

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Agenda

November 8, 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, Legal Counsel and the Personnel Director will discuss with the Board pending litigation-discipline.
- B. Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director will discuss with the Board exposure to litigation – military leave.
- C. Under the provisions of Government Code Section 54957, the Board will consider procedural aspects relating to a grievance of an employee.
- D. Under the provisions of Government Code Section 54957, the Board will meet with the Senior Deputy County Counsel and the Personnel Director to discuss discipline of an employee, provide direction and if determined appropriate, take action.
- E. Under the provisions of Government Code Section 54956.9 (c), the Board will meet with the Senior Deputy County Counsel to discuss

potential litigation with the County.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of October 25, 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. **BHS-Mental Health-4013**

Consider filling two (2) funded positions of Therapist I/II/III, PFT, PF Range 29/31/35, \$3,121.00 - \$3,794.00/\$3,277.00 - 3,984.00/\$3,613.00 - \$4,392.00 per month, effective December 1, 2011.

B. **Public Works – 3010**

Consider approving Modification #1 to Professional Services Agreement C11-258 (approved October 11, 2011), between the County of Colusa Public Works Department and **Clay Castleberry**, effective November 8, 2011, and modifying terms and conditions as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Vice-chairman to sign.

9:15 a.m.

COLUSA COUNTY OFFICE OF EDUCATION

Update regarding the Williams Settlement site visits.

9:20 a.m.

HEALTH AND HUMAN SERVICES

A. Consider approving an MOU between the Colusa County Department of Health and Human Services, Colusa County One-Stop Partnership and **Poor and the Homeless** for the Pathways Program, effective August 1, 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.

B. Consider approving "Memorandum of Understanding (MOU) Addendum Between **North Central Counties Consortium** and Colusa County One Stop Partners" (Colusa County's Workforce Investment Act provider) which provides workforce development services in the Counties of Colusa, Glenn, Sutter and Yuba pursuant to all powers relating to workforce development, effective July 1, 2011 through June 30, 2014, 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.

9:25 a.m. APPOINTMENTSA. **Grand Island Cemetery District**

Consider appointment of Marie Willoh to the Grand Island Cemetery District, to fill the expired term of Fred Durst, effective November 8, 2011 through November 9, 2015. **(Applications received: Marie Willoh)**

B. **Revolving Loan Fund**

Consider appointment of Mark S. Morris to the Revolving Loan Fund, effective November 8, 2011 through November 7, 2016 to fill the expired term of Kathleen M. Engram. **(Applications received: Mark S. Morris)**

9:30 a.m. PUBLIC HEARINGS**Treasurer-Tax Collector**

A. Public Hearing to consider second reading, by title only, and adoption of a proposed Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes.

B. Consider approving second reading, by title only, and adoption of a proposed Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes and authorize the Chairman to sign the Ordinance and the Clerk to publish and post same.

9:35 a.m. FAMILY WATER ALLIANCE/PROCLAMATION

Consider adopting a Proclamation of the Colusa County Board of Supervisors, State of California, Celebrating Family Water Alliance's 20th Anniversary and authorize the Vice-chairman to sign.

9:40 a.m. CENTRAL SERVICES

Consider approving Equipment Lease Agreement between the County of Probation Department and **Wells Fargo Financial/Advanced Documents Concepts**, for renewal/upgrade and maintenance services as follows:

1. Kyocera TASKalfa 3500i and
2. Kyocera TASKalfa 4500i

effective November 8, 2011, with terms and conditions as set forth in the Equipment Lease Agreement and authorize the Vice-chairman to sign all related documents.

9:45 a.m. BEHAVIORAL HEALTH SERVICES

A. Consider approving an agreement between the County of Colusa Behavioral Health Services and **John A. Rogers, Catherine A. Abel,**

and William S. Abel, to lease the property located at 131 5th Street, Colusa, CA 95932, with access to and use of common parking area at the rear of the building, effective December 1, 2011 through November 30, 2021, with terms and conditions as set forth in the Agreement and authorize the Vice-chairman to sign.

- B. Consider approving an Agreement between the County of Colusa Behavioral Health Department and **Magellan Health Services of California, Inc. - Employer Services (Magellan Employer Services)** which will allow Colusa County Behavioral Health Services to bill private insurance companies, effective November 8, 2011, with terms and conditions as set forth in the agreement and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

9:50 a.m. PUBLIC WORKS

Consider approving Introduction, and first reading, by title only, of an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 709 Granting a Countywide Pipeline Franchise to Venoco, Inc. Further, set November 22, 2011 at 9:30 a.m. for a Public Hearing and direct the Clerk to publish and post Notice of Hearing for same.

9:55 a.m. SHERIFF

Consider authorizing the Sheriff to apply for an ongoing CalEMA Emergency Management Performance Grant (FY11 EMPG) in the amount of \$52,605.00 and authorize the Sheriff to sign the application on behalf of the Board of Supervisors. Further, adopt a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Ongoing Emergency Management Performance Grant (EMPG) Program for FY11 and Authorizing the Sheriff As OES Director or his OES Coordinator to sign for the Purposes of this Grant and authorize the Vice-chairman to sign the Resolution.

10:00 a.m. AUDITOR-CONTROLLER

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
DA-Indian Gaming	02258	002258	453401	\$51,810.22
Total				\$51,810.22
DA-Indian Gaming	02258	002258	51010	\$36,029.51
DA-Indian Gaming	02258	002258	51021	\$10,226.98
DA-Indian Gaming	02258	002258	51022	\$4,683.01
DA-Indian Gaming	02258	002258	51030	\$810.40

DA-Indian Gaming	02258	002258	510321	\$60.32
Total				\$51,810.22
M.F.H. – U.S. Bank	00156	1078	441906	\$1.38
M.F.H. – U.S. Bank	00156	1078	442020	\$37,445.00
M.F.H. – U.S. Bank	00156	1078	479855	\$918.00
M.F.H. – U.S. Bank	00156	1078	479865	\$204.41
Total				\$38,568.79
M.F.H. – U.S. Bank	00156	1078	55280	\$38,568.79
Total				\$38,568.79
Williams Vets Bldg	00101	7035	479339	\$4,030.84
Total				\$4,030.84
Williams Vets Bldg	00101	7035	53260	\$2,084.89
Williams Vets Bldg	00101	7035	53230	\$1,945.95
Total				\$4,030.84
Maxwell Veterans Bldg	00101	7033	479339	\$1,302.30
Total				\$1,302.30
Maxwell Veterans Bldg	00101	7033	53260	\$1,302.30
Total				\$1,302.30
Colusa Veterans Bldg	00101	7032	479339	\$1,027.99
Total				\$1,027.99
Colusa Veterans Bldg	00101	7032	53260	\$1,027.99
Total				\$1,027.99
Bldg & Grds-Maint	00101	1073	479910	\$83,588.77
Total				\$83,588.77
Bldg & Grds-Maint	00101	1073	57361	\$83,588.77
Total				\$83,588.77
Ambulance	00101	4023	479321	\$29.12
Ambulance	00101	4023	479339	\$197.97
Total				\$227.09
Ambulance	00101	4023	53163	\$16.60
Ambulance	00101	4023	53180	\$12.52
Ambulance	00101	4023	53260	\$197.97
Total				\$227.09
Colusa Jud District	00101	20131	431700	\$121,928.85
Colusa Jud District	00101	20131	454640	\$6,084.54

Total				\$128,013.39
Colusa Jud District	00101	20131	53180	\$3,950.56
Colusa Jud District	00101	20131	53230	\$121,928.85
Colusa Jud District	00101	20131	53260	\$2,133.98
Total				\$128,013.39
Homeland Security	00101	20811	455363	\$68,964.00
Homeland Security	00101	20811	455999	\$41,145.98
Total				\$110,109.98
Homeland Security	00101	20811	51012	\$1,135.41
Homeland Security	00101	20811	51022	\$132.15
Homeland Security	00101	20811	53050	\$2,631.49
Homeland Security	00101	20811	53060	\$791.55
Homeland Security	00101	20811	53120	\$1,369.74
Homeland Security	00101	20811	53121	\$840.00
Homeland Security	00101	20811	53170	\$988.79
Homeland Security	00101	20811	53190	\$242.82
Homeland Security	00101	20811	53220	\$16.49
Homeland Security	00101	20811	53231	\$4,568.10
Homeland Security	00101	20811	53250	\$1,377.00
Homeland Security	00101	20811	53251	\$891.00
Homeland Security	00101	20811	57014	\$360.94
Homeland Security	00101	20811	57039	\$3,151.27
Homeland Security	00101	20811	57057	\$532.43
Homeland Security	00101	20811	57058	\$2,242.82
Homeland Security	00101	20811	57065	\$31,136.89
Homeland Security	00101	20811	57164	\$57,701.09
Total				\$110,109.98

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Dev Fee-Gen Admin	02123	002123	59452	\$995.93
Total				\$995.93
Dev Fee-Prog Admin	02124	002124	59452	\$766.00
Total				\$766.00
Tobacco Settlement	02125	002125	59452	\$205,562.45
Total				\$205,562.45
Law Library Trust	02127	002127	53230	\$5.99
Total				\$5.99

Almond paradise St Lt	02128	002128	53260	\$19.54
Total				\$19.54
Thompson St Lting	02129	002129	53260	\$1.25
Total				\$1.25
Walnut Ranch St Lting	02130	002130	53180	\$16.00
Total				\$16.00
Off Hwy Veh Lic Fee	02132	002132	53230	\$2,424.50
Total				\$2,424.50
Jail Inmate Welf Fund	02327	002327	53180	\$7,665.97
Total				\$7,665.97
Drug Enf Asset Forf	02329	002329	53230	\$2,597.93
Total				\$2,597.93
Civil Fee Capital Project	02331	002331	53180	\$29.52
Total				\$29.52
Live Scan Fingerprinting	02334	002334	53120	\$6,866.88
Live Scan Fingerprinting	02334	002334	53170	\$9.43
Live Scan Fingerprinting	02334	002334	53180	\$1,948.50
Live Scan Fingerprinting	02334	002334	53190	\$125.06
Live Scan Fingerprinting	02334	002334	53231	\$8,113.09
Live Scan Fingerprinting	02334	002334	57003	\$11,983.29
Live Scan Fingerprinting	02334	002334	57011	\$3,409.87
Live Scan Fingerprinting	02334	002334	57111	\$26,289.22
Total				\$58,745.34
Sheriff-Ind Gaming	02339	002339	510321	\$200.00
Sheriff-Ind Gaming	02339	002339	53061	\$23.50
Total				\$223.50
Probation-Ind Gaming	02526	002526	53229	\$2,911.00
Total				\$2,911.00
Air Pollution Trust	02546	002546	59452	\$162,882.09
Total				\$152,882.09
Carl Moyer Grant	02458	002458	53230	\$181,743.00
Total				\$181,743.00
Housing Rehabilitation	02645	002645	53180	\$1,500.00
Housing Rehabilitation	02645	002645	59452	\$99,437.00
Total				\$100,937.00
Maxwell Block Grant	02646	002646	59452	\$917.04

Total				\$917.04
Lurline Area Rehab	02651	002651	59452	\$39,616.93
Total				\$39,616.93
96 Rehab Block Grant	02653	002653	59452	\$6,959.04
Total				\$6,959.04
94 Rehab Block Grant	02654	002654	59452	\$13,562.13
Total				\$13,562.13
Co Service Area #2	02657	002657	53230	\$2,050.16
Total				\$2,050.16
Co Service Area #1	02660	002660	53230	\$16,057.16
Co Service Area #1	02660	002660	53120	\$1,606.03
Co Service Area #1	02660	002660	53060	\$2.28
Total				\$17,665.47
Maxwell PUD	02670	002670	53180	\$19,196.79
Maxwell PUD	02670	002670	53230	\$139,856.00
Total				\$159,052.79
DPW Project Funds	02705	002705	59452	\$1,049.09
Total				\$1,049.09
Counseling Ctr Trust	02795	002795	53230	\$35,828.00
Total				\$35,828.00
Vital Record Imp Project	02814	002814	53230	\$1,517.57
Total				\$1,517.57
EMS-Physician	02815	002815	53180	\$38,518.49
Total				\$38,518.49
EMS Admin	02819	002819	59452	\$19,861.97
Total				\$19,861.97
LEA	02825	002825	59452	\$63.93
Total				\$63.93
Trans Hsing EHAP-CD	02832	002832	53180	\$739,594.06
Trans Hsing EHAP-CD	02832	002832	59452	\$65,991.00
Total				\$805,585.06
CUPA	02833	002833	59452	\$2,587.36
Total				\$2,587.36

CDC PHER	02834	002834	59452	\$142,041.00
Total				\$142,041.00
Hosp Prep Prog H1N1	02836	002836	59452	\$25,903.00
Total				\$25,903.00
Trans Hsing CDBG	02837	002837	53180	\$122,624.35
Total				\$122,624.35
MHSA Info Tech	02942	002942	53180	\$30,683.96
MHSA Info Tech	02942	002942	53231	\$2,760.62
MHSA Info Tech	02942	002942	57011	\$20,186.56
Total				\$53,631.14
Co Library Sp Project	02950	002950	59452	\$18,321.57
Total				\$18,321.57
Literacy Grant	02951	002951	59452	\$10,651.59
Total				\$10,651.59
Library Trust Morse	02952	002952	59452	\$7,247.40
Total				\$7,247.40
Colusa Library Trust	02955	002955	59452	\$958.05
Total				\$958.05
Grimes Library Trust	02956	002956	59452	\$280.55
Total				\$280.55
Princeton Library	02958	002958	59452	\$844.94
Total				\$844.94
Insurance	00202	1104	53103	\$4,867.
Insurance	00202	1104	53105	\$553,849.
Insurance	00202	1104	53230	\$96,414.67
Insurance	00202	1104	59390	(\$655,130.67)
Total				\$0.00

- B. Consider approving Intra Budget Transfer numbers 11070 to 11071.
- C. Consider acknowledging report of Development Impact Fees collected and expended for fiscal year 2010-11, pursuant to Government Code Section 66006.
- D. Update regarding the Cal card matter.

10:15 a.m.

PROBATION

Update on the progress on the juvenile rehabilitation facility project.

10:30 a.m. RECESS

10:45 a.m. COLUSA INDUSTRIAL PROPERTIES
Annual update regarding industrial park projects and labor force.

11:00 a.m. PLANNING AND BUILDING

- A. Consider approving purchase of two (2) Acrobat reader updates.
- B. Consider approving an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Arbuckle Library, effective November 8, 2011 through December 31, 2012, in an amount not to exceed \$3,360.00, with a fifteen (15) day written termination clause by either party and authorize the Vice-chairman to sign.
- C. Consider approving an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Princeton Library, effective January 1, 2012 through December 31, 2012, in an amount not to exceed \$2,700.00, with a thirty (30) day written termination clause by either party and authorize the Vice-chairman to sign.
- D. Consider approving an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Williams Library, effective January 1, 2012 through December 31, 2012, in an amount not to exceed \$1,800.00, with a thirty (30) day written termination clause by either party and authorize the Vice-chairman to sign.
- E. Discussion/action on the up-front source of funds for the "HOME" grant.
- F. Discussion/direction regarding the Revolving Loan Fund Committee.
- G. Consider approving an agreement between the County of Colusa Planning and Building Department **Community Development Services (CDS)** for Administration and Activity Delivery Services for the Economic Development Business Loan Program, effective November 8, 2011 through January 1, 2015, with terms and conditions as set forth in the agreement and authorize the Vice-chairman to sign.
- H. Discussion/direction and possible action regarding pressure washing of the exterior of the Historic Courthouse.

12:00 NOON RECESS

CONSENT AGENDA ITEMS 1-4

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

1. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** to perform and extend professional services to the Behavioral Health Department, effective November 8, 2011 through November 30, 2012, with terms and conditions as set forth in the agreement and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

2. CLERK-RECORDER/APPOINTMENT/RECLAMATION DISTRICT 108: Appoint the Following as election board members for Reclamation District 108 for an all mail ballot election with ballots to be post-marked on or before November 9, 2011 with votes counted on November 11, 2011, pursuant to California Water Code Section 50700:

Susan Driver	Rose Ann Ellis	George Tibbitts
Brenda Miller (alternate)		Roger Moore (alternate)

3. HEALTH AND HUMAN SERVICES: Approve amended annual "Training Services Agreement" C11-156, between the County of Colusa Department of Health and Human Services and **the University of California at Davis, University Extension** for staff development and training services for DHHS staff and including Management Training, and amending the termination date from June 30, 2012 to July 31, 2012 and increasing the amount from \$53,295.00 to \$117,249.00 (County's share of cost), with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

4. PLANNING AND BUILDING: Waive Colusa County Planning and Building Development Impact Fees for Steve Burgess for move of his modular/trailer.

5. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Foothill Energy, Inc.** to cover the cost of repairs of any county roads associated with gas well drilling by Royale Energy, effective November 8, 2011 through November 7, 2012, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

6. Supervisors' Reports or Comments.
7. State or Federal Legislation/General Budgetary Matters.

- 8. Review Claims Register Sheets.
- 9. Agenda Review.
- 10. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
11-18	Letter dated October 28, 2011 from Fish & Game re: Notice of proposed regulatory action relating to Kellet's Whelk (<i>Kelletia Kelletii</i>) sport and commercial fisheries.	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.