

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

February 8, 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

8:05 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, a Public Employee Performance Evaluation will be conducted for the BHS Deputy Director – Clinical Services.

- B. Under the Provisions of Government Code Section 54956.9(a), the Board will meet with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771.

- C. Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.

- D. Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of January 25, 2011 Regular Session and January 28, 2011 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.

PERSONNEL

A. **Auditor/Controller – 1021**

Consider Step 5 appointment for Margaret Van Warmerdam, Accountant I, PFT, PF Range 26, **Step 5**, \$3,523.00 per month, effective February 9, 2011.

B. **District Attorney – Victim Witness – 2036**

Consider filling the vacancy of Victim Witness Advocate I/II, LT-FT, MSC Range 14/18, \$2,143.00 - \$2,605.00/\$2,363.00 - \$2,872.00 per month, effective March 1, 2011.

9:15 a.m.

COUNTY LIBRARY

Consider accepting a donation from the Rabobank, N.A. to the Colusa County Library Literacy Program on behalf of the Colusa County Literacy Council, in the amount of \$2,433.00, to fund the purchase of the online language learning services for one year.

9:20 a.m.

PROBATION

Consider approving an agreement between the County of Colusa Probation Department and **CAMtech Monitoring, LLC**, for alcohol monitoring devices and services, effective January 1, 2011 through December 31, 2014, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:25 a.m.

AIRPORT/RESOLUTION

Consider adopting 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 Airport Improvement Program Matching Grant and authorize the Chairman to sign the Resolution and the Interim Airport Director to sign the State of California-Department of Transportation State Matching Grant For FAA Airport Improvement Program-Application.

9:30 a.m.

PUBLIC HEARING

A. **Planning and Building**

Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors adopting an Update to the Housing

Element of the Colusa County General Plan and Associated Negative Declaration.

1. Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting a Negative Declaration and Amendment to the General Plan to Update the Housing Element and authorize the Chairman to sign the Resolution and the Director of Planning and Building to sign the Negative Declaration.

9:35 a.m. PLANNING & BUILDING

- A. Consider a request for Contingency Funds in the amount of 2,000.00, for purchase of unbudgeted fixed assets for the Custodial Department as follows:

Two (2) vacuum cleaners **(Continued from January 25, 2011)**

- B. Discussion/direction and possible action regarding replacement of windows at the Maxwell Library. **(Continued from January 25, 2011)**

9:40 a.m. PLANNING & BUILDING

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, December 7, 2010)**

9:45 a.m. HEALTH AND HUMAN SERVICES

Consider approving Amendment to Agreement C10-287, between the County of Colusa Health and Human Services and **Eileen Stern** to provide fiscal analysis, training and projections for the Social Services Division, and **amending** "Services to be Performed" 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.

9:50 a.m. CENTRAL SERVICES/AG COMMISSIONER

- A. Consider approving RFP package and authorize process for Helicopter Application services to carry out the 2011 Purple Starthistle Eradication Program as requested by the Ag Department.
- B. Consider approving Department of Agriculture Pesticide Bid Package for the annual pesticide order utilized for the 2011 Purple Starthistle Control and Eradication Program and authorize the Chairman to sign Notice to Bidders and direct Clerk to publish and post Notice. Further, set March 23, 2011 at 10:00 a.m. to receive and open bids and March 8, 2011 to accept and award.

9:55 a.m. TREASURER-TAX COLLECTOR
 Consider accepting the Colusa County Treasurer-Tax Collector's Monthly Investment Report for the month of January 2011.

10:00 a.m. AUDITOR-CONTROLLER

A. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2010.

B. Presentation of annual report of Colusa County work related Injuries.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Drug Enforcement	00101	2022	455195	\$2,581.00
Drug Enforcement	00101	2022	53050	\$432.83
Drug Enforcement	00101	2022	53180	\$1,360.00
Drug Enforcement	00101	2022	53220	\$151.53
Drug Enforcement	00101	2022	57064	\$636.64
Total				\$2,581.00
Boating	00101	2024	455999	\$13,112.00
Boating	00101	2024	51011	\$12,180.36
Boating	00101	2024	51022	\$931.64
Total				\$13,112.00
Bldg & Grds-Maint	00101	1073	479910	\$2,541.85
Total				\$2,541.85
Bldg & Grds-Maint	00101	1073	53130	\$939.48
Bldg & Grds-Maint	00101	1073	57360	\$1,602.37
Total				\$2,541.85
Sheriff	00101	2021	455999	\$679.62
Sheriff	00101	2021	51012	\$586.23
Sheriff	00101	2021	51022	\$93.39
Total				\$679.62
Sheriff	00101	2021	454608	\$11,357.87
Sheriff	00101	2021	51012	\$9,797.18
Sheriff	00101	2021	51022	\$1,560.69
Total				\$11,357.87

Sheriff	00101	2021	479360	\$475.54
Sheriff	00101	2021	57034	\$475.54
Total				\$475.54
Homeland Security	00101	20811	455999	\$10,409.83
Homeland Security	00101	20811	57164	\$10,409.83
Total				\$10,409.83
Sheriff	00101	2021	467102	\$2,161.35
Sheriff	00101	2021	51012	\$1,864.36
Sheriff	00101	2021	51022	\$296.99
Total				\$2,161.35
Homeland Security	00101	20811	455999	\$33,390.05
Homeland Security	00101	20811	57039	\$7,719.61
Homeland Security	00101	20811	57058	\$3,535.66
Homeland Security	00101	20811	57158	\$22,134.78
Total				\$33,390.05

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53230	\$85.86
Total				\$85.86
Risk Management	00101	1101	53102	(\$88,887.)
Risk Management	00101	1101	53103	(\$652,216.)
Risk Management	00101	1101	59390	\$741,103.
Total				\$0.00
Risk Management	00202	1104	53102	\$88,887.
Risk Management	00202	1104	53103	\$652,216.
Risk Management	00202	1104	59390	(\$741,103.)
Total				\$0.00
Sheriff	00101	2021	51012	\$896.00
Sheriff	00101	2021	51022	\$142.73
Sheriff	00101	2021	53171	\$22.37
Total				\$1,061.10
Homeland Security	00101	20811	53050	\$8.64
Homeland Security	00101	20811	53120	\$1,300.95
Homeland Security	00101	20811	53170	\$3.02
Homeland Security	00101	20811	53190	\$96.30

Homeland Security	00101	20811	53220	\$148.42
Homeland Security	00101	20811	57039	\$1,123.33
Homeland Security	00101	20811	57064	\$4,406.74
Total				\$7,087.40
Sheriff	00101	2021	53120	\$1,376.69
Sheriff	00101	2021	53231	\$959.47
Sheriff	00101	2021	57011	\$2,127.88
Sheriff	00101	2021	57038	\$1,103.59
Sheriff	00101	2021	57064	\$24,900.87
Sheriff	00101	2021	57143	\$13,725.22
Sheriff	00101	2021	57147	\$22,060.47
Total				\$66,254.19

- 10:15 a.m. COUNTY COUNSEL/FINDINGS
 Consideration and approval of Sacramento Valley Irrigation ("SVI")
 Easement Vacation Findings from January 25, 2011 public hearing on
 same.

10:30 a.m. RECESS

CONSENT AGENDA ITEMS 1-5

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

1. ELECTIONS/COUNTY CLERK: Acknowledge receipt of Maxwell Fire Protection District Resolution No. 11-03 Calling and Giving Notice of the Holding of a Special Election to be held on April 12, 2011 for Submission to Voters of Whether the Board of Directors of the District Shall be Elected and authorize the County Clerk to provide election services to be reimbursed by the District.
2. MENTAL HEALTH BOARD/RESIGNATION: Accept the resignation of George McElligott from the Mental Health Board, effective January 13, 2011.
3. FISH AND GAME COMMISSION/RESIGNATION: Accept the resignation of Jon Wrynski, as an alternate member to the Fish and Game Commission, effective January 25, 2011.
4. HEALTH AND HUMAN SERVICES: Approve Change Order for construction of Colusa Independence Transitional Housing Project for drainage, footings, and foundations at construction site, 713 D Street, effective February 8, 2011, with terms and conditions as set forth in the Change Order and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve Annual Agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical**

Center for reimbursement of equipment/supplies and staff training, effective February 8, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

6. Supervisors' Reports or Comments.
7. State or Federal Legislation/General Budgetary Matters.
8. Review Claims Register Sheets.
9. ADMINISTRATION
 - A. Consider approving Modification to JPA C06-213, between the County of Colusa and the **Grimes Civic Association**, for the Boy's Scouts Cabin, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 - B. Consider approving Modification to JPA C07-214 between the County of Colusa and **Colusa Unified School District** for the recreational facilities, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 - C. Consider approving Modification to JPA C10-230, between the County of Colusa and **the City of Colusa** for the Bike path, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
10. 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

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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.