

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

August 30, 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of August 16, 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. **District Attorney – 2016**

1. Presentation of Proclamation to Retired Chief Deputy District Attorney David Lee Bates.
2. Consider adding an additional position of extra help Chief Deputy District Attorney, TPT (not to exceed 960 hours in a fiscal year), MGT Range 35, and authorize hiring David Bates, Step 8, \$55.07 per hour, effective September 1, 2011 – November 15, 2011.

B. Public Works – 3010

1. Consider creating the position of County Surveyor/Engineer, PFT, MGT Range _____, effective September 1, 2011 and authorize to fill the position.
2. Consider approving Modification No. 1 to Employment Agreement C11-180 approved on August 2, 2011, between the County of Colusa Public Works Department and **Clay Castleberry**, effective July 27, 2011, with terms as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C. Health And Human Services – Human Services – 5011

Consider increasing the hourly rate for the extra help position of Welfare Investigator from \$22.00 per hour to \$28.00 per hour, effective August 1, 2011.

9:15 a.m. APPOINTMENTS

A. Mountain Valley Cooperative Library System Advisory Board

Consider re-appointment of Peggy Townzen to the Mountain Valley Cooperative Library System Advisory Board, effective April 15, 2011 through April 16, 2013.

B. Princeton Water Works District

Consider re-appointment of Ed Angus to the Princeton Water Works District, effective June 29, 2011 through June 30, 2015.

C. College City Cemetery District

Consider re-appointment of Carole M. Cain to the College City Cemetery District, effective July 6, 2011 through July 7, 2011.

D. Williams Fire Protection District

1. Consider appointment of Douglas J. Turner to the Williams Fire Protection District to fill the expired term of Robert Freed, effective July 18, 2011 through July 17, 2015.
2. Consider appointment of Ramon Arias to the Williams Fire Protection District to fill the expired term of Gary Jewett, effective July 18, 2011 through July 17, 2015.

9:20 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving CalREDIE Data Use and Disclosure Agreement between the County of Colusa Health and Human Services and **the California Reportable Disease Information Exchange (CalREDIE)**, effective August 30, 2011, with terms and conditions as set forth in the agreement and authorize the County Health Officer to sign on behalf of the Board of Supervisors.

- B. Consider approving the CalREDIE and Local Health Jurisdiction Participation Agreement between the County of Colusa Health and Human Services and the **California Reportable Disease Information Exchange (CalREDIE)** which sets forth the information privacy and security requirements that the local Health Department must follow with respect to all CalREDIE System Data and other personal and confidential information, effective August 30, 2011, with terms and conditions as set forth in the Agreement and authorize the County Health Officer to sign on behalf of the Board of Supervisors.
- C. Consider approving Memorandum of Understanding between the county of Colusa Health and Human Services and the **State of California Department of Public Health (CDPH)** for the transfer and storage of medical surge assets which includes Alternate Care Site (ACS), ventilators, N95 masks, and anti-virals, effective August 30, 2011, with terms and conditions as set forth in the MOU and authorize the Interim Director of health and Human Services to sign on behalf of the Board of Supervisors.

9:30 a.m.

PUBLIC HEARINGSA. **Planning and Building**

Public Hearing 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.
1. Consider adopting a Resolution of the Colusa County Board of Supervisors of Acceptance And Implementation Of Program Income-Funded Waiver Project In Accordance With CDBG Program Income Requirements And Project Waiver Approval For A Public Facility Rehabilitation Project For The Williams Veterans Hall And Revoking Resolution Nos. 10-058 And 10-059 and authorize the Chairman to sign the Resolution.

2. Consider approving Sub-recipient Agreement between the County of Colusa and the **Williams Community Center Association** for CDBG Program Income Waiver Request Project – Rehabilitation of the Williams Community Center (aka Williams Veterans Hall), effective August 30, 2011, with terms and conditions as set forth in the Sub-recipient Agreement and authorize Chairman to sign.
3. Consider approving Real Property Lease between the County of Colusa and the **Williams Community Center Association** for real property located at 860 C Street, Williams, California 95987, effective August 30, 2011, with terms and conditions as set forth in the Lease and authorize the Chairman to sign.

B. Auditor-Controller

Public hearing 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. |

1. Consider adopting a Resolution of the County Board of Supervisors Adopting General Fund, Walnut Ranch, And Maintenance Area #1 Expenditure Levels for Fiscal Year 2011-2012 and authorize the Chairman to sign.

9:40 a.m. PUBLIC WORKS

- A. Consider approving Introduction, and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending the Schedule of Fees for the Department of Public Works. Further, set September 13, 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. **(Continued from August 16, 2011)(This matter will be continued to the September 13, 2011 Board of Supervisors Meeting)**
- B. Consider accepting and awarding bids for the Master Job Order Contract to Provide Tree Service on an As-Needed basis as opened and received on August 17, 2011 as follows:
 1. Richard's Tree Service, Inc.,
 2. West Coast Arborists, Inc., and
 3. Big T's Trees

- C. Consider approving Master Job Order Contract to Provide Tree Service on an As-Needed basis between the County of Colusa Public Works Department and the following:

1. **Richard's Tree Service, Inc.,**
2. **West Coast Arborists, Inc., and**
3. **Big T's Trees**

effective August 30, 2011 through August 29, 2012, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

- D. Consider accepting and awarding bids for the Master Job Order Contract to Provide Towing Services on an As-Needed basis as opened and received on August 17, 2011 to the following:

1. Selover's Inc., dba Selover's Towing
2. Sanders Heavy Towing, and
3. Julio Brincat's High Tech Towing

effective August 30, 2011 through August 29, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

- E. Consider approving Master Job Order Contract to Provide Towing Services on an As-Needed basis between the County of Colusa Public Works Department and the following:

1. **Selover's Inc., dba Selover's Towing**
2. **Sanders Heaving Towing, and**
3. **Julio Brincat's High Tech Towing**

- F. Consider approving Modification No. 3 to Agreement C06-279, between the County of Colusa Public Works and **Haling & Associates** for professional services for ground water surface/storm water and landfill gas monitoring at the Evans Road and Stonyford Landfills and modifying the following:

Section 2 "Scope of Services" to include the following tasks:

A closure/post-closure maintenance plan, in accordance with the requirements of the California code of Regulations Title 27, Sections 21790 and 21852, specifically described in Exhibit "G" and

Section 5 "Compensation" increasing compensation by a lump sum amount of \$17,500.00

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

- G. Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring Certain Fixed Assets as Surplus Property and Authorizing Disposal and authorize the Chairman to sign the Resolution.
- H. Consider rescinding a portion of the January 12, 2010 Board action as follows:

“10:00 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to declare the following equipment:

EQ. #	YEAR /MAKE/MODEL	ASSET #	SERIAL #	ICENSE #
4	1975 FORD ¾ TON PICK UP	0900004	F26YRX20570	E662122
8	1996 DODGE ¾ TON PICK UP	0900008	3B7KF23ZTM190636	1141870
11	1986 FORD 755A LOADER BACKHOE	0900011	C763773	***
20	1968 CATERPILLAR DOZER	0900020	10K437	***
29	1985 CHEVY S10	900029	1GCCS14S4F2230131	E489499
30	1985CHEVY S10	0900030	1GCCS14S9F2230139	E489919
40	1985 JOHN DEERE TRACTOR	0900040	716514	***
40A	1989 EDWARDS HIGHWAY MOWER	0990040	HM74-358	***
50	1969 PETERBILT TRUCK	0900050	288M33255	E533165
51	1969 PETERBILT TRUCK	0900051	288M33256	E533166
78	1986 GMC STRIPER TRUCK	0900078	J8DM7A1S6G3200360	1083995
85	1975 FORD 1 TON PICK UP	0900085	F37MRX20569	E664414
87	1967 CHEVY 1-1/2TON FLATBED	0900087	7CS498Z115392	E472612
97	1959 TAMPO ROLLER	0900097	OG-819	***
98	1972 PETERBILT MIXER	0900098	45553P	1214094
111	1991 FORD ½ TON PICK UP	0900111	1FTEF15YXMKB00495	E351169
112	1991 FORD ½ TON PICK UP	0900112	1FTEF15YIMKB00496	E351170
113	1991 FORD ½ TON PICK UP	0900113	1FTEF15Y3MKB00497	E351171
124	1997 FORD CROWN VICTORIA	0900124	2FALP71W1VX122336	1015233
103	HYSTER ROLLER	0900103	89064	***
125	1988 ELGIN-PELICAN SWEEPER	0900125	P204S	E044262
132	1995 KENWORTH WATER TRUCK	0900132	1NKDLE8X0SR667655	1083968
139	1953 FRUEHAUFF TRAILER	0900139	C31723	E255590
166	1964 LITTLEFORD SHEEPSFOOT	0900166	6482-85	***
191	1965 HYSTER ROLLER	0900191	A78P1576K	***
192	1966 HEIL GALION TRAILER	0900192	66122	E300216
193	1966 HEIL GALION TRAILER	0900193	66123	E300296

held by the Colusa County Department of Public Works as surplus and authorize the equipment be auctioned by Ritchie Brothers Auctioneers. Further, all proceeds from the sale of the surplus equipment be earmarked for upgrading Public Works equipment fleet. Motion carried: All yes. Absent: None. “

9:50 a.m.

SHERIFF

Consider approving Request for Proposals for the procurement and installation of one (1) emergency diesel powered backup generator, including housing and fuel storage system for the Colusa County Historic Courthouse, located at 547 Market Street, Colusa, CA., and direct the Clerk to publish and post RFPs. Further, set September 21, 2011 at 10:00 a.m. to receive and open sealed proposals.

10:00 a.m. ADMINISTRATION

A. **Continued** Public Hearing Public Hearing to consider Redistricting Proposals for County Supervisorial Districts based on 2010 Census data. **(Continued from June 28, and August 2, 2011.)**

1. Consider approving a Redistricting Plan, and directing staff to prepare an Ordinance for Board consideration. Further, set September 13, 2011 for Introduction and first reading, by title only of the proposed Ordinance and September 27, 2011 at 9:30 a.m. for a public hearing to consider second reading and adoption of same and direct the Clerk to publish and post Notice of Hearing for September 27, 2011.

10:15 a.m. COUNTY CLERK RECORDER-ELECTIONS

Consider accepting Certificate of Facts re: November 8, 2011 General District Election, as presented by the County Registrar.

10:30 a.m. RECESS

10:45 a.m. PLANNING & BUILDING

A. Consider accepting proposal for the preparation of the Colusa County Zoning Code Update as follows:

- | | | |
|----|--------------------------|------------|
| 1. | LWC/SWCA | \$198,806. |
| 2. | DeNovo planning Group | \$134,610. |
| 3. | The Planning Center/DC&E | \$103,805. |

B. Presentation from each of the three consulting firms.

C. Consider awarding proposal for the preparation of the Colusa County Zoning Code Update. Further, direct the Planning and Building Director to return at a later with a contract for same.

11:15 a.m. AUDITOR-CONTROLLER

A. Consider approving Intra Budget Transfer No. 11056.

B. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
General Revenue	00101	1010	410610	(\$4,000.)
Treasurer-Tax Collector	00101	1022	410610	\$4,000.
Total				\$0.00

- C. Consider setting September 20, 2011 at 9:00 a.m., for a public hearing for the purpose of hearing proposals for revisions to the Recommended County of Colusa Fiscal Year 2011-12 Budget and direct the Clerk to publish and post Notice of Hearing. (Pursuant to Government Code Sections 29081 and 29088 the hearing may be continued from day to day until concluded, but not to exceed a total of 14 calendar days, AND, the Board must adopt the Final Budget by resolution, no later than October 2, 2011)

11:30 a.m. AIR POLLUTION CONTROL DISTRICT

Sitting as the Colusa County Air Pollution Control District Board

- A. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Grantee Contract Agreement For The Carl Moyer Off-Road Equipment Replacement Program and authorize the Chairman to sign.
- B. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving and Authorizing The Dealer Contract Agreement For The Carl Moyer Off-Road Equipment Replacement Program and authorize the Chairman to sign.
- C. Consider adopting a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Salvage Operation Contract Agreement For The Carl Moyer Off-Road Equipment Replacement Program and authorize the Chairman to sign.

12:00 NOON RECESS

3:00 pm TRANSPORTATION/TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-14

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

1. 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 19, 2011 and authorize the Chairman to sign the Resolution. **(Continued from August 16, 2011)**
2. AG COMMISSIONER: Approve Cooperative Agreement Number 11-0316-SF, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture (CDFA)** for the Phythophthora Ramorum (Sudden Oak

- Death), effective July 1, 2011 through June 30, 2012, in the maximum amount of \$1,334.18, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
3. HEALTH AND HUMAN SERVICES: Approve agreement #1168-06, between the County of Colusa health and Human Services and the **California State University, Dominguez Hills** to provide clinical nursing experience for students in the area of public health, effective July 20, 2011 through July 19, 2014, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
 4. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Certificate of Compliance California Department of Veterans Affairs (CDVA) County Subvention Program June through December 2011 and authorize the Chairman to sign.
 5. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Certificate of Compliance California Department of Veterans Affairs (CDVA) Medi-Cal Cost Avoidance Program June through December 2011 and authorize the Chairman to sign.
 6. COUNTY COUNSEL/PUBLIC DEFENDERS: Approve Third Modification of Agreement And Substitution of Contract to Agreement No. C04-066 between the County of Colusa and Albert Smith for Proposition 36 Defense Services and **substituting** Matthew C. Smith, Attorney at Law, in Albert Smith's stead, effective August 1, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 7. HEALTH AND HUMAN SERVICES: Approve agreement between the Colusa County through it's Department of Health and Human Services and **Colusa County Community Advocates for Children and Families for Child Abuse Prevention Intervention and Treatment**, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$38,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
 8. PUBLIC WORKS: Approve Modification to Agreement C11-072, between the County of Colusa Public Works Department and **the California Department of Forestry and Fire Protection Conservation Camp Program** modifying "Administrative Fee Daily Rate pursuant to 'Exhibit A'" increasing daily rate to \$225.18, effective July 1, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 9. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1112-05, between the County of Colusa Public Works Department and **Quincy Engineering, Inc.**, for design check for the Lenahan Road Bridge at Funks Creek, effective August 9, 2011 through September 16, 2011, in an amount not to exceed \$6,000.00, with a fifteen (15) written termination clause by either party and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.
 10. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Construction on Old Highway 99W Road from Freshwater Road to Maxwell Seal-Coat Surfacing, approve Notice of Completion, and authorize the Interim Director of

- Public Works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.
11. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Road Rehabilitation on Wilson Bend Road from 1.5 Miles North of SR 45 to 2.8 Miles North of SR45, approve Notice of Completion, and authorize the Interim Director of Public Works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.
 12. AG COMMISSIONER: Approve Agreement #10-0665, between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture** for the Integrated Pest Control/Weed Management Program, effective January 1, 2011 through December 31, 2011, in an amount not to exceed \$16,599.00, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
 13. HEALTH AND HUMAN SERVICES: Approve Subcontract Agreement No. IIC-025-12, between the County of Colusa Health and Human Services and **the CSU, Chico Research Foundation, California State University, Chico on behalf of its Program the Area 3 Agency on Aging**, effective July 1, 2011 through June 30, 2012, in a maximum amount of \$41,582, with a seventy-five (75) 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.
 14. HEALTH AND HUMAN SERVICES: Approve submission of the annual Agreement Funding Application (AFA) for the Maternal, Child, and Adolescent Health (MCAH) program and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

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
Consider/discuss a resolution requesting the Governor Declare A Statewide Emergency Resulting From Infestation Of Dreissenid Mussels Into The Water Bodies Of The State Of California.
19. ADMINISTRATION
Consider adopting a Proclamation of the Board of Supervisors of the County of Colusa, State of California in honor of the 100th Anniversary of the Williams Union High School built in 1911 and now serving as the Sacramento Valley Museum and authorize the Chairman to sign.

20. 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.