

Board of Supervisors

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COUNTY OF COLUSA

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YOLANDA TIRADO, CHIEF BOARD CLERK
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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda

June 26, 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. Public employee appointment of Chief Probation Officer, pursuant to Government Code Section 54957.
- B. Public employee discipline/dismissal/release, pursuant to Government Code Section 54957 in two (2) matters.
- C. Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the Colusa County Employees' Association, Colusa County Deputy Sheriffs' Association and Management Unit.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 12, 2012 Regular Session (**Continued to the July 31, 2012 Board Meeting**).
- Period of Public Comment on items of general interest not agendized.
- 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. **Personnel**

Consider approving appointment of temporary employees for the county workforce, effective July 1, 2012 as follows:

AG COMMISSIONER – 2060

Curtis Gardner Agricultural Aide \$12.00 per hour

MIGRANT HOUSING – 1075

Luis Sanchez Maintenance Worker I \$12.56 per hour

Marcie Rios Account Clerk II \$11.96 per hour

AUDITOR/CONTROLLER – 1021

Juanita Cabe Clerical Extra Help \$9.60 per hour

BOARD OF SUPERVISORS – 4010/5010

Ed Smith Extra Help \$50.69 per hour

PERSONNEL – 1040

Gail Ellersick Office Assistant III \$10.58 per hour

CENTRAL SERVICES – 1109

Angela Gross Temporary Extra Help \$10.58 per hour

ELECTIONS – 1051

Krista Lovelace Extra Help Elections Clerical \$10.50-13.00 p/h

Erika Wescoatt Extra Help Elections Clerical \$10.50-13.00 p/h

Devin Pearson Extra Help Elections Delivery II \$13.00 p/h

Peter Jukusky Extra Help Elections Clerical \$10.50-14.50 p/h

PLANNING & BUILDING – 1074

Joseph Teal Extra Help \$10.58 per hour

PLANNING & BUILDING - 1073

Blake Duggins Extra Help \$12.56 per hour

DISTRICT ATTORNEY – 2016

Phillip Rennick Extra Help Attorney \$45.00 per hour

Cynthia DeWoody DA Enforcement Officer \$22.07 per hour

LIBRARY – 6021

William Applegate Library Assistant I \$10.58 per hour

Rebecca Christy Library Assistant I \$11.11 per hour

Marie Dennis Library Assistant I \$13.51 per hour

Rose Ann Ellis Library Assistant I \$14.19 per hour

Sharron Johnson Library Assistant I \$12.87 per hour
Mary Massa Library Assistant I \$14.19 per hour
America Morales Library Assistant I \$10.58 per hour
Ricardo Ramirez Mobile Computer Lab Asst/Driver \$11.11 per hour
Kathryne Salazar Library Assistant I \$11.67 per hour

HEALTH AND HUMAN SERVICES – 4012

Sherri Bailey Extra Help \$27.03 per hour
Kathleen Cook Extra Help \$27.03 per hour

ENVIRONMENTAL HEALTH – 4019

Roger Davies Extra Help Environmental Spec. III \$29.07 per hour

PROBATION – 20363

Sarah Regnani Counselor II – Extra Help \$18.10 per hour

ANIMAL CONTROL – 2077

Tawnya Applegarth Animal Control Officer \$13.24 per hour
Cameron Turner Animal Control Officer – TPT \$13.24 per hour

PUBLIC WORKS – 3010

Ernest Apaseo Road Maint Worker – Extra Help \$11.77 per hour
Hayden Duron Road Maint Worker – Extra Help \$11.77 per hour
Zachary Manville Road Maint Worker – Extra Help \$11.77 per hour
Eusibio Ocegueda Road Maint Worker – Extra Help \$11.77 per hour

SOLID WASTE – 04000

Shannon Ibbotson Fee Collector \$9.00 per hour
Shirley Rennick Fee Collector \$9.00 per hour

CSA I & 2 – 02657/02660

Scott Smith Water Systems Operator \$23.35 per hour
Loren Scilingo District Water Pump Operator \$1200.00 per month

TRANSIT – 04002

William Tanner Transit Driver \$15.78 per hour
Martin Vasquez Transit Driver \$12.98 per hour
Ronald Wellborn Transit Driver \$13.63 per hour

PROBATION – 2035

William Fenton Interim Chief Probation Officer \$54.76 per hour

BEHAVIORAL HEALTH – 4013

Elizabeth Gould-Benjamin After Hours Client Sitter Extra Help \$25.00 per shift when assigned standby. Plus \$10.00 per hour while sitting
Christine Knight Therapist II Extra Help \$23.35 per hour

MENTAL HEALTH – 4013

Valerie Lawrence Client Sitter Extra Help \$25.00 per shift
When assigned standby. Plus \$10.00 per hour while sitting

B. Health And Human Services - 5011

Consider filling a Social Worker III position, PFT, PF Range 27, \$2,972 – \$3,631 per month; effective July 1, 2012 and fill utilizing the Merit System hiring list.

9:15 a.m. BEHAVIORAL HEALTH SERVICES

- A. Consider approving purchase of two (2) additional Spacesaver shelving units for the Behavioral Health Services Department, from Systems & Space, Inc., in the amount of \$3,727.26, to be funded 100% through MHSAs Capital Facilities.
- B. Consider approving the transfer of MHSAs allocation in the amount of \$100,000.00 from Innovation to Prudent Reserve.

9:20 a.m. PROBATION

- A. Consider approving an agreement between the County of Colusa Probation Department and **County of Shasta** for Implementing, Training and Accessing Assessments.Com Risk Needs Assessment Web Based Software, effective January 1, 2012 through December 31, 2012, with terms and conditions as set forth in the Agreement and authorize Chairman to sign.
- B. Consider approving an agreement between the County of Colusa Probation Department and **County of Glenn** for beds for the detention of juveniles and wards of Glenn County Juvenile Hall, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- C. Consider accepting proposal for two (2) used full-size passenger sedan for the Probation Department as received and opened May 30, 2012 at 2:00 p.m. as follows:

Hoblit Motors, Colusa, CA

Vehicle #1 – 2011 Mercury Grand Marquis	\$18,827.74
Vehicle# 2- 2011 Mercury Grand Marquis	\$18,827.74

- D. Consider awarding proposal for two (2) used full-size passenger sedans for the Probation Department and approve purchase of one (1) 2011 Mercury Grand Marquis, in the amount of \$18,827.74 from Hoblit Motors, to be funded from the current budget.

9:30 a.m. PUBLIC HEARINGA. **Arbuckle-College City Fire Protection District**

1. Public Hearing to consider approval and adoption of the Arbuckle-College City Fire Protection District's request for increased Fire Mitigation Fees.
2. Consider adopting A Resolution of the Colusa County Board of Supervisors Adopting Increase In Fire Mitigation Fees For The Arbuckle-College City Fire Protection District and authorize the Chairman to sign.

B. **Premier Mushroom**

1. Public Hearing to consider the fiscal year 2012-2013 Economic Development Community Development Block Grant Over-The-Counter Allocation application by the County of Colusa in the amount of \$5,016,216.00 which would provide a low interest loan to Premier Mushrooms.
2. Consider adopting A Resolution of the Colusa County Board of Supervisors Approving an Application For Funding From The Economic Development Allocation Of the State CDBG Program And Identifying The Responsible Party For Grant Administration, authorize the Director of Planning and Building to sign the Application and all related documents for submission to State and the Chairman to sign the Resolution.

C. **County Counsel/Board of Supervisors**

1. Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 715 of the Colusa County Code Chapter 2, Section 16.2(a).
2. Consider second reading, by title only, and adoption of an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 715, of the Colusa County Code Chapter 2, Section 16.2(a), authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.

9:45 a.m. PUBLIC WORKS

- A. Consider approving Modification to Agreement C05-112, between the County of Colusa Public Works Department and **Recology Butte Colusa Counties**, modifying Section 5 "Compensation" increasing the rate set in 2011 by 3.11% according to annual change in the Consumer Price Index, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
(Continued from June 12, 2012)

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- B. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa, State of California, Prohibiting Parking on a Portion of State Highway 20 and authorize the Chairman to sign.
 - C. Consider adopting a Resolution of the Board of Supervisors of the County of Colusa, State of California, Adopting a Mandatory Commercial Recycling Program and authorize the Chairman to sign.
 - D. Consider introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Depue Warehouse Company, Inc.,
 - E. Consider adopting a Resolution of the Colusa County Board of Supervisors Declaring it's Intent to Grant a Pipeline Franchise to Depue Warehouse Company and setting a July 31, 2012 at 9:30 a.m. for a Public Hearing for same, authorize the Chairman to sign the Resolution and direct the Clerk to publish and post same.
 - F. Consider accepting and awarding bids for a Master Job Order Contract for Construction Rental Equipment **Without** Operator for County Road Maintenance on an as-needed basis, as received and opened on June 13, 2012 at 10:00 a.m. as follows:
 - 1. Billy Wycoff Construction
 - 2. David M. McCullough Excavating
 - 3. All American Rentals, Inc.
 - 4. Whitney Construction
 - G. Consider approving Master Job Order Contract for Construction Rental Equipment **Without** Operator for County Road Maintenance on an as-needed basis, between the County of Colusa Public Works Department and the following:
 - 1. Billy Wycoff Construction
 - 2. David M. McCullough Excavating
 - 3. All American Rentals, Inc.
 - 4. Whitney Construction

effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the contracts and authorize the Chairman to sign.
 - H. Consider accepting and awarding bids for the Master Job Order Contract for Transportation and Construction Rental Equipment **With** Operator for County Road Maintenance, on an as-needed basis as received and opened on June 13, 2012 at 10:00 a.m. as follows:

1. Dewitt Bros., & Company, Inc
2. Billy Wycoff Construction
3. Butte Sand and Gravel
4. David M. McCullough Excavating
5. Whitney construction, Inc.,
6. F & L Farms Trucking, Inc.,
7. Cook Construction

- I. Consider approving contracts for a Master Job Order Contract for Transportation and Construction Rental Equipment **With** Operator for County Road Maintenance, on an as-needed basis, between the County of Colusa Public Works Department and the following:

1. Dewitt Bros., & Company, Inc
2. Billy Wycoff Construction
3. Butte Sand and Gravel
4. David M. McCullough Excavating
5. Whitney Construction, Inc.,
6. F & L Farms Trucking, Inc.,
7. Cook Construction

effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the contracts and authorize the Chairman to sign.

9:55 a.m.

SHERIFF

- 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 the purchase of four (4) patrol vehicles, two (2) from Folsom Lake Ford and two (2) from Wondries Ford, cost for each Police package vehicle, including emergency equipment is \$38,000.00, to be funded with 2010 Rural Law Enforcement Grant (utilizing the Los Angeles Airports Contract #DA 4672 and the Cooperative Purchase Provision of the County of Los Angeles PO DP-SH-1232135-1).
- B. Consider accepting Request for Proposals for the Sheriff's Office for one (1) 38 foot Gooseneck Mobile Command Trailer as received and opened on June 1, 2012 at 3:00 p.m. as follows:
- | | | |
|----|---|--------------|
| 1. | Nomad Global Communication Solutions, Inc | \$184,596.78 |
| 2. | TPD Trailers Inc., | \$111,447.97 |
- C. Consider awarding the RFP for the Sheriff's Office for one (1) 38 foot Gooseneck Mobile Command Trailer. Further, direct the Sheriff to return at a later date with contract for same.
- D. Consider approving an agreement between the County of Colusa Sheriff's Department and **Swatt/Miers Architects** to provide the

County an Animal Control Facility Needs Assessment, Feasibility/Building Study, effective June 26, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:00 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer Nos. 12072 through 12080.
- B. Consider adopting a Resolution of the Colusa County Board of Supervisors Authorizing Contract Third Party Administrator to Reject, Settle, Compromise or Approve Workers' Compensation Claims Filed Against the County and authorize the Chairman to sign.
- C. Consider intent of use of Title III Funds, not obligated, by September 30, 2012 and direct Auditor Staff to prepare the 45 day public comment notice and future staff report for the Board.
- D. Consider writing off bad debts accumulated by rehabilitation loan in the names of Della West, in the amount of \$35,370.52 and for Harold and Eleanor Pearson, in the amount of \$35,000.00.

10:10 a.m. HEALTH AND HUMAN SERVICES

- A. Consider approving Memorandum of Understanding between the County of Colusa Department of Health and Human Services with the Colusa County Office of Education and **Dos Rios Continuum of Care** for the purpose of preventing homelessness of potential discharges and ensuring the linkage of clients to mainstream resources, effective June 12, 2012, 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. **(Continued from June 12, 2012)**
- B. Consider a finding that it is in the best interest of the county/public to waive the County's formal bid process and approving the purchase of forty-one (41) HP 8200 Elite Small form Factor Computers as part of the California SAWS Consortium IV project workstation refresh requirement, in the amount of \$46,870.00, to be funded by Federal and State Allocations. (Purchase is in compliance with the State Procurement process through the Consortium). **(Continued from June 12, 2012)**
- C. Consider approving a Professional Services Agreement between the County of Colusa Health and Human Services and **Art Martinez, PHD.**, to provide the County Indian Child Welfare Act services, effective May 1, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- D. Consider approving an agreement between the County of Colusa Health and Human Services and **Jean Rumiano**, for provision of legal services, including, but not limited to, consultation, advice,

pleadings and court appearance, as are required in the representation of the County in matters relating to juvenile court dependency proceedings, proceedings to terminate parental rights and appeals therefrom, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- E. Consider a finding that it is in the best interest of the County/public to waive the County's formal bid process for the purchase of one (1) changeable road sign for the Department of Health and Human Services, to be used for public safety needs, such as use during special events, or extreme weather conditions, to be funded with one time funds in the amount of \$17,000.00 through the State of California Department of Public Health, Emergency Preparedness Office.
- F. Consider accepting proposals received for one (1) changeable road sign for the Department of Health and Human Services as follows:
- | | | |
|----|------------------------|-------------|
| 1. | Capitol Barricade, Inc | \$16,974.98 |
| 2. | Signs Seen | \$19,144.13 |
| 3. | Kustom Signals, Inc | \$19,966.00 |
- G. Consider awarding and approving the purchase of one (1) changeable road sign model PCMS-320/Graph/Hyd – 1x130 watt solar panel with modem.
- H. **Sitting as the In-Home Supportive Services Public Authority (IHSS)**
Consider approving an Employer-Employee Relations Consulting Services Agreement between the County of Colusa In-Home Supportive Services Public Authority and **Robert J. Muszar** to provide labor negotiation, and related services, effective May 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

10:30 a.m. RECESS

10:45 a.m. AG COMMISSION

- A. Consider accepting the following quotes for the Ag Commissioner's Office for the purchase of one (1) 2012 pickup truck:
- | | | |
|----|---------------------|-------------|
| 1. | Hoblit Motors | \$21,000.00 |
| 2. | Downtown Ford Sales | \$22,652.70 |
| 3. | Steve Harper Ford | \$20,511.00 |
- B. Consider awarding and approving the purchase of one (1) 2012 pickup truck for the Ag Commissioner's Office.

10:50 a.m. PLANNING & BUILDING

- A. Discussion/action waiving fees for Planning & Building Categorical Exemption, building permit and County Clerk filing fees for the Local Youthful Offender Rehabilitative Facility Construction (Juvenile Facility).
- B. Consider approving an agreement between the County of Colusa Planning and Building Department and **Cross Electric Company** for the procurement and installation of one (1) Diesel Powered Emergency Backup Generator including housing and fuel storage system for the Historic Courthouse, effective June 26, 2012 through December 14, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

10:55 a.m. COUNTY COUNSEL

- A. Consider adopting a Resolution Of The Board Of Supervisors Of The County Of Colusa Designating The Board As The Decision-Making Authority Regarding Public Convenience Necessity As It Relates to Applications for Liquor License and authorize the Chairman to sign.
- B. Consider approving a refund to Tim Lewis Communities of advanced Community Facility District (CFD) Special Tax payment for 2005-06 fiscal year, in the amount of \$20,475.00.
- C. Consider approving a request for contingencies in the amount of \$41,168.89 to cover the costs of Board-approved contracts that provide services for the General Fund-Public Defender 00101-2019.

3:00 pm TRANSPORTATION/TRANSIT AGENCY**CONSENT AGENDA ITEMS 1-24**

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

1. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-161, between the County of Colusa Health and Human Services and **Chellie Gates** for grievance review officer activities as outlined in the GOMEZ V SAENZ Lawsuit Settlement, modifying Section 3 "Time of Performance", to be effective July 1, 2012, Section 5 "Compensation" and Section 6 "Method of Payment" with terms 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.
2. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-163, between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for services for participants in the Independent Living Program, modifying Section 3 "Time of Performance" 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 Chairman to sign.

3. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children** for provision of Child Abuse Prevention, Intervention and Treatment programs, services and activities, effective July 1, 2012 through June 30, 2013, 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.
4. HEALTH AND HUMAN SERVICES: Approve Modification to agreement CC11-160, between the County of Colusa Health and Human Services and **Wendy K. Lyle, PhD** for provision of evaluation services, psychotherapy services, counseling services, consultation services and court services, modifying Section 3 "time of Performance" to be effective July 1, 2012, Section 5 "Compensation" and Section 6 "Method of Payment" 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.
5. HEALTH AND HUMAN SERVICES: Approve Maintenance Agreement between the County of Colusa Health and Human Services and **Ray Morgan Company** for the Public Health's fax machine, effective July 1, 2012 through June 30, 2013, 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.
6. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-107, between the County of Colusa Health and Human Services and **Advanced Window Cleaning & Services** to provide vacation and sick leave relief for department employee, and modifying Section 3, "Time of Performance" to be effective July 1, 2012 through June 30, 2013, Section 6 "Method of Payment" 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.
7. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Dr. Lou Anne Cummings**, to serve as Colusa County Health Officer, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
8. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C06-087, between the County of Colusa Health and Human Services and **Craig A. Schaap and Pamela A. Schaap MacKean, as the Co-Trustees of the George and Phoebe Schaap Trust of 1983**, Commercial Lease for property located at 124 E. Webster Street and modifying Section 1, "Parties to the Lease", Section 3, "Term" to be effective June 1, 2012 through May 31, 2014 and Section 9, "Maintenance, Repairs and Alterations" with terms and conditions 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.
9. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **P.J. Helicopters** to provide helicopter assistance to the Sheriff's Office for investigation, People Searches, Recon, Eradication and Recover of

- Illegal Marijuana grows discovered within Colusa County, effective June 26, 2012 through December 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
10. SHERIFF/REQUEST FOR PROPOSALS/NOTICE TO BIDDERS: Approve Notice To Bidders/Request for Proposals for the Sheriff's Office for one (1) "2012 Colusa County Sheriff Office's C(CCSO) Side by Side utility Terrain Vehicle" . Further, set August 1, 2012 at 3:00 p.m. to receive and open sealed bids/proposals and direct the Clerk to publish and post Notice to Bidders/Request for Proposals for same.
 11. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C11-106, between the County of Colusa Behavioral Health Services and **Brothers Janitorial** for janitorial services at the Behavioral Health Services Building, modifying Item 2e, with terms as set forth in the Modification, effective through June 30, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 12. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C11-183, between the County of Colusa Behavioral Health Services and **Kathy Craig Media Consulting**, modifying Page 1, item 3, "Time of Performance" to be effective through June 30, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
 13. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C07-054, between the County of Colusa Behavioral Health Services and **Willow Glen Care Center** for community residential treatment services, modifying Page 3, item C "Payment for Services" and "Exhibit D" 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.
 14. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C09-169, between the County of Colusa Behavioral Health Services and **Colusa County Office of Education** to provide outreach and education to children, youth, families, school staff and communities, modifying Page 1, item 3 "Time of Performance" to be effective through June 30, 2014 and Page 1, item 5 "Compensation" 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.
 15. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C10-153, between the County of Colusa Behavioral Health Services and **the Colusa Indian Community Council** to provide the County with Mental Health Services linkage to the Native American Community through outreach and engagement and system development efforts for local members and their families of the Cachil Dehe Wintun Tribe, and modifying Page 1, item 3, "Time of Performance" to be effective July 1, 2012 through June 30, 2013, Page 1, Item 5, "Compensation" , Page 9, Exhibit A, "Scope of Work" and Page 10, 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 the Chairman to sign.

16. BEHAVIORAL HEALTH SERVICES: Approve Pro-Active Bronze Agreement for Automatic Door Equipment located at the Behavioral Health Department, 162 E. Carson Street, Colusa, CA, between the County of Colusa Behavioral Health Services and **Besam Entrance Solutions**, effective June 26, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
17. BEHAVIORAL HEALTH SERVICES: Approve Standard Agreement Amendment to 10-NNA06, between the County of Colusa Behavioral Health Services and **Department of Alcohol and Drug Programs** (non-Drug Medi-Cal Program), modifying term of contract **from** July 1, 2010 to June 30, 2012 **to** July 1, 2010 to June 30, 2013, as set forth in Amendment, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.
18. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C10-129, between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center for Behavioral Health** for certain hospital-based psychiatric inpatient services, modifying Page 3, Item B, "Term" to be effective through June 30, 2014, with a sixty (60) day written termination clause by either party and Page 3, Item C, "Rates" 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.
19. AG COMMISSION: Approve Cooperative Agreement Number 12-0180-SA, between the County of Colusa Ag Department and **Department of Food and Agriculture (CDFA)** for California Organic Inspections, effective July 1, 2012 through June 30, 2013, in the maximum amount of \$2,500.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
20. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for May 2012.
21. COUNTY COUNSEL/ADMINISTRATION: Approve Modification to agreement C11-177, between the County of Colusa and **Hunt & Jeppson** to provide services with respect to various issues currently pending pertaining to personnel matters in the County Counsel's Office, modifying Paragraph 1, "Representation" Paragraph 2(a), "Compensation" and adding Paragraph 2(d), "Compensation" 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.
22. PLANNING & BUILDING/PUBLIC HEARING: Set a Public Hearing July 31, 2012 at 9:30 a.m. to consider the Colusa County 2030 General Plan Update and Associated Environmental Impact Report – The General Plan provides guidance on reaching a future envisioned twenty (20) or more years in the future. Addressed by the 2030 General Plan Update are land use decisions relating to housing, protection of agriculture, expansion of County road systems, development of recreation resources, promotion of job creation, and other goals and policies that will guide future decision throughout the unincorporated areas of Colusa County. Further, direct the Clerk to publish and post Notice of Hearing.

23. CLERK RECORDER/ELECTIONS: Accept Official Certified Statement of Election Results for the Presidential Primary election held on June 5, 2012.
24. PERSONNEL: Approve an Agreement for Special Services between the County of Colusa Personnel Department and **Liebert Cassidy Whitmore** for five days of personnel related training as part of the North State Employment Relations Consortium for FY 2012-2013, effective, at a cost of \$3,750.00, with day written termination clause by either party and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

25. Supervisors' Reports or Comments.
26. State or Federal Legislation/General Budgetary Matters.
27. Review Claims Register Sheets.
28. ADMINISTRATION
- A. **Supervisor Indrieri and Supervisor Carter**
Consider recommendation of Supervisors Indrieri and Carter to appoint a public member to the City of Colusa Oversight Board.
 - B. **Supervisor Carter**
Consider approving a letter of support for the Central Valley Flood Protection Plan.
 - C. Discussion and possible action regarding Comment Letter to the City of Colusa re proposed City of Colusa Annexation of Vann Property.

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, Suite 102, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.