

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## March 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 Public Works Director. **(Continued from March 8, 2011)**
- 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. **(Continued from March 8, 2011)**
- C.     Under the provisions of Government Code Section 54956.9(b)(1), 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 March 8, 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. PERSONNELA. **Behavioral Health - 4010**

1. Consider authorizing to fill the vacant position of MHSA Program Development Chief, MGT Range 18, \$4,199.00 – \$5,103.00 per month, PFT effective June 1, 2011 and LT-FT effective April 1, 2011 while recruiting to fill.
2. **Mental Health - 4013**  
Consider a request to add bilingual pay of \$50.00 per month for the following employees effective march 1, 2011:  
Gemma Velazquez, Therapist II  
Brizia Tafolla Martinez, MHSA Family Specialist  
Patricia Orozco, Case Manager I.
3. **Mental Health - 4013**  
Consider authorization to fill the position of Clinical Program Manager I/II, PFT, MGT Range 14/16, \$3,809.00 – \$4,629.00/\$3,999.00 - \$4,860.00 per month, effective May 1, 2011.

B. **Health And Human Services – Human Services - 5011**

Consider authorizing two extra help Clerical (Bilingual) positions, TFT, \$12.00 per hour flat rate, effective June 1, 2011 – December 31, 2011 to cover for staff shortages, vacation and sick leave relief.

C. **Probation – 2035/20363**

Consider the following budget changes to maximize revenues:

Delete: Work Crew Supervisor, PPT(50%), MSC Range 14, \$2,143.00 - \$2,605.00 per month, effective June 30, 2010.

Counselor I, PPT(50%), MSC Range 23, \$2,669.00 - \$3,243.00 per month, effective June 30, 2010.

Add: Work Crew Supervisor, PPT(20%), MSC Range 14, \$2,143.00 - \$2,605.00 per month, effective July 1, 2010.

Counselor I, PPT(80%), MSC Range 23, \$2,669.00 - \$3,243.00 per month, effective July 1, 2010.

D. **Treasurer-Tax Collector – 1022**

Delete: Assistant Treasurer-Tax Collector, PFT, MGT Range 11, effective September 30, 2010.

E. **Treasurer-Tax Collector – 1022(96.96%)/Public Administrator – 2083(3.04%)**

Add: Assistant Treasurer-Tax Collector, PFT, MGT  
Range 11, effective October 1, 2010.

9:15 a.m. APPOINTMENTS

Consider appointments to various Committees, Commissions, Districts or Boards.

**Local Child Care Planning Council-Colusa County Office  
Of Education**

Consider appointment and re-appointments of members to the Local Child Care Planning Council (LPC) as follows:

Trisha Hendrickson to fill the vacancy created by Bonnie Davies,  
Consumer

Pam Niehues – Child Care Provider (re-appointment)

Donna Dennis – Colusa County Dept of Health and Human  
Services, Public Agency Representative (re-appointment)

Jennifer Long – First 5 Colusa, Community Representative (re-  
appointment) **(Applications received: Trisha Hendrickson,  
Jennifer Long, Donna Dennis and Pam Niehues)**

9:20 a.m. TREASURER/TAX COLLECTOR

Consider accepting the Colusa County Treasurer's Monthly Investment Report for February 2011.

9:25 a.m. HEALTH AND HUMAN SERVICES

Consider approving contract between the County of Colusa Health and Human Services and **Paramex Screening Services** for hair screen analysis for controlled substance detection for use by Child Welfare Services when working with dependants believe to have been exposed to controlled substance and/or the chemicals used to manufacture them, effective March 22, 2011, with terms and conditions as set forth in the contract and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

9:30 a.m. LEWIS BAIR AND TOM ELLIS

A. Informational update regarding the status of the Central Valley Flood Protection Plan.

B. Discussion regarding the US Bureau of Reclamation's position on the implementation of the Sacramento River Settlement Contracts.

9:45 a.m. ADMINISTRATION

Presentation regarding the Colusa-Glenn sub watershed program.

- 10:00 a.m. MENDOCINO NATIONAL FOREST  
Presentation by Tom Contreras regarding the Mendocino National Forest, including projects, budget and issues of relevance.
- 10:15 a.m. ADMINISTRATION/COUNTY COUNSEL/CITY OF COLUSA
- A. Consider/discuss the matter regarding the Scout Cabin use agreement with the City of Colusa.
  - B. Consider/discuss the matter regarding the Master Tax Agreement with the City of Colusa.
- 10:30 A.M. RECESS**
- 10:45 a.m. AG COMMISSIONER
- A. **Airport**  
Consider approving a contract between the County of Colusa Airport and **QT Technologies** for Warranty and Silver Service Program, effective March 22, 2011, with terms and conditions as set forth in the contract and authorize the Airport Director or his designee to sign on behalf of the Board of Supervisors.
  - B. **Migrant Farm Housing**  
Consider approving an agreement between the County of Colusa Migrant Farm Housing and **Glacier Water Vending**, effective March 22, 2011, with terms and conditions as set forth in the agreement and authorize the Director of Migrant Housing to sign on behalf of the Board of Supervisors.
- 10:50 a.m. DISTRICT ATTORNEY  
Consider a finding that it is in the best interest of the public/county to waive the County's formal bid process and approve the purchase and installation of interview room recording equipment in the District Attorney's office.
- 10:55 a.m. SHERIFF  
Consider authorizing the Sheriff's Department to proceed with Request for Proposals for Jail Inmate Medical Services, approve the RFP specifications and set April 21, 2011 at 4:00 p.m. for receipt of Proposals.
- 11:00 a.m. PUBLIC WORKS
- A. Consider accepting the bids for construction on Able Road, Road Rehabilitation from Lonestar Road to Husted Road for the Department of Public Works as received and opened on March 16, 2011 as follows:
 

1.	Delta Construction Co.	\$798,000.00
2.	Northwest Paving	\$793,961.00
3.	J.D. Pasquetti	\$792,826.00
4.	Lamon Construction Co.	\$777,215.00
5.	Knife River Construction	\$727,302.00

- |    |                       |              |
|----|-----------------------|--------------|
| 6. | Teichert Construction | \$702,804.00 |
| 7. | Vintage Paving Co.    | \$672,503.10 |

- B. Consider awarding bid and approving a contract for construction on Able road, Road Rehabilitation from Lonestar Road to Husted Road for the Department of Public Works.

11:05 a.m. CENTRAL SERVICES/LIBRARY

- A. Consider approving Bid Specifications and Notice to Bidders for the Library Vehicle Wrap Bid, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set April 06, 2011 at 10:00 a.m. to receive and open sealed bids and April 19, 2011 to accept and award same.
- B. Consider accepting proposals for the 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 Mobile Training Bus project as follows:
- |    |                 |            |
|----|-----------------|------------|
| 1. | All Seasons RV  | \$3,901.47 |
| 2. | Selover's Inc., | \$6,589.09 |
- C. Consider awarding proposals for the 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 Mobile Training Bus project.
- D. Consider approving contract for professional services for the 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 Mobile Training Bus project.

11:10 a.m. COUNTY LIBRARY

- A. Consider approving Frontier Services Agreement between the County of Colusa Library and **Citizens Telecommunications of California, Inc.**, for Business Class High Speed internet Access services, effective July 1, 2011, with terms and conditions as set forth in the agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors.
- B. Consider/discuss allocation of the entire County building located at 901 E Street in Williams, CA for Library use and direct the County Librarian and Director of Planning & Building to develop a plan, timeline and budget to remodel the building and to establish operational costs for Board consideration.
- C. Consider approving Mango Languages Terms of Sale agreement between the County of Colusa Library and **Creative Empire, LLC**.

**d/ba Mango Languages** for online language learning services subscription, effective April 1, 2011, with terms and conditions as set forth in the Agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors.

11:15 a.m. PLANNING AND BUILDING

- A. Consider approving contract between the County of Colusa and the **County of Butte** for lower tuscan monitoring, recharge and data management project, effective March 1, 2011 through June 30, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign the contract and any documents associated with the contract.
- B. Consider approving Agreement for Special Services between the County of Colusa Planning and Building and **Botanica Landscaping**, for lawn maintenance located at River Glen Subdivision, effective March 22, 2011 through March 31, 2012, in an amount not to exceed \$7,908.00 for the term of the agreement, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
- C. Consider accepting the proposals for the Historic Courthouse Landscaping as follows:
- |     |                    |            |
|-----|--------------------|------------|
| 1.  | Steve Burgess      | \$2,250.00 |
| 2.  | Jose Ahumada       | \$2,100.00 |
| 3.  | Reye's 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. | Lazaro Hernandez   | \$ 810.00  |
| 11. | Botanica Landscape | \$ 741.00  |
- D. Consider awarding the proposal for the Historic Courthouse Landscaping and direct the Director of Planning and Building to return with a contract for same for further Board consideration.
- E. Consider approving an agreement between the County of Colusa Planning and Building and **SWCA Environmental Consultants** to perform an environmental analysis study for Use Permit Application #10-8-4 for the Geophysical Exploration or seismic survey, effective March 22, 2011 through July 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

11:20 a.m. AUDITOR/CONTROLLER

A. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Road Fund	00110	3010	421330	\$11,500.
Road Fund	00110	3010	441900	(\$82,000.)
Road Fund	00110	3010	452399	\$500,000.
Road Fund	00110	3010	452400	(\$50,000.)
Road Fund	00110	3010	452411	(\$105,000.)
Road Fund	00110	3010	454154	(\$56,000.)
Road Fund	00110	3010	454164	\$309,400.58
Road Fund	00110	3010	455500	(\$9,130.32)
Road Fund	00110	3010	467700	\$34,690.85
Road Fund	00110	3010	479100	\$6,427.50
Road Fund	00110	3010	479910	(\$110,875.04)
Total				\$449,013.57

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Road	00110	3010	59395	\$742,708.00
Road	00110	3010	59397	(\$95,547.13)
Road	00110	3010	53180	\$45,000.00
Road	00110	3010	53230	(\$692,160.87)
Total				
Road	00110	3010	59396	(\$235,885.90)
Road	00110	3010	53180	\$223,417.37
Road	00110	3010	53230	\$12,468.53
Total				\$0.00
Sheriff	00101	2021	59390	(\$2,424.50)
Sheriff	00101	2021	53050	\$726.56
Sheriff	00101	2021	53120	\$368.57
Sheriff	00101	2021	53220	\$29.22
Sheriff	00101	2021	53251	\$300.00
Sheriff	00101	2021	53253	\$1,000.15
Total				\$0.00

B. Consider approving Intra-Budget Transfers No. 11021 through 11024.

- C. Presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended January 31, 2011.

11:30 a.m. COUNTY COUNSEL

- A. Announcement of Harry A. Krug v County of Colusa that the Division of Labor Standards Enforcement has determined that they do not have legal jurisdiction to proceed with the claim filed by Harry A. Krug for unpaid vacation and has referred it back to the County of Colusa Grievance Process which has already been exhausted.
- B. Consider Introduction, first reading, by title only of an Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code. Further, set April 5, 2011 at 9:30 a.m. and direct the Clerk to publish and post Notice of Hearing for same.
- C. Consider award protest hearing of Gammill Electric, Inc., regarding Lodoga Radio Site Emergency generator.

**12:00 NOON RECESS**

**3:00 PM COLUSA COUNTY TRANSPORTATION AND TRANSIT AGENCY MEETING**

**CONSENT AGENDA ITEMS 1-4**

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

1. PUBLIC WORKS/PUBLIC HEARING: Set April 19, 2011 at 9:30 a.m. for a public hearing to consider the results of the Engineering and Traffic Survey performed by the Department of Transportation (Caltrans) indicating that the existing 25 mph speed zone on State Highway 45 from Post Mile (P.M.) 12.49 (a point approximately at Pound Street) to P.M. 12.76 (a point approximately 200 feet north of 4<sup>th</sup> Street) should be raised to 35 miles per hour through the community of Grimes and direct the Clerk to publish and post Notice of same.
2. SHERIFF: Approve Agreement No. 11-LE-11051350-208, Modification 02, Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the County of Colusa Sheriff's Office and the **USDA, Forest Service, Mendocino National Forest** for 2001 Controlled Substances Operating and Financial Plan, effective October 1, 2010 through September 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
3. COOPERATIVE EXTENSION: Ratify Proclamation of the Board of Supervisors of the County of Colusa State of California Upon the Retirement of John Edstrom from the Colusa county Cooperative Extension, State of California and signed by the Chairman.



4. HEALTH AND HUMAN SERVICES: Approve modification to Agreement C10-049, between the County of Colusa Health and Human Services and **Safe Side Security Inc.**, for the provision of new security alarm systems for the Colusa County Department of Health and Human Services as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**END OF CONSENT AGENDA**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

5. Supervisors' Reports or Comments.
6. State or Federal Legislation/General Budgetary Matters.
7. Review Claims Register Sheets.
8. ADMINISTRATION  
**Board Clerks**  
 Consider accepting and awarding proposals for glass for desktops for the board clerks/board members and personnel desks as follows:

- Williams Glass
 

Machine polish	\$1,845.23
Hand polish	\$1,292.97
- Colusa County Glass
 

¼" clear w/flat polish	\$2,853.61
¼" glass polished edge	\$2,248.14

**(Continued from March 8, 2011)**

9. Agenda Review.
10. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-03	Letter dated March 7, 2011 from Sacramento River Fire District re: proposed ordinance (*11-01) relating to the declaration of certain waste matter and/or weeds as a public hazard and providing for the abatement and/or removal thereof.	Distributed
11-04	Letter dated 2011 from the Fish and Game commission regarding Notice of Receipt of Amended Petition to list the American pika ( <i>Ochotona princeps</i> ) as a threatened species.	Distributed

**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.