshall

Denise J. Carter (alt)

TREASURY OVERSIGHT COMMITTEE

Denise J. Carter

Thomas A. Indrieri (alt)

AIRPORT ADVISORY COMMITTEE

Denise J. Carter

COLUSA COUNTY COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (COLUSA CAPC)

Denise J. Carter

COLUSA CITY COUNCIL LIAISON

Denise J. Carter

FIRE PROTECTION DISTRICTS

Mark D. Marshall

Gary J. Evans

HOSPITAL BOARD LIAISON

Mark D. Marshall

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Denise J. Carter

Thomas A. Indrieri (alt)

RESOURCE CONSERVATION DISTRICT

Denise J. Carter

TEHAMA-COLUSA WATER USER'S ASSOCIATION

Gary J. Evans

Kim Dolbow Vann (alt)

WILLIAMS CITY COUNCIL LIAISON

Mark D. Marshall

2010

FEDERAL APPOINTMENTS

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield

2010 DEPARTMENT LIAISON ASSIGNMENTS

Supervisor Marshall

Probation
Assessor
District Attorney
Library

Supervisor Evans

Personnel
Public Works
Auditor/Controller
County Counsel

Supervisor Indrieri

Clerk-Recorder
Child Support
Treasurer-Tax Collector

Supervisor Carter

Ag Commissioner
Behavioral Health Services
Cooperative Extension

Supervisor Vann

Planning and Building
Sheriff
Health and Human Services

COLUSA COUNTY BOARD OF SUPERVISORS AD-HOC COMMITTEES

Committees will disband once project is completed

Colusa/City Master Tax Share Sub-committee

Gary J. Evans
Kim Dolbow Vann

Cortina Landfill Sub-committee

Mark D. Marshall
Kim Dolbow Vann

Employee MOU Negotiating Sub-committee

Gary J. Evans
Thomas A. Indrieri

PG&E Sub-committee

Gary J. Evans
Kim Dolbow Vann

Land Sales Sub-committee

Mark D. Marshall
Kim Dolbow Vann

Budget Sub-committee

Gary J. Evans
Kim Dolbow Vann

General Plan Sub-committee

Kim Dolbow Vann
Thomas A. Indrieri

Medical Marijuana Identification Program Sub-committee

Mark D. Marshall
Gary J. Evans
Thomas R. Parker, County Counsel
John Poyner, District Attorney
Elizabeth Kelley, Interim Director, Health and Human Services

Williams Veteran's Hall, Sub-committee

Gary J. Evans
Mark D. Marshall

County Contracts: Insurance Portion Sub-committee

Mark D. Marshall

Economic Development Sub-committee (JPA)

Thomas A. Indrieri
Kim Dolbow Vann

Development Impact Fees Sub-committee

Kim Dolbow Vann
Gary J. Evans

Personnel Policies Sub-committee

Gary J. Evans
Mark D. Marshall

Policy and Procedures Sub-committee

Gary J. Evans
Kim Dolbow Vann

Juvenile Hall Sub-committee

Mark D. Marshall
Kim Dolbow Vann
Steve Bordin, Chief Probation Officer

Walnut Ranch/Water System Ad-hoc committee

Thomas A. Indrieri
Denise J. Carter
Steven Hackney, Director Planning & Building
Thomas R. Parker, County Counsel

Septic Ordinance Ad-hoc committee

Gary J. Evans

Mark D. Marshall
 Steven Hackney, Director, Planning & Building
 James Bell, Director, Public Works
 Elizabeth Kelley, Interim Director, Health and Human Services
 Environmental Health Director or his designee
 Members at Large
 Dominickus (Nick) J. Weigel, III, North Star Engineering
 Rich Ellison, Ellison Plumbing
 California Engineering Company

Department Head Group
 Mark D. Marshall

Governing Board of the Northern Sacramento Valley Integrated Regional Water
 Management Group
 Gary J. Evans
 Robert Harper
 Lewis Baird

14. 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.