

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## MAY 17, 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 54956.9(b), the Board will meet with County Counsel, Assessor and IT Director to discuss a matter that creates significant exposure to litigation.
- B.     Under the provisions of Government Code Section 54956.9(b1), the Board will discuss with Legal Counsel Significant Exposure to Litigation in one (1) Case.
- C.     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.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the May 3, 2011 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

- 9:10 a.m. PERSONNEL
- A. **Air Pollution Control – 4015**  
Consider request to add the position of Deputy Air Pollution Standards Officer, PFT, PF Range 36, \$3,699.00 - \$4,496.00 per month, effective July 1, 2011 and authorize recruitment to fill the position by promotion and further authorize deleting the position vacated by the promotion.
- B. **Ag Commissioner**  
Consider authorizing a one lump sum payoff, unbudgeted – funds available, for accumulated sick leave for Jon Richter upon his retirement on June 1, 2011, as provided in Colusa County Code 45.8.5.6.3.
- C. **Behavioral Health Services – Mental Health – 4013**  
Consider request to fill the vacant position of Family Specialist, PFT, PF Range 31, \$3,277.00 - \$3,984.00 per month, effective June 1, 2011.

- 9:15 a.m. LIBRARY
- A. Consider approving Verizon Wireless “Local Government Entity Authorized User Agreement for State of California Wireless Services (Master Contract #1S-05-58-02) to allow the Library to provide wireless internet access for laptop computers that will be used on the Mobile Learning Library Bus, effective May 20, 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 awarding \$11,000.00 to the County Library to implement wireless Internet access in 7 County Library buildings and the Mobile Library Learning Vehicle and wireless printing in 7 library buildings and awarding funds from the Central Valley Gas Storage (CVGS) contribution to the County.

- 9:20 a.m. SHERIFF  
Consider approving Agreement Number 2011-19 between the County of Colusa Sheriff's Department and **the Drug Enforcement Administration of the United States Department of Justice** for acceptance and use of funds from the Domestic Cannabis Eradication Suppression Program to combat illegal marijuana cultivation, effective January 1, 2011 through December 31, 2011, in the amount of \$20,000.00, with a thirty (30) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.

- 9:25 a.m. CENTRAL SERVICES/HEALTH AND HUMAN SERVICES  
Consider approving an agreement between the County of Colusa Health and Human Services and **Cross Electric Company** for installation of a 30 amp, 120 volt circuit for the Department of Health and Humans Services' portable trailer, effective May 17, 2011, in the total amount of \$3,867.44,

with a thirty (30) day written termination clause by either party an authorize the Chairman to sign.

9:30 a.m.

PUBLIC WORKS

A. Consider accepting bids for the Department of Public Works for the Construction on Wilson Bend Road Rehabilitation from 1.5 Miles North of SR 45 to 2.8 Miles North of SR45, as received and opened on May 4, 2011 at 10:00 a.m., as follows:

1.	Wapahoe Construction dba Freddies Grading & Paving	
	Option 1	\$287,956.80
	Option 2	\$325,150.80
2.	Northwest Paving	
	Option 1	\$300,550.00
	Option 2	\$336,000.00
3.	Vintage Paving	
	Option 1	\$328,105.60
	Option 2	\$313,892.60
4.	Franklin Construction	
	Option 1	\$353,210.00
	Option 2	\$374,815.00
5.	Wayne Reedy Construction	
	Option 1	\$359,431.00
	Option 2	\$344,936.00
6.	DeWitt Brothers & Company	
	Option 1	\$367,572.00
	Option 2	\$359,107.00

B. Consider awarding and approving contract for the Construction on Wilson Bend Road Rehabilitation from 1.5 Miles North of SR 45 to 2.8 Miles North of SR45 and authorizing the Chairman to sign the contract.

C. Consider accepting the bids for the Department of Public Works for Construction on Old Highway 99W Freshwater Road to Maxwell Seal-Coat Surfacing, as received and opened on May 4, 2011 at 10:00 a.m. as follows:

1.	Advantage Paving & Excavating	\$291,246.20
2.	Intermountain Slurry Seal	\$304,832.70
3.	International Surfacing Systems	\$316,177.20

- 4. Northwest Paving \$329,716.00
- 5. Windsor Fuel Company \$330,635.00
- 6. Franklin Construction \$434,834.00

D. Consider awarding and approving contract for the Construction on Old Highway 99W Freshwater Road to Maxwell Seal-Coat Surfacing and authorize the Chairman to sign the contract.

9:35 a.m.

PROBATION

Consider approving an agreement between the County of Colusa Probation Department and **County of Glenn** for placement of minors and certain juvenile court wards in the Glenn County Juvenile Hall, effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

9:40 a.m.

AUDITOR-CONTROLLER

- A. Consider Claim Against the County for damages filed by Kenneth Stacey on April 25, 2011.
- B. Consider approving Intra-Budget Transfer Numbers 11027 through 11036.
- C. 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>				
CSA#2 Stonyford	02657	002657	410510	\$1,1356.20
CSA#2 Stonyford	02657	002657	441900	\$6,380.00
CSA#2 Stonyford	02657	002657	479312	\$109.00
CSA#2 Stonyford	02657	002657	479700	\$504.80
Total				\$8,130.00
CSA#2 Stonyford	02657	002657	51010	\$0.48
CSA#2 Stonyford	02657	002657	51022	\$0.44
CSA#2 Stonyford	02657	002657	51035	\$2.00
CSA#2 Stonyford	02657	002657	53120	\$6,803.73
CSA#2 Stonyford	02657	002657	53230	\$1,323.35
Total				\$8,130.00
Solid Waste	04000	0000	441900	\$14,000.00
Solid Waste	04000	0000	468007	\$42,000.00
Solid Waste	04000	0000	479321	\$637.000
Total				\$56,637.00

Solid Waste	04000	0000	53130	\$15.16
Solid Waste	04000	0000	53220	\$13.04
Solid Waste	04000	0000	53230	\$56,608.80
Total				\$56,637.00
Elections	00101	1051	455999	\$5,000.00
Total				\$5,000.00
Elections	00101	1051	57025	\$5,000.00
Total				\$5,000.00

9:45 a.m. PLANNING & BUILDING  
 Presentation by DeNovo Planning Group regarding the General Plan Update Draft Land Use Map.

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

- 10:45 a.m. ADMINISTRATION
- A. Consider adopting a Resolution of the Colusa County Board of Supervisors Acknowledging Support of the City of Colusa's Application for Proposition 84 Park Bond Funds for the Purpose of Creating a Regional Park for Leisure and Sports Activities and authorize the Chairman to sign.
  - B. Presentation regarding Supervisor's redistricting issues.

**12:00 NOON RECESS**

**CONSENT AGENDA ITEMS 1-17**

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

1. HEALTH AND HUMAN SERVICES: Approve Change Order between the County of Colusa Health and Human Services and **D&A Mfg Home Construction**, related to the Colusa Independence Transitional Housing Project regarding change in parking lot surface and drainage, installation of a postal receptacle, installation of street light (required by City), privacy slats in chain link fence, wheel chair lift, asphalt encroachment near North access to hospital (request by County Public Works), replacement of a portion of sidewalk at Webster and D Street for the manufactured units at construction site, 713 D St., Colusa, CA., effective May 17, 2011, with terms and conditions as set forth in Change Order and authorize the Chairman to sign.
2. HEALTH AND HUMAN SERVICES: Approve personal services agreement between the County of Colusa Health and Human Services and **County of Shasta** for Regional Epidemiological Services, effective July 1, 2011 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the

Chairman to sign.

3. HEALTH AND HUMAN SERVICES: Approve Amendment to Agreement C08-137, between the County of Colusa Health and Human Services and **Colusa Regional Medical Center**, for the provision of Dietary Services for the Senior Nutrition Program, approved on July 8, 2008 and amending the following:
  1. Article 1, Term of Contract: to be effective July 1, 2011 through June 30, 2012, and
  2. Exhibit B, Project Cost, I. Meals: County will pay Contractor Three and 58/100 dollars (\$3.58) per meal plus sales tax of 8.25%, for a total cost of Three and 88/100 per meal (\$3.88).

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
4. AG COMMISSIONER: Approve agreement between the County of Colusa Ag Commissioner's Office and **California Crop Improvement Association**, for seed certification, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$3,500.00, with a ten (10) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
5. AG COMMISSIONER: Approve Annual Work Plan Agreement and Financial Plan, Number 11-73-06-0250-RA, between the County of Colusa Ag Commissioner's Office and **the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)**, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$56,646.00, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
6. PLANNING AND BUILDING/PARCEL MAP/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-1-2, David and Judy Kalfsbeek, authorize the Chairman to sign the Resolution and the Clerk to record same.
7. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-178, between the County of Colusa Behavioral Health Services and **Youth for Change**, for access to Medi-Cal Specialty Mental Health services for children placed out-of-county, approved April 1, 2008 and modifying agreement as follows:

Page 1, Item 3 "TERM" to be effective July 1, 2011 through June 30, 2013, with a sixty (60) day written termination clause by either party, and

Page 5, Exhibit "B", Item 1, Authorization and rates for Specialized Mental Health Services shall be modified as follows:

A.	Mental Health Services	\$1.73 per minute
B.	Case Management, Brokerage	\$1.73 per minute
C.	Medication Support	\$4.62 per minute

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

- 8. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-180, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC**, for Behavioral Health clients in need of 24-hour skilled nursing facilities, approved April 1, 2008 and modifying agreement as follows:

Exhibit C, Item A, "TERM" to be effective through June 30, 2013,

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

- 9. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C10-148, between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health**, to provide acute care for the mentally disordered persons approved on July 1, 2010 and modifying the agreement as follows:

Page 2, Item 3, "PAYMENT"

County agrees to pay at the all-inclusive rate of Seven Hundred Ninety Eight Dollars (\$798.00) per day. Contractor shall submit monthly to County, an invoice and supporting documentation as required by County.

County shall pay Contractor at the established provisional rate within (30) days following the submission of the invoice and all supporting documentation as required by County.

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

- 10. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C07-054, approved on December 1, 2006, between the County of Colusa Behavioral Health Services and **Willow Glen Care Center**, providing for a community residential treatment facility and modifying agreement as follows:

PAYMENT FOR SERVICES item "C", Page 3 as follows:

"Total reimbursement by County payable under the terms and conditions of this Agreement shall not exceed Eighty Thousand Dollars and no cents (\$80,000.00) in any fiscal year without additional written authorization from County. This amount is contingent upon funding availability through the State of California for Mental Health Services"

Exhibit "D" shall be modified to read as follows:

Number of Clients	Daily Rate
01 – 45	\$131.00
46 – 85	\$111.00
86 – 125	\$91.00

- with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
11. PUBLIC WORKS: Approve annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Royale Energy, Inc.**, to cover the cost of repair of any county roads associated with Gas Well drilling by Royale Energy, effective May 5, 2011 through May 4, 2012, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.
  12. PUBLIC WORKS: Approve Agreement for CAMS-Cost Accounting Management System, between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, for accounting software maintenance and system support, effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
  13. PUBLIC WORKS: Ratify Modification to Agreement C10-039, between the County of Colusa Public Works Department and **Taber Consultants**, entered into on February 1, 2010 for Foundation Investigation Services (0910-22) and modifying Section 2 "Time of Performance" extending the date of completion to June 30, 2011, with all other terms and conditions to remain in full force and effect and signed by the Director of Public Works on behalf of the Board of Supervisors.
  14. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Venoco, Inc.**, to cover the cost of repair of any county roads associated with Gas Well drilling by Venoco, Inc., effective May 5, 2011 through May 4, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
  15. MAXWELL FIRE PROTECTION DISTRICT/APPOINTMENT: Approve continued appointment of William S. Barrett, Sr., to the Maxwell Fire Protection District, effective through December 2, 2011.
  16. PLANNING AND BUILDING/PUBLIC HEARING: Set a Public Hearing on June 14, 2011 at 9:30 a.m., in the Colusa County Board of Supervisors Chamber, 547 Market Street, Colusa, CA to consider General Plan Amendment #10-10-1, LC Dennis Company, Inc., and direct the Board Clerk to publish and post Notice of Hearing for same.
  17. DISTRICT ATTORNEY/REVENUE AND RECOVERY: Approve funds in the amount of \$500.00 to cover a discrepancy/missing payment within the Revenue and Recovery Department to be funded from the District Attorney's budget.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

18. Supervisors' Reports or Comments.



- 19. State or Federal Legislation/General Budgetary Matters.
- 20. Review Claims Register Sheets.
- 21. Agenda Review.
- 22. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-10	County of Santa Clara's 2010 Annual Report – A year of Transformation	Filed
11-11	California's State Plan for Alzheimer's Disease: An Action Plan for 2011-2021	Filed

## 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.