

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET, SUITE 108  
COLUSA, CA 95932

# Agenda

## May 1, 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 54956.9(a) the Board will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23826.
- B. Under the provisions of Government Code Section 54956.9(a) (existing litigation), the Board will discuss with Legal Counsel the case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors; and Does 1-10, inclusive, Respondents; Adams Group, Inc., and Does 11-20, inclusive, Real Parties in Interest; Colusa County Superior Court Case No. CV 23899.
- C. Under the provisions of Government Code Section 54957, the Board of Supervisors will meet with the Personnel Director to discuss the employment of the Colusa County Chief Probation Officer and other public employees and provide direction.

- D. Under the provision of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director pending/potential litigation, provide direction and take appropriate action.
- E. Under the provisions of Government Code Section 54957, the Board will discuss with the Personnel Director departmental updates regarding personnel matters and discipline.
- F. Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors will meet with Personnel, County Counsel and Robert Muzar, County negotiator to discuss upcoming negotiations, provide direction and take action as necessary.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of April 17, 2012 Regular Session.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m.

**STAFF REPORTS- Note: 3 minutes allowed per Department for 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. **Department of Health and Human Services**

1. **Administration - 5010**

Consider adding the position of Legal Administrative Assistant, PFT, MSC, Range 32, \$3,325.00 - \$4,041.00 per month, effective May 2, 2012 and authorize to fill.

2. **Health – 4012**

Consider authorizing filling the vacancy of Public Health Assistant, PFT, MSC Range 16, \$2,250.00 - \$2,735.00 per month, effective June 1, 2012.

3. **Health - 4012**

Consider approving revisions to the job description, including a title change from Health Educator to Health Program Specialist, PFT, PF Range 30, \$3,195.00 - \$3,884.00 per month, effective June 1, 2012 and authorize to fill.

B. **Behavioral Health Services**

1. **Administration – 4010**

Authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held April 17, 2012 for William Cornelius, Deputy Director of Behavioral Health Services, PFT,

MGT Range 35, from Step 3 to Step 4, \$6,512.00 per month, effective February 1, 2012.

2. **Substance Abuse – 4011**

Consider the following:

Delete: Counselor II, PFT, MSC Range 27, \$2,942.00 – \$3,575.00 effective May 31, 2012.

Add: 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 June 1, 2012.

3. **Mental Health – 4013**

Consider adding three flexibly staffed 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 June 1, 2012.

4. **Mental Health - 4013**

Consider filling the vacancy of Clinical Program Manager I/II, PFT, MGT Range 14/16, \$3,809.00 - \$4,629.00/\$3,999.00 – \$4,860.00 per month effective June 1, 2012.

9:20 a.m.

SHERIFF

Consider approving purchase of equipment from Sutter Buttes Communications to outfit the Ford Expeditions at a total cost of \$4,141.83, to be paid for with RLE Funds.

9:25 a.m.

PROBATION

Consider a Contingencies request in the amount of \$162,233.00 for Department 2033 – Fouts Springs Boys Camp.

9:30 a.m.

PUBLIC HEARING

**Department of Public Works**

A. Public Hearing to consider a proposed Ordinance of the County of Colusa Repealing Sections 2-34.5, 2-44, 2-45, and 2-46 of the Colusa County Code in their Entirety and Substituting New Sections 2-34.5, 2-44, 2-45, and 2-46 regarding the Director of Public Works, Road Commissioner, and County Surveyor.

1. Consider second reading, by title only, and adoption of a proposed Ordinance of the County of Colusa Repealing Sections 2-34.5, 2-44, 2-45, and 2-46 of the Colusa County Code in their Entirety and Substituting New Sections 2-34.5, 2-44, 2-45, and 2-46 and authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.

2. Consider adopting A Resolution of the Colusa County Board of Supervisors Appointing Bradley Danielson, P.L.S. 6012, As Colusa County Surveyor.
- B. Public Hearing to consider the qualification of the candidate(s) for the position of Colusa County Road Commissioner to assure continuation of HUTA funds pursuant to the requirement of the Street and Highways Code Section 2006(a) and (c). Candidate: Joan E. Carr.
1. Consider appointment of Joan E. Carr, P.L.S., R.C.E as the Colusa County Road Commissioner.

9:40 a.m. PUBLIC WORKS

- A. Consider accepting bids for a 10 HP, 3 Phase, 240 volt, Air Compressor with a 120 Gallon main tank and auxiliary 100 gallon tank for the Public Works Department as received and opened on April 4, 2012 at 10:00 a.m. as follows:
- |    |                             |             |
|----|-----------------------------|-------------|
| 1. | Pullman Construction, Inc., | \$24,590.00 |
| 2. | Cisco Air Systems           | \$ 9,847.83 |
- B. Consider awarding the bid for a 10 HP, 3 Phase, 240 volt, Air Compressor with a 120 Gallon main tank and auxiliary 100 gallon tank for the Public Works Department. **Further**, approve the purchase of the Air compressor. (To be funded from current budget and funds generated from the recent sale of surplus equipment and vehicles)

9:45 a.m. CENTRAL SERVICES/CLERK-RECORDER

Consider approving "Equipment Lease Agreement" and "Non-Appropriation Addendum and Delivery & Acceptance Certificate" between the County of Colusa Central Services and **Advanced Document Concepts/Wells Fargo Leasing** for (1) one Kyocera TASKalfa 4500i for the Clerk/Recorder's Department, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign to sign all related documents.

9:50 a.m. CHILD SUPPORT SERVICES

- A. Consider approving Addendum to Memorandum of Understanding No. C11-204, approved August 16, 2011, between the County of Colusa Child Support Services and **Lake County Department of Child Support Services** for Fiscal Audit Services, Modifying "TERM OF AGREEMENT" to be effective July 1, 2012 through June 30, 2013, 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.
- B. Consider approving Memorandum of Understanding between the County of Colusa Child Support Services and **Lake County**

**Department of Child Support Services** for Compromise of Arrears Program (COAP) Services, effective May 15, 2012 through June 30, 2013, at no cost to the County, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

- 9:55 a.m. HEALTH AND HUMAN SERVICES
- A. Consider a finding that it is in the best interest of the county/public to waive the County's formal bid process and approve purchase of nine (9) budgeted Dell Desktop Computers – one for Environmental Health, to be funded with California Environmental Reporting System (CERS) grant funds and eight for Health and Human Services Administration to be funded with Federal and State Funds, in a total amount of \$15, 049.97. (The County will utilize the Western States Contractor's Alliance (WSCA; Contract#WN99ABZ; Customer Agreement #WSCA-B27160)
  - B. Consider approving the purchase of one Panasonic Toughbook 52 computer, in the amount of \$3,075.00 (budgeted) for Environmental Health. (County will utilize the National Intergovernmental Purchasing Alliance (National IPA Technology Solutions Contract #083052-01).
  - C. **Sitting as In-Home Supportive Services Public Authority (IHSS)**  
Consider approving an agreement between the County of Colusa In-Home Supportive Services Authority and **Refined Technologies, Inc.**, for the purchase and delivery of registry software for the Public Authority, effective April 1, 2012 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize Brenda Prather, Public Authority Manager to sign on behalf of the Board of Supervisors.
- 10:05 a.m. AG COMMISSIONER
- A. Consider approving Request for Qualifications for the Groundwater Management Plan and Consultant List.
  - B. **Sitting as the Colusa County Air Pollution Control District Board**  
Consider approving the application to administer the Carl Moyer Off-Road Voucher Incentive Program and authorize the Director of Air Quality Standards to sign the application. **Further**, adopt A Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution.
- 10:30 a.m. RECESS**
- 10:45 a.m. AUDITOR-CONTROLLER
- A. Consider approving Intra-Budget Transfer Nos. 12045 through 12050.

- B. 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>				
Communications	00101	2020	479475	\$1,345.76
Total				\$1,345.76
Communications	00101	2020	53150	\$260.00
Communications	00101	2020	53250	\$790.76
Communications	00101	2020	53251	\$295.00
Total				\$1,345.76
Sheriff	00101	2021	454608	\$19,090.00
Total				\$19,090.00
Sheriff	00101	2021	51012	\$17,100.00
Sheriff	00101	2021	51022	\$1,990.00
Total				\$19,090.00
Road Fund	00110	3010	421220	\$212.60
Road Fund	00110	3010	421330	\$9,231.18
Road Fund	00110	3010	467770	\$4,500.00
Road Fund	00110	3010	479250	\$139.75
Road Fund	00110	3010	479290	\$150.00
Road Fund	00110	3010	479470	\$40.00
Total				\$14,273.53
Road Fund	00110	3010	53230	\$27,100.07
Road Fund	00110	3010	59397	(\$12,826.54)
Total				\$14,273.53

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Sheriff	00101	2021	59390	(\$3,189.23)
Sheriff	00101	2021	53050	\$566.01
Sheriff	00101	2021	53120	\$543.33
Sheriff	00101	2021	53140	\$197.29
Sheriff	00101	2021	53220	\$175.82
Sheriff	00101	2021	53253	\$1,036.74
Sheriff	00101	2021	53251	\$300.00
Sheriff	00101	2021	57064	\$370.04
Total				\$0.00

- C. Consider 2011/12 Revenue and Expenditures Status Report at March 30, 2012 for the County operating funds.

### **CONSENT AGENDA ITEMS 1-9**

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

1. AG COMMISSION: Approve Agreement Number 12-0005-SA, between the County of Colusa Ag Commission and **the Department of Food and Agriculture (CDFA)** for the Petroleum Product Project, effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$3,075.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
2. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-233, between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health**, modifying effective date through June 30, 2014 and modifying Exhibit B "Compensation" with terms as set forth in the modification, and all other terms and conditions to remain in full force and effect and authorize Chairman to sign.
3. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-180, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC.**, modifying Exhibit B "Compensation" and Exhibit C "Term" of contract to be effective through June 30, 2014, 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.
4. BEHAVIORAL HEALTH: Approve Modification to Agreement C10-309, between the County of Colusa Behavioral Health Services and **Casa Serenity, LLC.**, modifying Page 3, Item B, "TERM" to be effective July 1, 2012 through June 30, 2015, with a sixty (60) days written termination clause by either party, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
5. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-195, between the County of Colusa Behavioral Health Services and **Imre Bereknyie, Jr., dba Sun Garden Rest Home** modifying Page 1 "Duration of Agreement" to be effective through June 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
6. PERSONNEL: Approve an Agreement for Employer-Employee Relations Consulting Services between the County of Colusa and Robert Muszar, effective April 17, 2012 through May 1, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
7. PUBLIC WORKS: Ratify Professional Services Agreement 1112-16, between the County of Colusa Public Works Department and **Quincy Engineering, Inc.**, for

approval of voided slab shop drawings for the East Camp Road at Spring Creek Bridge Replacement, effective April 13, 2012 through May 31, 2012, 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. COLUSA COUNTY ARTS COUNCIL/RESOLUTION: Adopt a Resolution of the Colusa County Board of Supervisors authorizing the Colusa County Arts Council to Serve as the Designated Local Partner with the California Arts Council in 2012-2013 and authorize the Chairman to sign.
9. AG COMMISSION: Approve an agreement between the County of Colusa Ag Commission and **California Rice Commission** for the purpose of allowing the County to provide increased surveillance activities over the use of rice pesticides, effective May 1, 2012 through July 15, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**END OF CONSENT AGENDA**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

10. Supervisors' Reports or Comments.
11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.
13. Correspondence

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-16	Letter dated April 13, 2012 from State Fish & Game Commission regarding notice of proposed emergency regulatory action relating to Blue Cavern State marine Conservation Area (SMCA).	Filed
12-17	Letter dated April 27, 2012 from State Fish & Game Commission regarding notice of proposed regulatory action relating to Permits & Inspection of Facilities for Restricted Species.	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.