

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-chairman
Denise J. Carter, District V



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

February 22, 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 54957, the Personnel Director will update the Board on the appointment to the position of Agricultural Commissioner, Sealer of Weight and Measures, Director of Air Pollution Standards, Migrant Housing Manager and Airport Manager.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of February 8, 2011 Regular Session and February 15, 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**Planning and Building – Buildings and Grounds – Custodial - 1074**

Consider adding and filling the following positions:

- One full time position of Custodian, PFT, MSC Range 6, \$1,763.00 - \$2,143.00 per month, effective March 1, 2011.
- Several extra help Custodians, TPT, MSC Range 6, \$10.85 per hour, effective March 1, 2011, as needed to cover vacation and sick leave for regular staff.

9:15 a.m. SHERIFF

- A. Consider approving a contract between the County of Colusa Sheriff's Office and **Koefran Industries** for pickup and disposal of small animal carcasses, effective April 1, 2011 through March 31, 2013, with terms and conditions as set forth in the contract and authorize the Chairman to sign.
- B. 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 |
- C. Consider awarding the bid for One (1) Diesel Powered Emergency Backup Generator.
- D. Consider approving agreement "11-LE11051360-208 (01) Cooperative Law Enforcement Annual Operating Plan and Financial Plan" between the County of Colusa Sheriff's Department and **USDA, Forest Service, Mendocino National Forest** for dispatch and patrol services, effective October 1, 2010 through September 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.

9:20 a.m. CENTRAL SERVICESA. **Library**

Consider approving RFP package and authorization to proceed with RFP process for requested professional services including transference of air conditioner, generator, and related equipment from one minibus to another, and installation of supplemental heating in the second minibus for the Colusa County Library and authorize the Chairman to sign the RFP. Further, set March 2, 2011 at 10:00 a.m. to receive RFPs.

B. Administration

Consider approving Addendum to State of California Purchase Card Program Master Services Agreement (DGS MSA 5-06-99-01), between the County of Colusa Central Services Department and **US Bank National Association ND**, effective February 22, 2011, with terms and conditions as set forth in the Addendum and authorize the Chairman to sign.

9:25 a.m. PUBLIC WORKS

Consider approving Notice to Contractors Special Provisions Bid Book for construction on Able Road, Road Rehabilitation from Lonestar Road to Husted Road, set March 16, 2011 at 10:00 a.m. to receive and open sealed bids, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same.

9:30 a.m. PLANNING & BUILDING

A. Consider approving Modification to Agreement C09-192, between the County of Colusa Planning and Building Department and **DeNovo Planning Group** to prepare the Colusa County General Plan Update and Environmental Impact Report, **modifying** “#3 Time of Performance” to June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

B. Consider approving Introduction and first reading, by title only, of an Ordinance of the Colusa County Board of Supervisors Revoking All Previous Ordinance Associated with Chapter 22 of the Colusa County Code Regarding “Colusa County Mobile Home Chapter” and Adopting a New Chapter 22. Further, set March 22, 2011 at 9:30 a.m. for a public hearing to consider same and direct the Clerk to publish and post Notice of Hearing.

C. Consider accepting the bids for the Historic Courthouse Landscaping as follows:

1.	Steve Burgess	\$2,250.00
2.	Jose Ahumada	\$2,100.00
3.	Reyes Landscaping	\$1,600.00
4.	Fernando Morales	\$1,250.00
5.	David Ferraiuolo	\$1,200.00
6.	Alex Morales	\$1,100.00
7.	Armando Diaz	\$1,100.00
8.	Jaime Diaz	\$1,050.00
9.	Tim Kelley	\$ 900.00
10.	Botanica Landscape	\$ 741.00
11.	Lazaro Hernandez	\$ 710.00
12.	David Fermin	\$ 600.00

D. Consider awarding the bid for the Historic Courthouse Landscaping and direct the Director of Planning and Building to return with a contract for further Board consideration.

- E. Consider accepting bids for the River Glen Sub-Division Landscaping as follows:
 - 1. Jose Ahumada \$2,300.00
 - 2. Alex Morales \$1,050.00
 - 3. Jaime Diaz \$ 900.00
 - 4. Tim Kelley \$ 900.00
 - 5. Reyes Landscaping \$ 800.00
 - 6. Steve Burgess \$ 750.00
 - 7. Botanica Landscaping \$ 659.00
 - 8. David Fermin \$ 600.00

- F. Consider awarding the bid for the River Glen Sub-Division Landscaping and direct the Director of Planning and Building to return with a contract for further Board consideration.

9:40 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Numbers 11010 through 11016.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	467510	\$28,709.52
Sheriff	00101	2021	51012	\$9,160.42
Sheriff	00101	2021	51013	\$50.00
Sheriff	00101	2021	51022	\$1,429.11
Sheriff	00101	2021	53170	\$87.67
Sheriff	00101	2021	53180	\$15,847.75
Sheriff	00101	2021	53230	\$994.76
Sheriff	00101	2021	57011	<u>\$1,139.81</u>
Total				\$28,709.52
Sheriff	00101	2021	479475	\$1,786.13
Sheriff	00101	2021	53050	\$1,786.13

- 9:45 a.m. COUNTY COUNSEL/BEHAVIORAL HEALTH/HEALTH AND HUMAN SERVICES
Discussion/direction regarding Consolidation/Integration of the Departments of Behavioral Health and Health and Human Services.

10:30 a.m. RECESS

10:45 a.m. APPOINTMENTS

**Sitting as the In-Home Supportive Services Advisory Committee
In-Home Supportive Services Advisory Committee**

Consider appointment of Kathleen B. Garofalo to the In-Home Supportive Services Advisory Committee, effective February 22, 2011 through February 21, 2013.

11:00 a.m. PUBLIC HEARING/PLANNING AND BUILDING

Public Hearing to consider the Planning Commission's approval January 3, 2011 of a Mitigated Negative Declaration and Use Permit for Royale Energy, (ED# 10-63), UP #10-9-9 allowing operation of a production gas well on property zoned E-A (Exclusive Agriculture), located approximately 1-mile east of Husted Road and approximately 3000-feet south of the intersection of Freshwater Road and San Jose Road in the Williams area (Township 15 North, Range 2 West, Section 8), identified as APN 017-010-034.

12:00 NOON RECESS

3:00 P.M. TRANSPORTATION/TRANSIT AGENCY MEETING.

CONSENT AGENDA ITEMS 1-2

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

1. HEALTH AND HUMAN SERVICES: Approve annual Agreement for Professional Services between the County of Colusa Health and Human Services and **Gary Teragawa** to coordinate activities and complete Local Emergency Medical Service Administration (LEMSA) deliverables required by the Hospital Preparedness Program (HPP) and Work Plan for fiscal year 2010/11, effective through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
2. ADMINISTRATION/APPOINTMENT/RCRC ESJPA: Approve appointment of Michael Azevedo to the Regional Council of Rural Counties (RCRC ESJPA), as an Alternate for 2011.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

3. Supervisors' Reports or Comments.
4. State or Federal Legislation/General Budgetary Matters.
5. Review Claims Register Sheets.
6. 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 **Public Works Director** on March 8, 2011 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. Wednesday, March 3, 2011. Comments need to be written and signed.