

## 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

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### Minutes

June 28, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 28<sup>th</sup> day of June 2011 at the hour of 8:00 a.m., Present: Supervisors Denise J. Carter, Thomas A. Indrieri, and Gary J. Evans. Absent: Supervisors Mark D. Marshall, Chairman and Kim Dolbow Vann.

Present: Nikki Berry, Personnel Director.  
Thomas Parker, County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Vice-chairman Evans calls to order the Regular meeting of June 28, 2011 at 8:00 a.m., with all Supervisors present, except Supervisors Marshall and Vann.

Ms. Berry states a Closed Session matter arose after the posting of the June 28, 2011 Agenda regarding potential litigation and requests the item be brought on for Board consideration.

Mr. Parker informs the Board members present that a 4/5<sup>th</sup> vote is required to bring a matter on for consideration. Noting there are only three Supervisors present.

Vice-chairman Evans states the matter will be considered when Supervisor Vann arrives and inquires whether there are other matters the Board would like to address at this time.

Ms. Berry requests the 9:10 a.m. Personnel item K regarding Donated Leave be pulled from the agenda. Brief discussion is held.

Vice-chairman Evans so directs.

8:05 a.m. Supervisor Vann is now present.

Ms. Berry states a Closed Session matter arose after the posting of the June 28, 2011 Agenda regarding potential litigation and requests the matter be brought on for Board consideration. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann that the Board finds that a Closed Session matter arose after the posting of the June 28, 2011 Agenda regarding the following:

Under the provisions of Government Code Section 54956.9(B)(3)(A), the Board will discuss with staff potential litigation. Further, the matter will be considered as Closed Session item "E". Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:05 a.m., with all Supervisors present, except Supervisor Marshall.

Present: Thomas Parker, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Nikki Berry, Personnel Director.  
Jim Bell, Mike Azevedo, Public Works.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
William Cornelius, Interim Director, Behavioral Health.  
Steve Bordin, Chief Probation Officer.  
Donna Critchfield, Colusa City Councilmember.  
Dave Markss, District Attorney's Office.  
Mary Fahey, CCRCD.  
Joe Damiano, Renee McCormick, Ag Commissioner's Office.  
Shane Maxey, Sheriff's Office.  
Andrea Correa, CCMC.  
Wendy Burke, County Librarian.  
David Wilkinson, NeighborWorks.  
Steve Hackney, Director, Planning & Building.  
Ellen Voorhees, Arbuckle Parks & Recreation.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Vice-Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the June 14, 2011 Regular Session and June 21, 2011 Special Session Minutes. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans makes time for period of public comment.

Ms. Fahey states a matter regarding a letter of support for a proposal to the Farmers Market Promotion Program seeking funds to develop a marketing campaign to promote direct-to-consumer sales of Colusa County agricultural products was inadvertently left off the Agenda of June 28, 2011 and requests the matter be brought on for Board consideration. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that a matter was inadvertently left off the June 28, 2011 Agenda regarding a letter of support for a proposal to the Farmers Market Promotion Program seeking funds to develop a marketing campaign to promote direct-to-consumer sales of Colusa County agricultural products. Further, the matter will be placed on the Consent Agenda as Item No. 32. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans calls for further public comment. Hearing none, Vice-Chairman Evans closes the period of public comment.

Mr. Parker states the following Closed Session matters were considered by the Board:

Under the provisions of Government Code Section 54956.9(a), the Board discussed Pending Litigation. To specifically identify the litigation to be discussed would jeopardize the ability of the County to conclude existing settlement negotiations to its advantage. A proposed settlement was approved.

Under the provisions of Government Code Section 54956.9(B)(3)(A), the Board discussed potential litigation and gave direction to staff.

Under the provisions of Government Code Section 54956.8, the Board met with staff to discuss and consider options regarding real property. That on a 4/0 vote a decision was made not to consider the counter-offer and directed staff to look for other sites.

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the position of County Counsel and it was satisfactory .

Mr. Parker further announces that due to time constraints the following Closed Session matter will be heard later this afternoon:

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.

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Anderson updates the Board members on items that pertains to her Department.

Mr. Bell updates the Board members on items that pertain to his Department.

Mr. Damiano distributes the 2010 Crop Report and briefly speaks to same. Noting July 16, 2011 is the annual Fly-in at the Colusa County Airport.

Ms. Berry states she would like to add additional personnel items to the 9:10 a.m. Agenda Item "I" that she inadvertently left off her Agenda Request when submitted.

ADMINISTRATION/PERSONNEL: It is moved by Supervisor Vann, seconded by Supervisor Carter that the Board finds that additional personnel items were inadvertently left off the appointments. Further, that the list be added to Personnel Agenda Item "I". Motion carried: All yes. Absent: Supervisor Marshall.

9:15 a.m.(9:10 a.m. item on the Agenda) PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a request to hire an extra help Sheriffs Technician, TPT, DSA Range 20, Step 1, \$15.73 per hour, effective June 29, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PROBATION DEPARTMENT – 2035: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a request to fill a vacant Deputy Probation Officer I/II, PFT, DSA Range 31/35, \$3,053.00 - \$3,711.00/\$3,367.00 - \$4,093.00 per month, effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve a request to authorize filling the vacancy of Eligibility Worker I/II, PFT, MSC Range 8/12, \$1,851.00 - \$2,250.00 per month/\$2,041.00 - \$2,481.00 per month, effective July 1, 2011 utilizing the Merit System List. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize adding an extra help position of Welfare Investigator II, TPT, \$22.00 per hour, effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans makes time to consider a request to fill a vacancy of Public Works Supervisor, PFT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, effective September 1, 2011, by promotion from within the department.

Vice-Chairman Evans expresses concern that the employee has not submitted his resignation in writing.

Mr. Parker states until an employee puts in writing that she/he is retiring, the employee is not bound by a verbal conversation that he/she plans to retire. Discussion is held.

Following discussion, Vice-Chairman Evans continues, until re-agendized, a request to fill a vacancy of Public Works Supervisor, PFT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, for further information.

PERSONNEL/LIBRARY – 6021: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to add an extra help Accounting Technician, TPT, \$15.26 per hour, effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to add an Extra Help Clerical position, TPT, \$12.00 per hour, effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/DISTRICT ATTORNEY – VICTIM WITNESS – 2036: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the following changes:

**Add:** Bilingual Victim Witness Coordinator/Advocate, PFT, PF Range 30, \$3,195.00 - \$3,884.00 per month, effective July 1, 2011, approve the revised job description and authorize to

fill the position.

**Delete:** Victim Witness Advocate I/II, PFT, Range 14/18, \$2,143.00 – \$2,605.00/ \$2,363.00 - \$2,872.00 per month, effective June 30, 2011.

Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans makes time to consider appointment of temporary employees for the county workforce.

Supervisor Indrieri states that he has a relative being considered on the appointment list and questions whether he should recuse himself. Brief discussion is held.

9:30 a.m. Supervisor Indrieri recuses himself and leaves the Board's chamber due to a possible conflict of interest.

PERSONNEL: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve appointment of temporary employees for the county workforce as follows, effective July 1, 2011:

**SOLID WASTE-04000**

Shannon Ibbotson Fee Collector, \$9.00 per hour  
Shirley Rennick Fee Collector, \$9.00 per hour

**BUILDINGS AND GROUNDS – CUSTODIAN – 1074**

Joseph Teal Extra help - Custodian, \$10.85 per hour

**MIGRANT HOUSING – 1075**

Marcie Rios Account Clerk II, \$11.96 per hour  
Luis Sanchez Maintenance Worker I, \$12.56 per hour

**SURVEYOR – 1106**

Kenneth Lux Interim County Surveyor, \$80.00 per hour  
Gerald Sartain Extra help – Surveyor, \$60.00 per hour  
Gerald White Interim County Surveyor, \$70.00 per hour

**DISTRICT ATTORNEY – 2016**

Pamela Craig DA Enforcement Officer, \$22.07 per hour  
Cynthia DeWoody DA Enforcement Officer, \$22.07 per hour  
Philip Rennick Extra Help Attorney, \$45.00 per hour

**PROBATION – 2035**

Melissa Dermody Clerical – Extra help, \$12.00 per hour  
Sarah Regnani Counselor II – Extra help, \$18.10 per hour  
Raul Rivera Work Crew Supervisor, \$13.19 per hour

**AG COMMISSION – 2060**

Garrett Moss Agricultural Aide, \$10.00 per hour

**SHERIFF – 2021**

Karina Morales Extra help Sheriffs Technician, \$15.73/hr.

**ANIMAL CONTROL – 2077**

Tawnya Applegarth Animal Control Officer, \$13.24 per hour

Matthew Purcell Animal Control Officer, \$13.24 per hour

Cameron Turner Animal Control Officer, \$13.24 per hour

**HEALTH AND HUMAN SERVICES – HEALTH – 4012**

Sherri Bailey Extra Help Nurse, \$27.03 per hour

Kathleen Cook Extra Help Nurse, \$27.03 per hour

**MENTAL HEALTH – 4013**

Valerie Vanderzanden, Client Transport Driver, \$25.00 per shift when assigned standby plus \$9.55 per hour while driving if called to transport.

**HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019**

Roger Davies Extra Help Specialist, \$29.07 per hour

**LIBRARY – 6021**

William Applegate Library Assistant I, \$10.58 per hour

Erik Berman Library Assistant I, \$12.87 per hour

Marie Dennis Library Assistant I, \$13.51 per hour

Rose Ann Ellis Library Assistant I, \$13.51 per hour

Sharron Johnson Library Assistant I, \$12.25 per hour

Mary Massa Library Assistant I, \$14.19 per hour

America Morales Library Assistant I, \$10.58 per hour

Kathryne Salazar Library Assistant I, \$11.11 per hour

Rebecca Christy Library Assistant I, \$10.58 per hour

**BHS/DHHS – 4010/5010**

Edmund Smith Extra Help \$50.69 per hour

**DHHS-HUMAN SERVICES – 5011**

Margarita Cortez Extra Help Clerical \$12.00 per hour

Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

9:31 a.m. Supervisor Indrieri is now present.

**C11-134** PERSONNEL: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a contract between the County of Colusa Personnel Department and **Appeal Democrat** for employment advertising, effective June 1, 2011 through May 31, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans states the matter regarding the adoption of procedure for utilizing donated leave as approved by the Personnel Policy Committee has been pulled from the Agenda.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Carter to designate the Director of Health and Human Services as a member on the Community Corrections Committee as outlined in AB 109, along with the following members: Chief of Probation, Chair; Sheriff; Police Chief; District Attorney; Public Defender; and the Presiding Judge, effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to designate the Chief Probation Officer as the Correctional Administrator as outlined in AB 109. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize amending the job description for the position of Chief Probation Officer, to include the duties of Correctional Administrator as defined in AB 109, and approving the following salary adjustment from DH Range 50, Step 5 (\$6,913.00) to DH Range 51, Step 5 (\$7,650.00), effective July 1, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-135** 9:37 a.m. (9:20 a.m. item on the Agenda) PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve 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. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-136** PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an agreement between the County of Colusa County Probation Office and **Yuba – Sutter Bi-County Juvenile Hall** for juvenile placements in Bi-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. Motion carried: All yes. Absent: Supervisor Marshall.

PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve County of Colusa Request for Qualifications Number PD 1 for Professional Environmental Consulting Services to the Probation Department for an Environmental Impact Report and Associated Studies for the Proposed site of a new Juvenile Rehabilitation Facility. Further, set July 28, 2011 at 4:00 p.m. to receive RFQs at the Office of the Chief Probation Officer of Colusa County, 532 Oak Street, Colusa, CA. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-137** PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an agreement for Professional Services – Phase I of the Juvenile Hall, between the County of Colusa Probation Department and **California Engineering Company, Inc.**, effective June 2, 2011, 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. Motion carried: All yes. Absent: Supervisor Marshall.

9:46 a.m. (9:30 a.m. Item on Agenda) Vice-Chairman Evans makes time for a Public Hearing to consider Fiscal Year 2010-11 Supplemental Law Enforcement Services Funds Expenditure Plans, pursuant to Government Code Section 30061.

Vice-Chairman Evans calls for public comment.

9:49 a.m. Hearing none, Vice-Chairman Evans closes the Public Hearing.

SHERIFF/JAIL/DISTRICT ATTORNEY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Colusa County Field Services Supplemental Law Enforcement Fund Spending Plan for the Sheriff, Jail and District Attorney's Offices, FY 2010/11 and authorize disbursement of funds for front line law enforcement services. Motion carried: All yes. Absent: Supervisor Marshall.

9:50 a.m. (9:40 a.m. item on agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept and award the bids for the Master Job Order Contract, Construction and Rental Equipment **With** Operator for Maintenance Projects Within Colusa County on an as-needed basis as received and opened on June 15, 2011 as follows:

1. Forry Excavating, Inc.,
2. David McCullough Excavating
3. F&L Farms Trucking, Inc.
4. Butte Sand and Gravel and
5. Billy Wycoff Construction

Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve contracts for a Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance project within Colusa County on an as-needed basis, between the County of Colusa Public Works Department and the following:

<b>C11-138</b>	Forry Excavating, Inc.,
<b>C11-139</b>	David McCullough Excavating
<b>C11-140</b>	F&L Farms Trucking, Inc.
<b>C11-141</b>	Butte Sand and Gravel and
<b>C11-142</b>	Billy Wycoff Construction

effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept and award bids for a Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance project within Colusa County on an as-needed basis, as received and opened on June 15, 2011 as follows:

1. Forry Excavating



2. Cresco Equipment Rentals
3. Billy Wycoff Construction
4. I-5 Rentals
5. David McCullough Excavating and
6. United Rentals Northwest, Inc.

Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance project within Colusa County on an as-needed basis, between the County of Colusa Public Works Department and the following:

<b>C11-143</b>	Forry Excavating
<b>C11-144</b>	Cresco Equipment Rentals
<b>C11-145</b>	Billy Wycoff Construction
<b>C11-146</b>	I-5 Rentals
<b>C11-147</b>	David McCullough Excavating and
<b>C11-148</b>	United Rentals Northwest, Inc.

effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans makes time to accept bids for Gasoline and Diesel Fuel Purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney and the Sheriff's Department, as received and opened on June 15, 2011.

Mr. Bell informs the Board members of a change made to the provisions of the contract, extending the contract upon approval of both parties. Mr. Bell states bids were received from Tri County Petroleum, Inc., Reading Oil, Inc., and Davies Oil Company, Inc. That a bid bond is required to be submitted along with the bid proposal and Reading Oil did not submit a bid bond with their bid. Discussion is held.

PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept bids, with the exception of the bid received from Reading Oil, for Diesel Fuel Purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney and the Sheriff's Department as follows:

Tri County Petroleum, Inc.	10% Bid bond
Arbuckle Site	\$.075
Colusa Site	\$.035
Maxwell Site	\$.075
Williams Site	\$.075
Davies Oil Company, Inc	10% Bid Bond
Arbuckle Site	\$.10
Colusa Site	\$.10

Maxwell Site	\$ .10
Williams Site	\$ .10

Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS/BID: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award bid to Tri-County Petroleum, Inc., for the Gasoline and Diesel Fuel Purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney and the Sheriff's Department, in the bid amounts as follows:

Arbuckle Site	\$.075
Colusa Site	\$.035
Maxwell Site	\$.075
Williams Site	\$.075

Motion carried: All yes. Absent: Supervisor Marshall.

**C11-149** PUBLIC WORKS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a contract between the County of Colusa and **Tri County Petroleum, Inc.**, for the Gasoline and Diesel Fuel purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney and the Sheriff's Department, effective July 1, 2011, with terms and conditions set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-150** 10:10 a.m. (9:50 a.m. item on Agenda) AG COMMISSIONER/MIGRANT HOUSING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a subcontract between the County of Colusa and Migrant Housing and **HydroScience Operations and Teichert Construction** for sewer force main testing, effective June 28, 2011, with terms and conditions as set forth in the subcontract and authorize the Ag Commissioner/Director of Migrant Farm Housing to sign on behalf of the Board of Supervisors. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, and Evans.

NOES: Supervisor Vann.

ABSENT: Supervisor Marshall.

**C11-151** AG COMMISSIONER/MIGRANT HOUSING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Migrant Housing and the **City of Williams** for provision of Force Main passes testing, effective June 28, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

AG COMMISSIONER/AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve purchase of a 2011 All Terrain sprayer for the Airport from PBM Supply and Manufacturing Inc., in an amount not to exceed \$2,600.00, to be funded from the current budget. Motion carried: All yes. Absent: Supervisor Marshall.

10:25 a.m. (9:55 a.m. item on Agenda) HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Vann to adopt **Resolution No. 11-016**, a Resolution of the Colusa County Board of Supervisors Concerning Certified Unified Program Agency (CUPA) Grant for Implementation of California Environmental Reporting System and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

**C11-152** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve "Certified Unified Program Agency Electronic Reporting Grant Agreement Between the **California Environmental Protection Agency** and Colusa County Department of Health and Human Services Certified Unified Program Agency Agreement No. G10-UPA-12" effective January 1, 2010 through March 31, 2013, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign all documents related to this matter on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

10:29 a.m. (10:00 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize the County Librarian, on behalf of the Chairman, to sign all applicable documents required to accept the two USDA Community Facilities Grants, as approved by the Board on May 31, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve California State Library FY 2011/12 LSTA Out-Of-School-Time (OST) Online Homework Help Program Grant Application and accept grant funds for same in the amount of \$8,050.00, for a 12 month subscription to tutor.com and authorize the County Librarian to sign all related documents on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

10:36 a.m. (10:10 a.m. item on Agenda) CENTRAL SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Bid package and Specifications for the Colusa County Behavioral Health Services for Media Consulting Services. Further, set July 20, 2011 at 10:00 a.m. to receive and open sealed Bids, August 2, 2011 to accept and award, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: Supervisor Marshall.

CENTRAL SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept bids for Transport Services for clients of the Behavioral Health Department as received and opened on June 17, 2011 as follows:

1. Black Talon Enterprises, Inc.  
Unloaded \$39.00/hr & \$.79/mile

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	Loaded	\$39.00/hr & \$.79/mile
	2 <sup>nd</sup> attendant	\$39.00/hr
2.	BR & W Transportation Services	
	Unloaded	\$160.00/hr & \$4.00/mile
	Loaded	\$160.00/hr & \$4.00/mile
	2 <sup>nd</sup> attendant	\$80.00/hr
3.	Merit Medi-Trans	
	Unloaded	\$1.20/mile
	Loaded	\$2.35/mile
	Cost/trip	\$25.00/hr
	Cost/month	\$1,000.00

Motion carried: All yes. Absent: Supervisor Marshall.

CENTRAL SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Vann to award bid to Black Talon Enterprises, Inc. in the following amount(s):

Unloaded	\$39.00/hr & \$.79/mile
Loaded	\$39.00/hr & \$.79/mile
2nd attendant	\$39.00/hr

for Transport Services for the Behavioral Health Department clients. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-153** CENTRAL SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Behavioral Health Services and **Black Talon Enterprises, Inc.**, for Transport Services for clients of the Department of Behavioral Health, effective June 28, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans declares a recess at 10:41 a.m. and reconvenes at 11:02 a.m., with all Supervisors, except Supervisor Marshall present.

Present:

- Thomas Parker, County Counsel.
- Peggy Scroggins, Auditor-Controller.
- Ben Ritchie, DeNovo Group.
- Steve Hackney, Director, Planning & Building.
- David Wilkinsen, NeighborsWorks.
- Greg Pankey, Information Technology.
- Robert Zunino, Assistant Auditor-Controller.
- Mary Winters, Colusa citizen.
- Yolanda Tirado, Ann Nordyke, Board Clerks.

11:02 a.m. (10:45 a.m. item on Agenda) PLANNING & BUILDING/PROPOSALS/WILLIAMS LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept proposals for the Landscaping and Irrigation Renovation at the Williams Library as follows:

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1.	Andy Gagnon Landscaping	\$28,353.00
2.	Botanica Landscaping	\$11,639.00
3.	Arana's Five Star Landscaping	\$14,806.00

Motion carried: All yes. Absent: Supervisor Marshall.

PLANNING & BUILDING/PROPOSALS/WILLIAMS LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to award proposal to Arana's Five Star Landscaping, in the proposal amount of \$14,806.00, for the Landscaping and Irrigation Renovation at the Williams Library. Further, direct the Director of Planning and Building to return at a later date with a contract for further Board consideration. Motion carried: All yes. Absent: Supervisor Marshall.

PLANNING & BUILDING/PROPOSALS/ARBUCKLE LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept proposals for the Landscaping and Irrigation Renovation at the Arbuckle Library as follows:

1.	Andy Gagnon Landscaping	\$26,313.00
2.	Botanica Landscaping	\$16,469.00
3.	Arana's Five Star Landscaping	\$12,100.00

Motion carried: All yes. Absent: Supervisor Marshall.

PLANNING & BUILDING/PROPOSALS/ARBUCKLE LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to award proposal to Arana's Landscaping, in the proposal amount of \$12,100.00, for the Landscaping and Irrigation Renovation at the Arbuckle Library. Further, direct the Director of Planning and Building to return at a later date with a contract for further Board consideration. Motion carried: All yes. Absent: Supervisor Marshall.

Mr. Hackney requests that the matter regarding a proposed Ordinance of the Colusa County Board of Supervisors regarding fees for Solar Energy Facilities be continued to the August 2, 2011 Board meeting.

Vice-chairman Evans so directs.

PLANNING & BUILDING/PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept proposals for the "HOME" grant as follows:

1. Connerly & Associates, Inc.
2. TentMakers, Inc.
3. NeighborWorks

Motion carried: All yes. Absent: Supervisor Marshall.

PLANNING & BUILDING/PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to award proposal to NeighborWorks for the "HOME" grant. Further, direct the Director of Planning and Building to return on August 2, 2011 with a contract for further Board consideration. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-154** PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Modification to agreement C10-014, between the County of Colusa Planning & Building and **Quad Knopf** for the Adam's TSM and modifying Section #2. Scope of Services, as set forth in the Modification; Section #3. Time of Performance, extending to December 31, 2011 and Section #7. Compensation from \$25,660.00 to \$27,700.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans makes time for a Presentation with DeNovo Planning Group regarding Scoping Meeting to receive public input on the scope of the Colusa County 2030 General Plan Environmental Impact Report.

Mr. Ritchie states that today's presentation is to gather input from the public and interested agencies on environmental issues. He states the public comment period ends on July 20, 2011 and briefly speaks to steps/process required. Noting that a draft general plan will be available for public review in late summer 2011.

Vice-chairman Evans calls for public comment.

Hearing none, Vice-Chairman Evans thanks Mr. Ritchie for the presentation and his time and work put into the project.

11:30 a.m. (11:15 a.m. item on Agenda) Vice-chairman Evans makes time for a presentation by Marilee Smith of Smith and Newell, Certified Public Accountants, of the Colusa County Financial Statements together with Independent Auditor's Report, the Single Audit Act Reports and Schedules, the Management Report and the Treasury Oversight Committee Compliance Audit for the Year Ended June 30, 2010.

Ms. Smith states the scope of the audit is to compile, analyze and then issue opinions along with issuing financial statements. Ms. Smith further speaks to the following:

Independent Auditor's Report,  
Responsibility of the County,  
Statement of Net Assets and Statement of Activities,  
Balance Sheet of Governmental Funds,  
Reconciliation of the Governmental Fund Balances to the Government-  
Wide Statement of Net Assets Governmental Activities,  
Statement of Revenues, Expenditures, and Changes in Fund Balances  
Governmental Funds,  
Reconciliation of the Statement of Revenues, Expenditures and Changes  
in Fund Balances Of Governmental Funds to the Government Wide  
Statement of Activities-Governmental Activities,  
Statement of Net Assets Proprietary Funds,  
Statement of Revenues, Expenses and Changes in Net Assets Proprietary  
Funds,  
Statement of Cash Flows Proprietary Funds, Statement of Fiduciary Net  
Assets Fiduciary Funds,  
Statement of Changes in Fiduciary Net Assets Fiduciary Funds

and states there is a lot of detailed information within the documents. She further speaks to Single Audit Act Reports and Schedules, Management Report and Treasury Oversight Committee Compliance Audit. Lengthy discussion is held.

Vice-Chairman Evans thanks Ms. Smith for the presentation and her time.

Vice-Chairman Evans makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended May 31, 2011.

Ms. Scroggins states revenue is at 92% very good for this time of year, and expresses concern regarding Public Defender, Fouts Springs, Ag Commissioner, Clerk-Recorder, Burial of Indigents, Library, and Colusa & Williams Veterans Hall. Brief discussion is held, with no action taken.

Chairman Marshall makes time to consider approval of the Colusa County Credit Card Policies and Procedures Manual.

Ms. Scroggins states the manual has been review by County Counsel, Clerk-Recorder and Auditor-Controller staff and speaks briefly to proposed Credit Card Policies and Procedures Manual. Discussion is held.

Following discussion, it is the consensus of those members present to defer the proposed Credit Card Policies & Procedures Manual to the Policy Committee for suggestions/recommendations.

AUDITOR-CONTROLLER/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 11-017**, a Resolution of the Board of Supervisors of the County of Colusa Adopting Financial Policy #212 Fund Balance Policy for Financial Statement Reporting and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

AUDITOR-CONTROLLER/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 11-018**, a Resolution of the Board of Supervisors of the County of Colusa Establishing or Re-Establishing the Specified Purpose for "Committed Fund Balance" and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

Vice-chairman Evans declares a recess at 12:51 p.m. and reconvenes at 1: 20 p.m. with all Supervisors except Supervisor Marshall present.

Present: Thomas Parker, County Counsel.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Vice-chairman Evans makes time for discussion/direction regarding the funding of the 2010-11 liability for Other Post-Employment Benefits (OPEB) using Cal-PERS Medicare part D subsidy, Contingencies from the General Fund and Fund Balance Available from Non-General Funds.

Ms. Scroggins states currently the County is depositing Other Post-Employment Benefits (OPEB) contributions into a Trust Fund within the County Treasury. She states no OPEB contributions were included in the 2010-11 approved budget, as the Budget Committee suggested the County evaluate the County's cash balance at June 30, 2011, and then make a contribution. She further states the last two fiscal years the County deposited the Medicare Part D Subsidy received to the OPEB- Retiree Health Fund and recommends doing same, as well as contributing some General Fund Contingencies into the OPEB Trust Fund for the fiscal year ending June 30, 2011. Ms. Scroggins further recommends for future fiscal years that the County start including the OPEB contribution in the approved budget as part of the calculated salaries and benefits as a monthly rate per employee and the Budget Committee has made that requirement of all County departments for the 2011-12 budget. Lengthy discussion is held.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to charge \$100.00 per month per employee, retroactively for FY 10/11 (\$1,200.00 per Year) for Other Post-Employment Benefits (OPEB) and authorize the transfer of funds received from CalPERS Medicare Part D Subsidy, approximately \$54,000 to the Other Post-Employment Benefits (OPEB)- Retiree Health Trust. Further, General Fund Contingencies will be transferred to all General Fund Departments in which the OPEB charge puts their department over budget. Motion carried: All yes. Absent: Supervisor Marshall.

**C11-155** ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve leasing Assessor's Parcel Number ("APN") 022-052-001-000 to the Arbuckle Parks and Recreation District, and authorize the Board Chairman to sign and execute all necessary documents related to the lease of APN 022-052-001-000 to the Arbuckle Parks and Recreation District on behalf of Colusa County. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-chairman Evans makes time to consider purchase of an Employee Access Center (EAC) software Module from Sungard/Pentamation, in the amount of \$9,458.00 for the Auditor-Controller's Office. Brief discussion is held regarding potential cost saving to the County.



Following discussion, Vice-chairman Evans continues purchase of the Employee Access Center (EAC) software Module from Sungard/Pentamation to the August 2, 2011 Board meeting for the presence of Chairman Marshall.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer Number 11040 through 11044. Motion carried: All yes. Absent: Supervisor Marshall

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	467510	\$2,350.25
Sheriff	00101	2021	57057	\$1,157.33
Sheriff	00101	2021	57064	\$1,192.92
Total				\$2,350.25
County Library	00101	6021	479910	\$1,700.00
County Library	00101	6021	53230	\$1,700.00
Total				\$1,700.00
General Revenue	00101	1010	410100	\$6,066,802.
General Revenue	00101	1010	410150	\$120,000.
General Revenue	00101	1010	410200	\$503,509.
General Revenue	00101	1010	410250	(\$1,923.)
General Revenue	00101	1010	410300	(\$44,702.)
General Revenue	00101	1010	410320	\$40,000.
General Revenue	00101	1010	410400	(\$10,000.)
General Revenue	00101	1010	410600	\$165,000.
General Revenue	00101	1010	410610	\$4,000.
General Revenue	00101	1010	410700	\$900,000.
General Revenue	00101	1010	410701	\$533,602.
General Revenue	00101	1010	410800	\$475,000.
General Revenue	00101	1010	410920	\$2,000.
General Revenue	00101	1010	410930	\$2,211,575.
General Revenue	00101	1010	441900	\$10,000.
General Revenue	00101	1010	442000	\$108,299.
General Revenue	00101	1010	4544510	\$55,630.
General Revenue	00101	1010	454550	\$223,000.
General Revenue	00101	1010	455800	\$82,233.
General Revenue	00101	1010	455910	\$151,152.
General Revenue	00101	1010	479101	\$150,000.
General Revenue	00101	1010	479321	\$60,708.
Subtotal				\$11,805,885

Treasurer-Tax Collector	00101	1022	410100	(\$6,066,802.)
Treasurer-Tax Collector	00101	1022	410150	(\$120,000.)
Treasurer-Tax Collector	00101	1022	410200	(\$503,509.)
Treasurer-Tax Collector	00101	1022	410250	\$1,923.
Treasurer-Tax Collector	00101	1022	410300	\$44,702.
Auditor-Controller	00101	1021	410320	(\$40,000.)
Auditor-Controller	00101	1021	410400	\$10,000.
Auditor-Controller	00101	1021	410600	(\$150,000)
Treasurer-Tax Collector	00101	1022	410600	(15,000.)
Treasurer-Tax Collector	00101	1022	410610	(\$4,000.)
Auditor-Controller	00101	1021	410700	(\$900,000.)
Auditor-Controller	00101	1021	410701	(\$533,602.)
Auditor-Controller	00101	1021	410800	(\$475,000.)
Auditor-Controller	00101	1021	410920	(\$2,000.)
Auditor-Controller	00101	1021	410930	(\$2,211,575.)
Treasurer-Tax Collector	00101	1022	441900	(\$10,000.)
Board of Supervisors	00101	1011	442000	(\$9,400.)
Auditor-Controller	00101	1021	442000	(\$86,899.)
Bldg & Grds-Maint	00101	1073	442000	(\$3,000.)
Library	00101	6021	442000	(\$9,000.)
Auditor-Controller	00101	1021	454410	(\$55,630.)
Assessor	00101	1023	454550	(\$223,000.)
Auditor-Controller	00101	1021	455800	(\$82,233.)
Auditor-Controller	00101	1021	455910	(\$151,152.)
Board of Supervisors	00101	1011	479101	(\$150,000.)
Auditor-Controller	00101	1021	479321	(\$60,708.)
Total				\$0.00
Board of Supervisors	00101	1011	53229	\$28,257.
Assessor	00101	1023	53229	\$70,612.
Elections	00101	1051	53229	\$20,948.
Advertising	00101	1092	53229	\$480.
Employee Benefits	00101	1103	53229	\$644.
Surveyor	00101	1106	53229	(\$863.)
Refunds & Rebates	00101	1107	53229	\$1,660.
Juvenile Justice Comm	00101	2012	53229	\$42.
Grand Jury	00101	2014	53229	\$8,775.
Law Library	00101	2018	53229	44,607.
Fouts Springs Camp	00101	2033	53229	\$3,314.
Probation	00101	2035	53229	\$53,953.
Clerk-Recorder	00101	2070	53229	\$55,359
Trapper	00101	2080	53229	\$114.
Public Administrator	00101	2083	53229	\$2,454.
Indigent Burial	00101	5032	53229	(\$3.)
Juvenile Court Ward	00101	5041	53229	\$1,319.
Supt of Schools	00101	6012	53229	\$9,854.
Library	00101	6021	53229	\$9,831.
Cooperative Extension	00101	6031	53229	\$7,733.
Colusa Veterans Hall	00101	7032	53229	\$2,908.
Maxwell Veterans Hall	00101	7033	53229	\$1,510.

Princeton Veterans Hall	00101	7034	53229	\$289.
Williams Veterans Hall	00101	7035	53229	\$20,532.
Subtotal				\$304,229.
Auditor-Controller	00101	1021	59399	(\$30,139.)
Treasurer-Tax Collector	00101	1022	59399	(\$22,153.)
Revenue & Recovery	00101	1026	59399	(\$19,435.)
County Counsel	00101	1031	59399	(\$36,965.)
Personnel	00101	1040	59399	(\$36,458.)
Bldg & Grds-Maint	00101	1073	59399	(\$3,842.)
Bldg & Grds-Custodian	00101	1074	59399	(\$105,935.)
Risk Management	00101	1101	59399	(\$6,854.)
Information Tech	00101	1108	59399	(\$37,719.)
Central Services	00201	1109	59399	(\$4,729.)
Total				\$0.00

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR/RISK MANAGEMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to continue County insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insurers under some of Colusa County's insurance policies. (Liability, Workers' Comp and Property) Motion carried: All yes. Absent: Supervisor Marshall.

2:05 p.m. (1:30 p.m. item on Agenda) Vice-Chairman Evans makes time for an update regarding redistricting.

Mr. Schantz states this matter is continuing from meeting to meeting for input should there be any. Brief discussion is held, with no action taken.

Vice-chairman Evans continues this matter to the August 2, 2011 Board meeting.

ADMINISTRATION/REQUEST FOR PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Request for Proposals for Administrative Services for the County of Colusa's Community Development Block Grant (CDBG) Business Loan Program County of Colusa (non-housing CDBG). Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Marshall makes time for discussion and possible action regarding the California Statewide Groundwater Elevation Monitoring (CASGEM).

Vice-chairman Evans states that they have until the end of July 2011 to complete this matter. He states Mr. Ehorn is willing to work with them and states he along with Supervisor Carter and the Director of Planning and Building will work together to complete this project.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 32 follows:

**C11-156** 1. HEALTH AND HUMAN SERVICES: Approve annual "Training Services Agreement" to provide staff development and training services, between the County of Colusa Health and Human Services and **University of California at Davis, University Extension**, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$53,295.00, with a thirty (30) day written termination clause by either party and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C11-157** 2. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Colusa County Office of Education** for Stage I Child Care services to Cal WORKs Welfare to Work Clients, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$120,000.00, with a sixty (60) day written termination clause by either party and authorize Chairman to sign.

**C11-158** 3. 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.

**C11-159** 4. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Sail House**, for provision of long-term residential care to those individuals under conservatorship, effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C11-160** 5. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, Ph.D.**, for provision of evaluation services, psychotherapy services, counseling services, consultation services and Court services, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C11-161** 6. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Chellie Gates** for grievance review office activities as outlined in the GOMEZ V. SAENZ Lawsuit Settlement and in the Colusa County Department of Health and Human Services Policy and Procedure Number 6000, effective through June 30, 2012, in an amount not to exceed \$2,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C11-162** 7. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Ken Cutler, M.D.**, for back-up County Health Officer Services, effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C11-163** 8. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for services for participants in the independent living program, effective July 1, 2011

through June 30, 2012, in an amount not to exceed \$20,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C11-164** 9. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop** to provide employment and training services for CalWORKs Welfare-to-Work Clients, effective July 1, 2011 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C11-165** 10. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Telesec Answering Services** for live answering service and daily delivery of messages during office after-hours, weekends and holidays, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$1,320.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C11-166** 11. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C08-205, between the County of Colusa Behavioral Health Services and **Tri-County Treatment** for the recovery and rehabilitation of persons addicted to excessive use of mind-altering chemicals, modifying "Time of Performance" 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.

**C11-167** 12. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C10-248, between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership**, for Friday Night Live and Club Live Programs in the schools countywide, and modifying the following:

"Term of Performance" to be effective through June 30, 2012,  
"Exhibit "B" Schedule of Payments paragraph 2 and 4 shall be modified as follows:

Stipends will be paid to participants by Consultant. Consultant will submit quarterly statements for services provided. The payments will be reimbursements for actual costs incurred not to exceed \$15,000.00.

An Administrative fee will be paid to Consultant for 5% of the total actual cost reimbursed which will not exceed \$750.00.

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

**C11-168** 13. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C08-192, between the County of Colusa Behavioral Health Services and **Progress House** for the recovery and rehabilitation of person addicted to the excessive use of mind-altering chemicals, and modifying the following:

Page 2, Item 3, "Time of Performance" to be effective through June 30, 2013, with a fourteen (14) day written termination clause by either party and

EXHIBIT "B" Page 12 Item 1 as follows:

- a. \$75.00 per day per client (men)
- b. \$95.00 per day per client (women) with or without children

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

**C11-169** 14. SHERIFF: Approve contract for medical services for inmates of Colusa County Adult Detention Facility between the County of Colusa Sheriff's Department and **California Forensic Medical Group, Incorporated**, effective July 1, 2011 through June 30, 2014, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C11-170** 15. SHERIFF: Ratify a contract between the County of Colusa Sheriff's Department and **44<sup>th</sup> District Agricultural Association** to provide man hours (4 officers), effective June 9, 2011 through June 12, 2011, with terms and conditions as set forth in the contract and signed by the Sheriff and/or his Designee on behalf of the Board of Supervisors.

16. CLERK-ELECTIONS/PUBLIC HEARING: Set a Public Hearing on August 2, 2011 at 9:30 a.m., to consider a Resolution adopting a Revised Fee Schedule for Various Elections Services Provided by the County Registrar and direct the Clerk to publish and post Notice of Hearing.

**C11-171** 17. BEHAVIORAL HEALTH SERVICES: Approve Modification of agreement to C06-129, between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for acute psychiatric inpatient care services and modifying the following:

Page 3, Item B, "Term" as follows:

"Unless terminated sooner, as hereinafter provided, the term of the Agreement shall be from July 1, 2006 through June 30, 2013. Notwithstanding the foregoing, this Agreement may be terminated by either party upon (60) days written notice. In the event of such termination, this Agreement shall become null and void and have no further force or effect."

Page 3, Item C, "Rates" as follows:

1. Rates for St. Helena Hospital:
 

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$ 924.00
Plus Daily Doctor Cost	\$ 87.00
Short Doyle Rate	\$1,011.00
Admin Day Rate	\$ 511.85
2. Rates for St. Helena Hospital Center for Behavioral Health:
 

Per Diem Adult Acute Facility	
Psychiatric Day rate	\$896.00

Plus Daily Doctor Cost	\$ 85.00
Short Doyle Rate	\$981.00
Admin Day Rate	\$511.85

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

**C11-172** 18. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C10-123 between the County of Colusa Behavioral Health Services and **Sierra Family Services, Inc.**, to provide mental health services to the people of Colusa County and modifying the following:

Page 3, Item B, "TERM" as follows:

"Unless, sooner terminated, as hereinafter provided, the term of this Agreement shall be from July 1, 2010 through June 30, 2012. Notwithstanding the foregoing, this Agreement may be terminated by either party upon sixty (60) days written notice. In the event of such termination, this Agreement shall become null and void and of no further force or effect. Further, this agreement may be extended on a month-to-month basis after the stated June 30, 2012 date in order to assure the continuity of said services to the Colusa County Department of Behavioral Health Services."

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

19. PLANNING & BUILDING/CDBG/PUBLIC HEARING: Set a public hearing on August 2, 2011 at 9:30 a.m. at the Board of Supervisor's Chambers, 547 Market Street, Colusa, CA. This public hearing will cover the following matters:

A review and discussion of the annual Grantee Performance Report for the county's open CDBG grant 08-STBG-5163, Maxwell Public Utility District wastewater treatment project, for the period July 1, 2010 to June 30, 2011.

Discussion of local needs and potential future activities that the county can apply for under 2011-2012 CDBG Super Notice of Funding Availability (NOFA).

**C11-173** 20. PERSONNEL: Approve Agreement between the County of Colusa Personnel Department and **Liebert Cassidy Whitmore** for Special Services for five (5) days of personnel related training as part of the North State Employment Relations Consortium for FY 2011-2012, effective July 1, 2011 through June 30, 2012, at a cost of \$3,750.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C11-174** 21. AG COMMISSIONER/AIRPORT: Approve Airport Lease Agreement between the County of Colusa Ag Commissioner's Office/Airport and **R.S. Gimblin**, for hanger (#24) purchase by Mr. Gimblin from Matthew Boeger, effective July 1, 2011 through June 30, 2016, with terms and conditions as set forth in the Lease Agreement

and authorize the Chairman to sign.

22. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring the Month of July 2011 as Sexual Assault Awareness Month in the County of Colusa and authorize the Chairman to sign.

23. AUDITOR/CONTROLLER/BUDGET: Adopt Recommended (Roll-Over) Budget as the interim budget for 2011-12 Fiscal Year, in the amount of \$24,008,182.00 for the General Fund, a total of \$50,862,176.00 for all Countywide Operating Funds (including the General Fund), and a total of \$71,039,546.00 for all Countywide Operating Funds and Special Revenue Funds (including the General Fund). Further, direct that a fund/departamental summary be available for public review at the County Auditor-Controller's Office.

**C11-175** 24. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1011-28 between the County of Colusa Public Works Department and **Taber Consultants** to provide an update to the Foundation Investigation Report dated November 30, 1984 in order to meet the requirements of the current California Amendments to the American Association of State Highway Transportation officials (AASHTA) Load and Resistance Factor Design (LRFD) parameters, effective June 9, 2011 through July 29, 2011, in the an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

**C11-176** 25. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1011-30 between the County of Colusa Public Works and **Gallaway Consulting** to provide necessary technical studies to comply with Caltrans cultural reporting requirements and Section 106 of the National Historic Preservation Act, effective June 16, 2011 through August 31, 2011, in the amount of \$6,000.00, with a fifteen (15) day written termination clause and signed by the Director of Public Works on behalf of the Board of Supervisors.

26. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Road Rehabilitation on Abel Road from Lonestar to Husted Road, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

27. ADMINISTRATION/RESCINDED MOTION: Rescind motion approved on May 31, 2011 as follows:

"ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to continue with Trindel for FY 2011/12 for the County Insurance Coverage and Loss Prevention/Risk Management and contract directly with MHN for Employee Assistance Program services. Motion carried: All yes. Absent: Supervisor Marshall"

28. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for May 2011. **(Continued from June 14, 2011)**



29. LOCAL CHILD CARE PLANNING COUNCIL/COLUSA COUNTY OFFICE OF EDUCATION: Approve the Local Child Care Planning Council (LPC) County Priorities Report Form and authorize the Chairman to sign. **(Continued from June 14, 2011)**

**C11-177** 30. COUNTY COUNSEL: Approve an agreement between the County of Colusa and **Hunt & Jeppson, LLP**, for legal representation, consultation and advice of the Client with respect to issues arising out of employment and labor matters, and such further matters as the Client may from time to time request of the firm, effective June 13, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C11-178** 31. COUNTY COUNSEL/TREASURER-TAX COLLECTOR: Approve "Settlement Agreement and Release of All claims" between the County of Colusa and **Michael Phelan**, under Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771, effective June 28, 2011, with terms and conditions as set forth in the settlement agreement and authorize the Chairman to sign.

32. COLUSA COUNTY RESOURCE CONSERVATION DISTRICT: Approve letter of support for a proposal to the Farmers Market Promotion Program to seek funding to develop a marketing campaign to promote direct-to-consumer sales of Colusa County agricultural products. **Consent motion carried: All yes. Absent: Supervisor Marshall.**

SUPERVISORS' REPORTS OR COMMENTS.

Supervisor Indrieri

Meeting of NCCC will be at his house.

Vice-chairman Evans inquires as to any State or Federal Legislation/General Budgetary Matters.

Supervisor Vann briefly speaks to AB 109 return of Parolees to counties and Williamson Act issues, with no action taken.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Claim Register Sheets for the period of June 14, 2011 through June 27, 2011. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Probation	Trinity County Probation	\$2,954.41
Clerk Recorder	PFA, Inc	\$216.65
Road	Cook Construction	\$280.00
Buildings & Grounds	Marquee Fire Protection	\$585.00
Buildings & Grounds	Marquee Fire Protection	\$780.00
DHHS	D&A Mfg Home Const	\$4,400.00
Central Services	Pitney Bowes	\$1,165.35
Library	Hopley Co Inc.,	\$3,337.46

DHHS

George Hills Company

\$35,608.94

Motion carried: All yes. Absent: Supervisor Marshall.

Ms. Tirado apprises the Board members on items for the August 2, 2011 agenda. Brief discussion is held as to possibly having a Special Meeting on July 26, 2011, with no formal action taken at this time.

The Board adjourns at 2:28 p.m. to reconvene in Regular Session on August 2, 2011 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Vice-chairman

Attest: Kathleen Moran, County Clerk  
and ex-officio Clerk to the Board of  
Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk