

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## April 19, 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.

8:30 a.m.     CALL TO ORDER

8:35 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(b)(3)(A), the Board of Supervisors and the Department of Public Works will discuss facts with County Counsel creating a significant exposure to litigation and seek direction.
- B.     Under the provisions of Government Code Section 54956.8, the Board will meet with staff to discuss and consider options regarding real property.
- C.     Under the provisions of Government Code Section 54956.9(c), the Board of Supervisors will discuss facts with County Counsel which may warrant initiating litigation and provide direction as appropriate.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the March 29, 2011 Special Session Workshop between the County Supervisors and the Planning Commission **and** the April 5, 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. **Ag Commission - 2060**

Consider request to fill vacancy due to retirement of Assistant Ag Commissioner/Sealer of Weights and Measures, PFT, MGT Range 27, \$5,231.00 - \$6,359.00 per month, effective June 1, 2011 by promotion from within the department and further authorize filling the vacancy created by the promotion.

B. **Probation -2035**

Consider request to add an Extra Help Clerical position, TPT, \$12.00 per hour, effective April 20, 2011 to cover during staff shortages.

9:15 a.m. SHERIFF

Consider approving an agreement between the County of Colusa Sheriff's Department and **Charlie's Electric** to provide and install a diesel powered emergency backup generator included related work for the Lodoga Radio site, effective through August 1, 2011, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.

9:20 a.m. HEALTH AND HUMAN SERVICES

A. Presentation and discuss of Health and Human Services Fiscal Status Report for 2010.

B. Consider approval of budget adjustment to the Fiscal Year 2010/2011 Health and Human Services budget and fixed asset line for the purchase of new vehicles for the Social Services programs to replace high mileage vehicles.

C. Consider approving the purchase of one commercial shredder in an amount not to exceed \$3,000.00 for the Department of Health and Human Services, to be funded with federal funds designated to implement Personal identifying Information (PII) and HIPPA Security requirements.

9:30 a.m. PUBLIC HEARING**Public Works Department**

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, CA.

9:35 a.m.

PUBLIC WORKS

- A. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Certifying Colusa County's Maintained County Road Mileage For 2010 and authorize the Chairman to sign.
- B. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Approving The Application For Grant Funds From The Flood Corridor Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Propositions 84) And The Disaster Preparedness And Flood Prevention Bond Act Of 2006 (Proposition 1E) and authorize the Chairman to sign.
- C. Consider approving "First Amendment to Joint Powers Agreement Providing a Public Transportation System within the County of Colusa" C06-001, between the County of Colusa and **the City of Colusa and the City of Williams**, effective through April 22, 2016, with terms and conditions as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:40 a.m.

CENTRAL SERVICES

A. **Library**

1. Consider accepting Bids for the Vehicle Wrap Bid for the Library received and opened on April 13, 2011 at 10:00 a.m. as follows:
  - a. Vehicle Wraps, Inc.,  
Rancho Cordova, CA           \$4,785.19
  - b. Dynamic Detailing, LLC dba  
Concept Wraps & Graphics  
Rocklin, CA  
Option A                         \$6,858.71  
Option B                         \$8,118.75
  - c. LRT Graphics, Chico, CA           \$10,120.00
2. Consider awarding bid and approving the contract for the Vehicle Wrap Bid for the Library.

B. **Behavioral Health Services**

1. Consider approving Documents and Specifications and Notice to Bidders for Professional Services for Financial Services and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders.

2. Consider approving Documents and Specifications and Notice to Bidders for Patient's Rights Advocate Professional Services and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders.
3. Consider approving Documents and Specifications and Notice to Bidders for Transport Services for clients of the Behavioral Health Department and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders.
4. Consider approving Documents and Specifications and Notice to Bidders for Janitorial Services for the Behavioral Health Department and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders.

9:50 a.m.

BEHAVIORAL HEALTH SERVICES

Consider authorizing the Interim Director of Behavioral Health Services to formally notify the JPA with Netsmart that Colusa County will be withdrawing from the JPA on or before September 30, 2011, and, further waive the formal Bid/RFP process and authorize the Interim Director to enter into negotiations with Kingsview (Anasazi) to allow implementation of the Anasazi EHR going live on July 1, 2011.

9:55 a.m.

AUDITOR-CONTROLLER

Consider approving Intra-Budget Transfer Number 11026.

10:00 a.m.

APPOINTMENTS**Cypress Hill Cemetery District**

Consider re-appointment of Conella B. Edgerly, Sr., to the Cypress Hill Cemetery District, effective March 6, 2011 through March 7, 2015.

**(Applications received: Conella B. Edgerly, Sr.)**

10:05 a.m.

PLANNING & BUILDING

- A. **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 and February 8, 2011)**

- B. Consider approving "Sub recipient Agreement" between the County of Colusa Planning and Building Department and **Sacramento Neighborhood Housing Services** for activities under the CDBG Grant 08-STBG-5163, effective May 1, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- C. 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. **(Continued from March 22, 2011)**
- D. Consider awarding proposal for the Historic Courthouse Landscaping and approve an agreement for same. **(Continued from March 22, 2011)**
- E. Discussion/direction regarding Proposition 26: Compliance and update of current fees and staff hourly rate charges. **(Continued from April 5, 2011)**
- F. Discussion/direction regarding the Zoning Code Update.  
1. Request monies be added to Budget 2011-12  
2. Request direction to do RFP for proposals at conclusion of General Plan Update process.  
**(Continued from April 5, 2011)**

**10:30 a.m. RECESS**

10:45 a.m. ADMINISTRATION/COUNTY COUNSEL/CITY OF COLUSA

- A. Consider/discuss the matter regarding the Master Tax Agreement with the City of Colusa. **(Continued from March 22, 2011)**
- B. Discussion and possible actions regarding a contract with the Williams Community Center Association for use of the Williams Vet hall.

**12:00 NOON RECESS**

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

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## CONSENT AGENDA ITEMS 1-7

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

1. COLUSA COUNTY EMPLOYEES ASSOCIATION: Approve CCEA's request to designate December 23, 2011 as CCEA's floating holiday for the year 2011.
2. BEHAVIORAL HEALTH: Approve Modification to agreement C09-189, between the County of Colusa Behavioral Health Services and **Mike Geiss d.b.a. Geiss Consulting**, modifying Item 3 "TIME OF PERFORMANCE" and Item 5 "COMPENSATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
3. AG COMMISSIONER: Approve Standard Agreement 11-0005SA, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture (CDFA)** for the Petroleum Products Program, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$3,075.00, with a thirty (30) written termination clause by either party and authorize the Ag Commissioner, Sealer of Weight and Measure to sign on behalf of the Board of Supervisors.
4. HEALTH AND HUMAN SERVICES: Approve agreement to provide evidentiary exam services between the County of Colusa Health and Human Services and **Fremont-Rideout Health Group**, effective April 19, 2011 and shall continue for a period of two years, 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.
5. PUBLIC WORKS: Approve Memorandum of Understanding between the County of Colusa Public Works Department and **the State of California Department of Forestry and Fire Protection Conservation Camp Program**, for use of conservation camp crew labor for maintenance projects, effective April 19, 2011, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
6. PUBLIC WORKS: Ratify agreement 1011-23 between the County of Colusa Public Works Department and **Fletcher's Plumbing and Contracting, Inc.**, to pump the septic tank at the Williams Road Yard, effective March 28, 2011 through April 1, 2011, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.
7. CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: Approve Addendum to Agreement C06-276, between the County of Colusa Health and Human Services and **Wells Fargo Financial (Advanced Document Concepts)** for Equipment Lease Agreement upgrading KM-5035 to a TASKalfa 520i copier, effective April 19, 2011, with terms and conditions as set forth in the Addendum 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:

- 8. Supervisors' Reports or Comments.
- 9. State or Federal Legislation/General Budgetary Matters.
- 10. Review Claims Register Sheets.
- 11. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-06	County of Colusa Treasurer's Cash Verification statements September 2010 thru December 2010	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.