

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

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
(530) 458-0508
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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda

January 10, 2012

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

8:03 a.m. CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

- A. Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors will meet with the Personnel Director to discuss a confidential personnel matter and with the designated negotiators, Margaret Kemp-Williams and Nikki Berry, provide direction and take action as necessary.
- B. Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director will discuss with the Board pending litigation.
- C. Under the provisions of Government Code Section 54957, the Board will discuss with the Personnel Director departmental updates regarding potential discipline.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Remarks by Chairman Marshall.

- Approval of Minutes of December 20, 2011 Regular Session and December 27, 2011 Special Closed Session Minutes.
- 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. **County Counsel – 1031**

Consider extra help Legal Administrative Assistant, TFT, CNF Range 32, \$20.46 per hour flat rate, effective January 3, 2012.

B. **Probation Department – 2035**

Consider a request to add one position of 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 April 1, 2012.

9:15 a.m. APPOINTMENTS

Consider approving and authorizing the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2012.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, suite 102, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at: www.countyofcolusa.org

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisorial District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

7 Vacant positions

Charles Marsh term expires April 18, 2012

Jeff Miller term expires May 9, 2012

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are

in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

2 Vacant positions
Lawrence Highman term expires July 3, 2012
Ed Hulbert term expires July 3, 2012

ARBUCKLE COLLEGE CITY FIRE PROTECTION DISTRICT: Must be an elector residing within the District

Robin Lohman term expires September 16, 2012
Clarke Ornbnaun term expires December 3, 2012
Charles Manhart term expires December 3, 2012

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

1 Vacancy

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

1 vacant position

MAXWELL CEMETERY DISTRICT: Must be an elector residing within the District.

William (Bill) Barrett, Jr., term expires June 29, 2012

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

1 vacant position

PRINCETON FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Jim Zoller term expires November 29, 2012
David Gordon term expires November 29, 2012

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

John Miller term expires 11/17/2012

WILLIAMS FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

Allen O. Gobel term expires June 30, 2012
1 Vacancy

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

2 Vacant positions

CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

Nancy Parriott term expires May 13, 2012

CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT TRUSTEES

Peter Peterson term expires December 15, 2012
Christy Scofield term expires December 15, 2012
Sherry Langrock term expires December 15, 2012
1 Vacant position

DEVELOPMENTAL DISABILITIES AREA BOARD III

1 Vacant position

FISH AND GAME COMMISSION ALTERNATE

Patrick Kittle, District II, term expires 7/6/12
Michael Talley, District II, term expires 11/18/12
5 Vacant positions (Alternates for Districts I, II, III, IV, V)
2 Vacant positions for District I

GROUNDWATER MANAGEMENT COMMISSION: Shall be a resident of Colusa County.

James Erdman term expires 3/23/12
Bruce Rolen term expires 3/23/12
2 Vacant positions

HISTORICAL RECORDS COMMISSION

1 Vacant position

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

Carla Rhea term expires 11/17/12
8 Vacant positions

MOSQUITO ABATEMENT DISTRICT

Tom Critchfield term expires March 8, 2012
Vic Townzen term expires March 8, 2012

REVOLVING LOAN FUND ADVISORY COMMITTEE

1 Vacant position.

- 9:20 a.m. COUNTY COUNSEL
Consider approving "Modification of Agreement C06-260" between the County of Colusa and **Albert Smith** executed on October 3, 2006 for defense of indigent persons charged with committing crimes within Colusa County and modifying term of contract as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- 9:25 a.m. PUBLIC WORKS
- A. Consider approving "Second amendment to Joint Powers Agreement Providing A Public Transportation System Within The County Of Colusa" C06-001, between the County of Colusa and **the City of Colusa and the City of Williams**, effective through April 22, 2016, with terms and conditions as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- B. Consider approving Notice to Contractors, Special Provisions, Bid Book for construction on Myers Road Rehabilitation from 0.60 miles West of Cortina Vineyard Road to Cortina Vineyard Road, and authorize the Chairman to sign the Notice to Contractors. Further, set February 1, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice of same.
- C. Consider a finding that it is in the best interest of county/public to waive the county's formal bid process and authorize the purchase of the following budgeted equipment at auction as they become available, in an amount not to exceed \$70,000.00:
1. Two (2) bottom dump trailers and or (1) semi bottom dump trailer, estimated amount - \$15,000.00
 2. One (1) or two (2) Water Trucks, estimated amount - \$40,000.00
 3. One (1) self propelled or towed Street Sweeper, estimated amount - \$15,000.00
- 9:30 a.m. BEHAVIORAL HEALTH
- A. Consider approving Out-of-State travel for one employee to attend Anasazi Software National Alliance in Tempe, Arizona, February 27-29, 2012.
- B. Consider approving an Office Lease between the County of Colusa Behavioral Health Services and **John A. Rogers, Catherine A. Abel and S. William Abel** for lease of premises located at 131 5th Street, Colusa, CA 95392, with access to and use of common parking area at the rear of the building, effective March 1, 2012 through February 28, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- C. Consider approving an agreement between the County of Colusa Behavioral Health Services and **Anthem Blue Cross Path2Health and County Medical Services Program Participating Mental Health Practitioner Agreement**, effective January 1, 2012, with terms and conditions as set forth in the Agreement and authorize Chairman to sign.
- D. Consider a finding that it is in the best interest of the county/public to waive the County's formal bid process and approve the purchase of an ADA approved operated front door for the Colusa County Behavioral Health Department, located at 162 E. Carson Street, Colusa, CA 95932 from Horton Automatics, in an amount not to exceed \$6,500.00 to be funded with MHSA Capital Facilities funding 02942.

9:35 a.m.

CENTRAL SERVICES

Consider approving ADA Accessibility Restroom Improvements for the Arbuckle and Williams Library Locations Bid Document and Specifications and Notice to Bidders and authorize the Chairman to sign the Notice to Bidder. Further, set February 8, 2012 at 10:00 a.m., to receive and open Bids and direct the Clerk to publish and post Notice of Bidders.

9:40 a.m.

PLANNING AND BUILDING

- A. Consider approving Contingency Funds in the amount of \$700.00, for the Planning and Building Department for the purchase of a fixed asset as follows:

One (1) new personal computer, in an amount not to exceed \$700.00

- B. Consider approving Modification of Agreement Number 2 to C11-010, between the County of Colusa Planning and Building and **Dunn Environmental, Inc.**, for the Water Supply Assessment (Hydrogeologic Evaluation) for the Adams Tentative Subdivision Map TSM# 09-05-1, and modifying "#3 Time of Performance" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
- C. Consider approving Modification of Agreement Number 2 to C10-014, between the County of Colusa Planning and Building and **Quad Knopf** to provide the County with an CEQA/Initial Study for Tentative Subdivision Map Application #09-5-1 for Mike Adams and modifying "#3 Time of Performance" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9:45 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer No. 12008.
- B. Consider approving revisions to County Travel Policy #202 regarding meal reimbursements.
- C. Consider approving changes in 2011/12 Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
District Attorney	00101	2016	479910	\$1,367.44
Total				\$1,367.44
District Attorney	00101	2016	57001	\$1,367.44
Total				\$1,367.44

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
District Attorney	02255	002255	59452	\$1,367.44
Total				\$1,367.44

10:30 a.m. **RECESS**

CONSENT AGENDA ITEMS 1-2

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

1. SHERIFF: Approve Modification to Agreement C02-246, approved on September 24, 2002, between the County of Colusa Sheriff's Department and **ATIMS** formerly DSSU for system software support and modifying "Item Number 5" increasing compensation from \$17,250.00 to \$18,500.00, effective for the 2012 annual period, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
2. ADMINISTRATION: Approve payment to Central Valley Project Water Association for 2012 Membership Dues in the amount of \$750.00.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

3. Supervisors' Reports or Comments.

4. State or Federal Legislation/General Budgetary Matters.
5. Review Claims Register Sheets.
6. ADMINISTRATION
 - A. Consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2012.
 - B. Discussion and possible action regarding participation and/or appointment to the SRCAF.
 - C. Election of 2012 Chairman and Vice-Chairman.
7. 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.