

## Board of Supervisors

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Vice-chairman  
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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Special Meeting Agenda July 26, 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.

10:00 a.m. CALL TO ORDER

10:05 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 position of Deputy Director of Health and Human Services.  
**(Continued from June 28, 2011)**
- B. Under the provisions of Government Code Section 54956.9, the Board will meet with Counsel to discuss pending litigation, Daniel L. Claxton v. County of Colusa; Stephen Hackney, in his official capacity, Ninth Circuit Court of Appeals, Case Number 10-15844.
- 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 54957, a Public Employee Performance Evaluation will be conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures.
- E. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.

11:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 28, 2011 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

11:05 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.

11:10 a.m.

PERSONNEL

A. **County Counsel – 1031**

Consider approving the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation, held June 28, 2011 for Thomas Parker, County Counsel, PFT, UDH Range 55, from Step 3 to Step 4, \$11,869.00 per month, effective July 1, 2011.

B. **District Attorney – 2016**

Consider approving the updated job description and filling the vacancy of Chief Deputy District Attorney, PFT, MGT Range 35, \$6,359.00 – \$7,730.00 per month, effective September 1, 2011.

C. **Health And Human Services – 5010 Human Services – 5011**

Consider adding two positions of Social Worker I, one full time permanent position and one extra help position, PF Range 19, \$2,445.00 - \$2,972.00 per month or \$15.46 per hour, effective August 15, 2011 and authorize to fill utilizing Merit Systems.

D. **Public Authority – 5012**

Consider adding an extra help position of Staff Services Analyst, TPT, PF Range 29, \$19.21 per hour, effective August 15, 2011 and authorize to fill utilizing Merit Systems.

E. **Health – 4012**

Consider adding a new position of Nursing Supervisor, PFT, MGT Range 23, \$4,745.00 - \$5,768.00 per month, effective August 1, 2011.

11:15 a.m. PUBLIC WORKS

Consider approving "Road Improvement Agreement" between the County of Colusa Public Works Department and **Central Valley Gas Storage, LLC**, for proposed improvements to Four Mile Road immediately north of Maxwell Road, effective July 26, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

11:20 a.m. AUDITOR-CONTROLLER

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>				
Sheriff	00101	2021	479475	\$937.72
Sheriff	00101	2021	53050	\$937.72
Total				\$937.72
Boating	00101	2024	454570	\$951.29
Boating	00101	2024	53250	\$951.29
Sheriff	00101	2021	454683	\$1,343.66
Sheriff	00101	2021	51012	\$1,159.03
Sheriff	00101	2021	51022	\$184.63
Total				\$1,343.66
County Library	00101	6021	479310	\$500.00
Total				\$500.00
County Library	00101	6021	53230	\$500.00
Total				\$500.00
Indian Gaming	02339	002339	453401	\$13,765.00
Indian Gaming	02339	002339	51010	\$8,161.00
Indian Gaming	02339	002339	510171	\$121.00
Indian Gaming	02339	002339	510172	\$121.00
Indian Gaming	02339	002339	51019	4570.00
Indian Gaming	02339	002339	51021	\$2,664.84
Indian Gaming	02339	002339	51022	\$1,068.25
Indian Gaming	02339	002339	51029	\$19.38
Indian Gaming	02339	002339	51030	\$506.52
Indian Gaming	02339	002339	51031	\$11.00
Indian Gaming	02339	002339	51033	\$90.00
Indian Gaming	02339	002339	53050	\$166.66
Indian Gaming	02339	002339	53253	\$265.95
Total				\$13,765.60

Planning & Bldg	00101	2076	468810	\$10,000.00
Total				\$10,000.00
Planning & Bldg	00101	2076	53180	\$10,000.00
Total				\$10,000.00
Burial of Indigents	00101	5032	479910	\$821.89
Total				\$821.89
Burial of Indigents	00101	5032	53180	\$821.89
Total				\$821.89
County Library	00101	6021	479910	\$642.01
Total				\$642.01
County Library	00101	6021	53060	\$642.01
Total				\$642.01
Boating	00101	2024	454608	\$17,011.47
Boating	00101	2024	53120	\$5,005.12
Boating	00101	2024	53230	\$792.48
Boating	00101	2024	57048	\$10,402.12
Boating	00101	2024	57057	\$811.75
Total				\$17,011.47
Sheriff	00101	2021	467510	\$9,174.25
Sheriff	00101	2021	53180	\$9,174.25
Total				\$9,174.25
Sheriff	00101	2021	455410	\$5,321.67
Sheriff	00101	2021	51012	\$609.26
Sheriff	00101	2021	51022	\$70.91
Sheriff	00101	2021	53180	\$4,641.50
Total				\$5,321.67
County Library	00101	6021	479910	\$17,211.50
County Library	00101	6021	53120	4292.90
County Library	00101	6021	53180	\$13,008.44
County Library	00101	6021	53230	\$70.00
County Library	00101	6021	57001	\$681.90
County Library	00101	6021	57011	\$1,864.53
County Library	00101	6021	57014	\$345.46
County Library	00101	6021	57022	\$887.65
County Library	00101	6021	57064	\$60.62
Total				\$17,211.50

County Library	00101	6021	479910	\$69.69
Total				\$69.69
County Library	00101	6021	53230	\$69.69
Total				\$69.69
County Library	00101	6021	479910	\$888.36
Total				\$888.36
County Library	00101	6021	53230	\$888.36
Total				\$888.36
County Library	00101	6021	479910	\$844.94
Total				\$844.94
County Library	00101	6021	53230	\$844.94
Total				\$844.94
County Library	00101	6021	479910	\$7,234.92
County Library	00101	6021	53230	\$7,234.92
Total				\$7,234.92
County Library	00101	6021	479310	\$100.00
County Library	00101	6021	53230	\$100.00
Total				\$100.00
County Library	00101	6021	479310	\$262.19
County Library	00101	6021	53230	\$262.19
Total				\$262.19
County Library	00101	6021	479310	\$374.06
County Library	00101	6021	53230	\$374.06
Total				\$374.06
Burial of Indigents	00101	5032	479910	\$689.31
Burial of Indigents	00101	5032	53180	\$689.31
Total				\$689.31
County Library	00101	6021	479910	\$280.55
County Library	00101	6021	53230	\$280.55
Total				\$208.55
Communications	00101	2020	479475	\$1,382.55
Communications	00101	2020	53150	\$260.00
Communications	00101	2020	53170	\$1,122.55

Total				\$1,382.55
Sheriff	00101	2021	467505	\$12,902.81
Sheriff	00101	2021	51012	\$11,387.69
Sheriff	00101	2021	51013	\$170.00
Sheriff	00101	2021	51022	\$1,345.12
Total				\$12,902.81
Road Fund	00110	3010	454157	\$25,000.
Road Fund	00110	3010	455900	\$282,577.96
Total				\$307,577.96
Road Fund	00110	3010	53180	\$307,577.96
Total				\$307,577.96
Road Fund	00110	3010	410800	\$7,497.32
Road Fund	00110	3010	421220	\$339.14
Road Fund	00110	3010	421330	\$841.00
Road Fund	00110	3010	421340	(\$1,965.)
Road Fund	00110	3010	441900	\$26,998.
Road Fund	00110	3010	452399	\$373,335.97
Road Fund	00110	3010	452400	(\$4,416.03)
Road Fund	00110	3010	452410	(\$12,535.42)
Road Fund	00110	3010	452411	\$2,482.10
Road Fund	00110	3010	454154	\$166.02
Road Fund	00110	3010	467770	\$9,000.
Road Fund	00110	3010	479220	(\$168.60)
Road Fund	00110	3010	479250	\$10.00
Road Fund	00110	3010	479321	\$25,165.
Road Fund	00110	3010	479360	\$252.44
Road Fund	00110	3010	479470	(\$2,800.)
Total				\$424,201.94
Road Fund	00110	3010	53090	\$1,400.
Road Fund	00110	3010	53120	450,000.
Road Fund	00110	3010	53170	\$2,000.
Road Fund	00110	3010	53171	\$225.31
Road Fund	00110	3010	53190	\$2,000.
Road Fund	00110	3010	53230	\$367,576.63
Road Fund	00110	3010	53250	\$1,000.
Total				\$424,201.94
Family Literacy	00101	6023	479910	\$361.34
Family Literacy	00101	6023	53170	\$262.49
Family Literacy	00101	6023	53171	\$7.92
Family Literacy	00101	6023	53230	\$90.93
Total				\$361.34

Adult Literacy	00101	6022	479910	\$3,421.66
Adult Literacy	00101	6022	5360	\$36.08
Adult Literacy	00101	6022	53150	\$124.00
Adult Literacy	00101	6022	53170	\$482.49
Adult Literacy	00101	6022	53171	\$33.73
Adult Literacy	00101	6022	53180	\$300.00
Adult Literacy	00101	6022	53230	\$1,969.52
Adult Literacy	00101	6022	53250	\$475.84
Total				\$3,421.66
Sheriff	00101	2021	467102	\$7,500.00
Sheriff	00101	2021	51012	\$6,718.13
Sheriff	00101	2021	51022	\$781.87
Total				\$7,500.00
Family Literacy	00101	6023	479910	\$100.00
Family Literacy	00101	6023	53230	\$100.00
Total				\$100.00
Adult Literacy	00101	6022	479910	\$2.46
Adult Literacy	00101	6022	53060	\$2.46
Total				\$2.46
Family Literacy	00101	6023	479910	\$731.88
Family Literacy	00101	6023	53120	\$40.63
Family Literacy	00101	6023	53170	\$34.33
Family Literacy	00101	6023	53230	\$74.58
Family Literacy	00101	6023	53253	\$582.34
Total				\$731.88
Adult Literacy	00101	6022	479910	\$178.12
Adult Literacy	00101	6022	53230	\$115.62
Adult Literacy	00101	6022	53250	\$62.50
Total				\$178.12
Family Literacy	00101	6023	479910	\$308.70
Family Literacy	00101	6023	53170	\$57.43
Family Literacy	00101	6023	53230	\$251.27
Total				\$308.70

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
BOS	00101	1011	53260	(\$6,000.00)
Bldgs & Grnds	00101	1074	53260	\$6,000.00
Total				\$0.00
Sheriff	00101	2021	59390	(\$4,287.79)
Sheriff	00101	2021	53060	\$4,287.79
Total				\$0.00
Sheriff-SLESF	02340	002340	53060	\$190.05
Sheriff-SLESF	02340	002340	53130	\$6,631.30
Sheriff-SLESF	02340	002340	53120	\$6,610.77
Sheriff-SLESF	02340	002340	53170	\$1,058.69
Sheriff-SLESF	02340	002340	53171	\$98.13
Sheriff-SLESF	02340	002340	53180	\$569.83
Sheriff-SLESF	02340	002340	53220	\$88.73
Sheriff-SLESF	02340	002340	53230	\$196.28
Sheriff-SLESF	02340	002340	57039	\$4,373.67
Sheriff-SLESF	02340	002340	57057	\$141.68
Total				\$19,959.13
Jail-SLESF	02341	002341	53120	\$320.50
Jail-SLESF	02341	002341	53130	\$192.67
Total				\$513.17
Sheriff	02340	002340	57038	\$221.45
Sheriff	02340	002340	57147	\$22,060.47
Total				\$22,281.92
Sheriff	00101	2021	57038	(\$221.45)
Sheriff	00101	2021	57147	(\$22,060.47)
Total				(\$22,281.92)

11:25 a.m.

APPOINTMENTS/RESIGNATIONSA. **Williams Cemetery District**

Consider appointment of Nancy Marshall to the Williams Cemetery District, effective July 26, 2011 through July 25, 2015.

B. **Arbuckle Cemetery District**

Consider appointment of Wes Robinson to the Arbuckle Cemetery District, to fill the expired term of Anthony DeMarchi, effective July 26, 2011 through July 25, 2015.

C. **College City Cemetery Board**

Consider reappointment of Carolee I. Ornbaun to the College City Cemetery District, effective July 6, 2011 through July 7, 2015.



- D. **Colusa Mosquito Abatement District**  
Consider reappointment of Mike Griffith to the Colusa Mosquito Abatement District, effective August 3, 2011 through August 4, 2015.
- E. **Children and Families Commission-Colusa First 5**  
Consider re-appointment of Dolores Gomez to the Children and Families Commission-Colusa First 5, effective May 12, 2011 through May 13, 2014.
- F. **Colusa County Mental Health Board**  
Consider accepting the resignation of Georgia Enos from the Colusa County Mental Health Board, effective June 23, 2011.
- G. **Colusa County Fish and Game Commission**
1. Consider accepting the resignation of Fred Pilgrim from the Colusa County Fish and Game Commission, District II, effective July 13, 2011.
  2. Consider appointment of Patrick T. Kittle to the Colusa County Fish and Game Commission, District II, to fill the vacant position created by the resignation of Fred Pilgrim, effective July 26, 2011 through July 6, 2012.
- H. **Airport Advisory Committee**  
Consider appointment of Michael P. West to the Airport Advisory Committee, effective July 26, 2011 and to serve at the pleasure of the Board of Supervisors.

11:30 a.m. COUNTY COUNSEL/ADMINISTRATION  
Consideration of, and possible direction to staff on Colusa County comments regarding Cachil Dehe Band of Wintun Indians Tribe application for federal trust status of real property identified as Colusa County Assessor Parcel Numbers 015-030-005, 015-030-046, 015-030-048, 015-030-048, 015-030-049, 015-030-050, 015-030-051, 015-030-079, 015-030-080, 015-030-081, 015-030-082, 015-030-083, 015-030-089 and any requests for additional time to be submitted to the United States Department of Interior, Bureau of Indian Affairs.

**12:00 NOON RECESS**

**3:00 PM TRANSPORTATION/TRANSIT AGENCY MEETING.**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

1. Supervisors' Reports or Comments.
2. State or Federal Legislation/General Budgetary Matters.

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3. 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.