

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Agenda

## August 16, 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(a), the Board will discuss 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.
- B.     Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Director of Child Support.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of August 2, 2011 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m.     STAFF REPORTS

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

- 9:10 a.m. PERSONNEL
- A. **Health And Human Services – Public Health – 4012**  
Consider filling the vacancy of LVN, PFT, PFA Range 26, \$2,878.00 – \$3,499.00 per month, effective September 1, 2011.
- B. **Public Works – 3010**  
Consider filling the vacancy of Public Works Supervisor, PFT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, effective September 1, 2011.
- 9:15 a.m. CENTRAL SERVICES
- A. Consider approving proposed list of vendors offering scrap/junk services for disposal of surplus county vehicles as follows:
1. Nor Cal Steel, Colusa, CA
  2. High Tech Dismantling, Williams, CA
  3. Jimmy Mims Scrap, Olivehurst, CA
  4. A-C Auto Dismantlers, Yuba City, CA
  5. Anderson's Self Serve, Marysville, CA
- B. Consider authorizing Purchasing Coordinator to utilize disposal services from proposed listing of vendors for disposal of county vehicles deemed surplus.
- 9:20 a.m. SHERIFF  
Discussion, direction regarding attached plan by "Shelter Planners of America" to proceed with a needs assessment, feasibility/building Program Study and plan for a new Animal Control facility and shelter within Colusa County.
- 9:25 a.m. PUBLIC WORKS/ORDINANCE  
Consider Introduction and first reading of a proposed Ordinance of the Colusa County Board of Supervisors Amending the Schedule of Fees for the Department of Public Works. Further, set August 30, 2011 at 9:30 a.m. for a public hearing and possible adoption of the proposed Ordinance and direct the Clerk to publish and post Notice of Hearing.
- 9:30 a.m. PUBLIC HEARING
- A. **Planning & Building**  
Public Hearing to consider a lease and sub-recipient agreement and other related documents between the County of Colusa and the Williams Community Center Association.
- B. Consider approving a revised Notice of Public Hearing and set Tuesday, August 30, 2011 at 9:30 a.m., in the Colusa County Board of Supervisor's Chamber, 547 market Street, Colusa, CA., to consider the following:
- A proposal to implement a Public Facility Rehabilitation Project known as the Williams Veterans Hall, in accordance

with CDBG Regulations, Program Income Waiver Project conditions, the County's CDBG Program Income Reuse Plan.

A proposal to approve the transfer of \$250,000 from the County's Revolving Loan Account (RLA) to the non-revolving public facility activity for the Williams Veterans Hall rehabilitation project.

Also, the revocation of Resolution Nos. 10-058 and 10-059, which were improperly noticed, in order to comply with noticing requirements for actions related Citizen Participation requirements for the CDBG Program Income Reuse Plan and Williams Veterans Hall rehabilitation project.

9:35 a.m. CHILD SUPPORT SERVICES

Consider approving Memorandum of Understanding between the County of Colusa Child Support Services and the **Lake County Department of Child Support Services** for Fiscal Audit Services, effective August 15, 2011 through June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

9:40 a.m. PROBATION

- A. Consider/discuss active agreements with both Bi-County Juvenile Hall and Glenn County Juvenile Hall and the current need for detention of juveniles.
- B. Consider payment of Claim for Fouts Springs Youth Facility.

9:45 a.m. PLANNING & BUILDING

- A. Consider approve Modification to Agreement C11-104, between the County of Colusa Planning & Building Department and **McMullen Company** for the fire plan review for the Central Valley Gas Storage Project, approved on May 31, 2011 and **modifying** item #3. "Time of Performance" extending the term until November 30, 2011 and item #5. "Compensation" increasing amount from \$10,000.00 to \$15,500.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- B. Consider approving Access Agreement between the County of Colusa Planning & Building Department and **Comcast Cable** for the installation of updated lines for the Superintendent of Schools, effective August 16, 2011, with terms and conditions as set forth in the Access Agreement and authorize the Chairman to sign.

9:50 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	455401	\$38,517.
Sheriff	00101	2021	51010	\$20,676.
Sheriff	00101	2021	51013	\$320.0
Sheriff	00101	2021	51014	\$1,318.
Sheriff	00101	2021	51019	\$3,500.
Sheriff	00101	2021	51021	\$10,270.
Sheriff	00101	2021	51022	\$2,067.
Sheriff	00101	2021	51029	\$58.
Sheriff	00101	2021	51031	\$33.
Sheriff	00101	2021	51035	\$275.
Total				\$38,517.
County Library	00101	6021	479910	\$78.47
Total				\$78.47
County Library	00101	6021	53230	\$78.47
Total				\$78.47
County Library	00101	6021	479910	\$12.48
Total				\$12.48
County Library	00101	6021	53230	\$12.48
Total				\$12.48
County Library	00101	6021	479910	\$389.59
Total				\$389.59
County Library	00101	6021	53170	\$389.59
Total				\$389.59
Burial of Indigents	00101	5032	479910	\$960.31
Total				\$960.31
Burial of Indigents	00101	5032	53180	\$960.31
Total				\$960.31
Sheriff	00101	2021	455410	(\$5,321.67)
Total				(\$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)
Sheriff	00101	2021	455410	\$6,243.62

Total				\$6,243.62
Sheriff	00101	2021	51012	\$1,435.10
Sheriff	00101	2021	51022	\$167.02
Sheriff	00101	2021	53180	\$4,641.50
Total				\$6,243.62

9:55 a.m. COUNTY COUNSEL  
 Consider approving "Waiver of Conflict – Representation of Colusa Riverbend Estates LP", from Stoel Rives, LLP and authorize County Counsel to sign on behalf of the Board of Supervisors.

10:15 a.m. COUNTY LIBRARY  
**Recess** to allow attendance of the Colusa County Board of Supervisors at the Ribbon-cutting ceremony for the Library's Mobile bus "Library on the Move".

10:45 a.m. APPOINTMENTS

A. **In Home Supportive Services Advisory Committee**

Consider re-appointment of Minnie Lawrence to the In-Home Supportive Services Advisory Committee, effective August 16, 2011 through August 15, 2013.

B. **Stonyford Indian Valley Cemetery District**

Consider re-appointment of the following to the Stonyford Indian Valley Cemetery District:

Alfred A. Gaddini, effective August 4, 2011 through August 5, 2015  
 John Huttman, effective June 29, 2011 through June 30, 2015

C. **Williams Cemetery District**

Consider re-appointment of Deetta Mayberry to the Williams Cemetery District, effective March 14, 2011 through March 15, 2015.

D. **Maxwell Cemetery District**

Consider re-appointment of Kerry S. Reckers to the Maxwell Cemetery District, effective August 4, 2011 through August 5, 2015.

E. **Colusa County Mental Health Board**

Consider appointment to the Colusa County Mental Health Board as follows:

Lazaro Hernandez, effective August 16, 2011 through August 15, 2014,

Jeanne C. Irons, effective August 16, 2011 through August 15, 2014,

James Fomin, Alternate, effective August 16, 2011 through August 15, 2014.

11:00 a.m. PLANNING AND BUILDING

Presentation regarding Building and Energy Bill Surveys by:

1. Northwest Consulting and Inspections, LLC
2. Cost Control Association
3. Aircon Energy

**12:00 NOON RECESS**

**CONSENT AGENDA ITEMS 1-14**

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

1. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C06-129 between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for certain hospital -based psychiatric inpatient services and modifying the term of contract to be effective through June 30, 2013 and "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
All-inclusive total for one	
Day of care Medi-cal	\$1,011.00
Short Doyle Rate	\$1,011.00
Admin Day Rate	\$ 476.72

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
All-inclusive total for one	
day of care Medi-cal	\$ 981.00
Short Doyle Rate	\$ 981.00
Admin Day Rate	\$ 476.72

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

2. BEHAVIORAL HEALTH SERVICES: Rescind Modification of Agreement approved on June 28, 2011 as follows:

**"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."

3. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services Department and **Colusa Regional Medical Center** to provide emergency shelter care to dependent adults who are in crisis based on CRMC's availability of required levels of care (Respite Care Program), effective June 15, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
  
4. COUNTY LIBRARY: Approve out-of-state travel for Nancy Salm to attend the ARSL (Association for Rural and Small Libraries) meeting in Frisco, Texas from September 8 - 11, 2011. (No cost to County)
  
5. CHILD SUPPORT SERVICES: Approve Addendum to Agreement C10-250 between the County of Colusa Child Support Services and **Triumph Diamond Group, Inc.**, for legal support services, approved on August 20, 2010 and extending the term of agreement to be effective September 1, 2011 through August 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.
  
6. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-02, between the County of Colusa and **Three B's Toilet Rental** to provide cleaning and rental of portable toilets, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00, 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.

7. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-04, between the County of Colusa and **D & S Ventures** to provide collection and disposal of scrap steel and scrap aluminum in the Williams Road Yard, effective July 25, 2011 through August 5, 2011, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.
8. AUDITOR-CONTROLLER/PUBLIC HEARING: Set August 30, 2011 at 9:30 a.m., in the Board Chambers, 547 Market Street, Colusa, CA., to consider a proposed Resolution of the County Board of Supervisors Adopting Expenditure Levels for Fiscal Year 2011-2012 as follows:
- Colusa County General Fund \$24,803,353.
  - Walnut Ranch Street Lighting #1 \$ 13,784.
  - Maintenance Area #1 \$ 407,705.

And direct the Clerk to publish and post Notice of Hearing for same.

9. WILLIAMS FIRE PROTECTION DISTRICT/RESIGNATION: Accept the resignation of Robert Freed, from the Williams Fire Protection District, effective August 3, 2011 and direct the Clerk to send a letter of appreciation to Mr. Freed. Further, direct the Clerk to publish and post Notice of Vacancy to the Williams Fire Protection District to fill the vacancies created by the resignation of Robert Freed and the expired term of Gary Jewett.
10. SUPERVISOR MARSHALL/44<sup>TH</sup> DAA COLUSA COUNTY FAIRGROUNDS/PROCLAMATIONS: Adopt the following Proclamations:
- A Proclamation of the Colusa County Board of Supervisors Upon the Retirement of Bill Sterk, Sr., Maintenance, for 30 Years of Service and authorize the Chairman to sign.
  - A Proclamation of the Colusa County Board of Supervisors Upon the Retirement of Greg Coronado, Maintenance, for 24 Years of Service and authorize the Chairman to sign.
11. SHERIFF – 2021/RESOLUTION: Adopt a Resolution of the Board of Supervisors For The County Of Colusa Of Determination that Teresa Torres, Deputy Sheriff is a local safety officer and has a disability for the purposes of the Public Employees' Retirement Law effective August 12, 2011 and authorize the Chairman to sign the Resolution.
12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report of July 2011.
13. COUNTY COUNSEL/ADMINISTRATION: Ratify an Attorney Client Fee Agreement for Confidential Personnel Matters between the County of Colusa and **Attorney Richard Montarbo** to provide legal services as directed by County Counsel on



behalf of the Board of Supervisors, effective August 8, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- 14. ADMINISTRATION/PLANNING & BUILDING/RESOLUTION: To **correct** the date of adoption within the body of "**Resolution No. 10-050**, A Resolution Of The Colusa County Board Of Supervisors Revoking Resolution No. 10-018 And Adopting The CDBG Program Income Reuse Plan, A Reuse Plan Governing Program Income From CDBG-Assisted Activities" from October 10, 2010 to October 5, 2010 and authorize Supervisor Kimberly Dolbow Vann to resign the Resolution.

**END OF CONSENT AGENDA**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

- 15. Supervisors' Reports or Comments.
- 16. State or Federal Legislation/General Budgetary Matters.
- 17. Review Claims Register Sheets.
- 18. ADMINISTRATION
  - A. Consideration and appointment of an ad hoc committee to meet with Solano County representatives regarding Fouts Springs Youth Facility.
  - B. Consider allocation of 2011 payments under Title II and Title III Secure Rural Schools and Community Self Determination Act.
  - C. Consider approving a letter in support of the Consortium's Plan of Action and the grant proposal to the CPUC's CASF Regional Consortia Broadband Planning Program and authorize the Chairman to sign.
- 19. Agenda Review.
- 20. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-15	County of Colusa Treasurers Cash Verification for April 2011	Filed
11-16	County of Colusa Treasurers Cash Verification for May 2011	Filed
11-17	County of Colusa Treasurers Cash Verification for June 2011	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.