

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Gary J. Evans, District IV,
Chairman
Denise J. Carter, District V,
Vice-chair



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
(530) 458-0508
cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

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

Agenda

July 31, 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 discipline/dismissal/release, pursuant to Government Code Section 54957. **(Continued from July 17, 2012)**
- B. Public employee discipline/dismissal/release, pursuant to Government Code Section 54957.
- C. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Deputy Director of Health and Human Services.
- D. Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the Department Heads, Management Coalition, Colusa County Deputy Sheriffs' Association, Colusa County Employees' Association and Unrepresented.
- E. **Sitting as the In-Home Supportive Services Authority (IHSS)**
Conference with Labor Negotiator, Bob Muszar, pursuant to

Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the IHSS employees.

9:00 a.m.

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of June 12, 2012, June 26, 2012 Regular Sessions and July 17, 2012 Special Closed 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. Health And Human Services – Human Services - 5011

1. Consider filling the vacancy of one flexibly staffed Social Worker I-IV, PFT, PF Range 19/23/27/29, \$2,445.00 – \$2,972.00/\$2,695.00 - \$3,277.00/ \$2,972.00 - 3,613.00/\$3,121.00 - \$3,794.00 per month, effective August 1, 2012 and fill utilizing the Merit System hiring list.
2. Consider filling the vacancy of Program Manager II, PFT, MGT, Range 12, \$3,628.00 - \$4,409.00 per month, effective August 1, 2012, utilizing the Merit System Hiring List.
3. Consider filling the vacancy of one flexibly staffed Eligibility Worker I/II, PFT, MSC Range 8/12, \$1,851.00 - \$2,250.00/ \$2,041.00 - \$2,481.00 per month, effective August 1, 2012 and fill utilizing the Merit system hiring list.
4. Consider bilingual pay for the following employees who have successfully completed the bilingual exam, effective August 1, 2012: Carina Padilla, Account Clerk III.

B. Ag Administrative Services – 2059

1. Consider filling the vacancy of Administrative Secretary I/II, PFT, MSC Range 16/20, \$2,250.00 - \$2,735.00/\$2,481.00 – \$3,016.00 per month, effective September 1, 2012 by promotion within the department and authorize to fill the vacancy created by the promotion.
2. Consider authorizing an Extra Help Clerical position, TPT, \$10.00 per hour, effective August 15 – October 31, 2012.

C. Behavioral Health – Mental Health – 4013

1. Consider bilingual pay for the following employees who have successfully completed the bilingual exam, effective August 1, 2012:

Veronica Lara Account Clerk II
Maribel Villasenor Office Assistant III

D. **Personnel – 1040**

Consider approving a Contingency request in the amount of \$30,000.00. (Requires a 4/5th vote)

9:20 a.m. SHERIFF

A. Consider approving Introduction and waiving the first reading of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance 549, Section 1 of the Colusa County Code Chapter 4A, Section 4A-6 increasing the fixed per-day cost of incarceration from \$47.00 to \$65.00 and including language to require Board resolution for future increases. Further, set August 14, 2012 at 9:30 a.m. for a public hearing, second reading and adoption of same and direct the Clerk to publish and post Notice of Hearing.

B. Consider approving Inmate Food Services Agreement between the County of Colusa Sheriff's Department and **Aramark Correctional Services**, effective July 31, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

9:25 a.m. BEHAVIORAL HEALTH SERVICES

A. Consider approving the purchase of two (2) Spacesaver shelving units from Systems & Space, Inc., in the amount of \$3,727.26 for the Department of Behavioral Health Services and to be funded 100% through MHSa Capital Facilities 02943.

B. Consider authorizing the Department of Behavioral Health Services to proceed with obtaining quotes for possible purchase of two (2) 2013 vans, which will be used to provide services to county residents and will be funded by the Mental Health Services Act (MHSa) account# 00106-4013.

9:30 a.m. PUBLIC HEARING

Public Works Department

A. Public Hearing to consider second reading and adoption of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to DePue Warehouse Company.

1. Consider approving second reading, by title only, and adopting a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to DePue Warehouse Company, Inc., authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.

9:35 a.m. PUBLIC WORKS

- A. Consider declaring 12 vehicles and 7 other pieces of equipment held by the Dept of Public Works as surplus and authorize the sale of same.
- B. Consider approving Notice to Contractors, Special Provisions and Proposal for a Master Job Order Contract to Provide Towing Services on an as-needed basis, and authorize the Chairman to sign. Further, set August 15, 2012 at 10:00 a.m., to receive and open sealed bids and direct the Clerk to publish and post Notice.
- C. Consider approving Notice to Contractors, Special Provisions and Proposal for a Master Job Order Contract to Provide Tree Service on an as-needed basis, and authorize the Chairman to sign. Further, set August 15, 2012 at 10:00 a.m., to receive and open sealed bids and direct the Clerk to publish and post Notice.

9:40 a.m. LIBRARY

- A. Consider declaring a Crown Victoria, Asset #900206-06, in the possession of the County Library, as surplus and authorizing the County Librarian to proceed with disposal of the vehicle, utilizing resources through county approved vendor listing.
- B. Consider accepting a Library Services and Technology Act (LSTA) Grant award in the amount of \$1,293.75 from the California State Library (CSL) to pay for 75% of the cost of a 12 month subscription to Tutor.com and authorize the County Librarian to sign the Services and Technology Act Financial Claim on behalf of the Board of Supervisors for submittal to the California State Library.
- C. Consider accepting Library Services and Technology Act (LSTA) Grant award in the amount of \$7,927.00 from the California State Library (CSL) to support staff costs for the Library Adult Literacy Program and authorize the County Librarian to sign the Services and Technology Act Financial Claim on behalf of the Board of Supervisors for submittal to the California State Library.

9:45 a.m. AG COMMISSION

- A. Consider approving the increase in the cost to industry by \$6.00 per certificate to cover the \$5.30 fee, plus an additional \$.70 to cover administrative costs for bookkeeping, which would bring the cost of phytosanitary certificates to \$71.00 (currently \$65.00)
- B. Consider authorizing the County Ag Commissioner/Sealer of Weights and Measures to collect device administrative fees and remit same to DMS as per Title 4. Business Regulations Division 9. Division of Measurement Standards Department of Food and Agriculture Chapter 3. Device I Article 3, Annual Device Administrative Fee.

- C. Consider accepting RFP for the Airport Land Use Compatibility Plan Update (ALUCP) for the Colusa County Airport as follows:

Mead & Hunt \$82,000.00

Further, award the RFP for same.

9:55 a.m. SUPERVISOR VANN

Presentation by Mike Peters, Colusa National Wildlife Refuge Manager of a photo of the Colusa Refuge.

10:00 a.m. PLANNING AND BUILDING

- A. Consider accepting proposals for Lawn Maintenance at the Plaza, Williams Library, Arbuckle Library and Princeton Library/Park as follows:

1. Orihuela Landscape

Arbuckle Library	\$170.00 per month
Williams Library	\$170.00 per month
Plaza	\$190.00 per month

2. Barrow's Landscape

All four (4) sites	\$1,182.00 per month
--------------------	----------------------

3. Botanica Landscape

Princeton Library	\$ 395.00 per month
Arbuckle Library	\$ 273.00 per month
Williams Library	\$ 206.00 per month
Plaza	\$ 329.00 per month
Total for all 4 sites	\$1,154.00 per month

4. Rick Gomez

Princeton Library	\$649.81 per month
Williams Library	\$487.85 per month
Arbuckle Library	\$466.83 per month
Plaza	\$451.42 per month
Transfer Station fee	\$504.00 per month
Chemical Expense	\$ 67.26 per month

5. Moore Landscape

Plaza	\$220.00 per month
-------	--------------------

- B. Consider awarding proposal for Lawn Maintenance at the Plaza, Williams Library, Arbuckle Library and Princeton Library/Park. Further, direct the Planning and Building Director to return at a later date with a contract for same.

- C. Discussion/direction/possible action regarding Building permit fees and plan Check fees.

10:20 a.m. COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT
Sitting as the Colusa County Air Pollution Control District Board

Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Equipment Dealer and Salvage Operation Contract Agreements for 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. Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2012.
- B. Consider approving Intra-Budget Transfer Nos. 12081 through 12089.
- C. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
FY 11/12				
Road Fund	00110	3010	421220	\$58.00
Road Fund	00110	3010	421330	\$2,923.14
Road Fund	00110	3010	467750	\$100.00
Road Fund	00110	3010	467750	\$2,000.00
Road Fund	00110	3010	479250	\$168.90
Road Fund	00110	3010	479470	\$453.44
Total				\$5,703.48
Road Fund	00110	3010	53060	\$600.00
Road Fund	00110	3010	53170	\$3,500.00
Road Fund	00110	3010	53171	\$138.48
Road Fund	00110	3010	53190	\$1,465.00
Total				\$5,703.48
FY 11/12				
JAIL-SLESF	02341	002341	453408	\$408.02
Total				\$408.02
Jail-SLESF	02341	002341	53090	\$2,205.20
Jail-SLESF	02341	002341	53120	\$230.59
Jail-SLESF	02341	002341	53230	\$101.05
Jail-SLESF	02341	002341	47011	\$2,089.95
Jail-SLESF	02341	002341	57039	\$1,221.08
Total				\$5,848.77

Elections	00101	1051	455999	\$12,868.52
Total				\$12,868.52
Elections	00101	1051	53170	\$388.98
Elections	00101	1051	53220	\$363.47
Elections	00101	1051	53230	\$107.04
Elections	00101	1051	57025	\$11,815.99
Elections	00101	1051	57057	\$193.04
Total				\$12,868.52
FY 11/12 General Assistance	00101	5031	468765	\$2,195.25
Total				\$2,195.25
General Assistance	00101	5031	55271	\$2,195.25
Total				\$2,195.25
Library	00101	6021	479310	\$2,145.39
Total				\$2,145.39
Library	00101	6021	53230	\$2,145.39
Total				\$2,145.39
Library	00101	6021	479310	\$500.00
Total				\$500.00
Library	00101	6021	53230	\$500.00
Total				\$500.00
Library	00101	6021	479910	\$3,193.90
Total				\$3,193.90
Library	00101	6021	53060	\$3,193.90
Total				\$3,193.90
Library	00101	6021	479910	\$500.00
Total				\$500.00
Library	00101	6021	53230	\$500.00
Total				\$500.00
FY 11/12 Surveyor	00101	1106	466830	\$450.00
Surveyor	00101	1106	466850	(\$520.00)
Surveyor	00101	1106	466870	(\$400.00)
Total				(\$470.00)
Surveyor	00101	1106	51032	(\$423.90)
Surveyor	00101	1106	53170	(\$46.10)

Total				(\$470.00)
FY 11/12 Sheriff	00101	2021	454683	\$1,109.35
Total				\$1,109.35
Sheriff	00101	2021	51012	\$993.70
Sheriff	00101	2021	51022	\$115.65
Total				\$1,109.35
FY 11/12 Sheriff	00101	2021	454608	\$981.00
Total				\$981.00
Sheriff	00101	2021	51012	\$807.00
Sheriff	00101	2021	51022	\$94.00
Sheriff	00101	2021	53253	\$80.00
Total				\$981.00
FY 11/12 Sheriff	00101	2021	454608	\$981.00
Total				\$981.00
FY 11/12 Family Literacy	00101	6023	479910	\$500.00
Total				\$500.00
Family Literacy	00101	6023	53230	\$500.00
Total				\$500.00
FY 11/12 Family Literacy	00101	6023	479910	\$290.91
Total				\$290.91
Family Literacy	00101	6023	53230	\$290.91
Total				\$290.91
FY 11/12 Family Literacy	00101	6023	479910	\$181.38
Total				\$181.38
Family Literacy	00101	6023	53230	\$181.38
Total				\$181.38
FY 11/12 Library	00101	6021	479910	\$784.86
Total				\$784.86
Library	00101	6021	57001	\$784.86

Total				\$784.86
Family Literacy	00101	6023	479910	\$157.17
Total				\$157.17
Family Literacy	00101	6023	53120	\$157.17
Total				\$157.17
Adult Literacy	00101	6022	479910	\$300.35
Total				\$300.35
Adult Literacy	00101	6022	53060	\$12.94
Adult Literacy	00101	6022	53150	\$99.00
Adult Literacy	00101	6022	53171	\$60.14
Adult Literacy	00101	6022	53230	\$128.27
Total				\$300.35
Adult Literacy	00101	6022	479910	\$203.80
Total				\$203.80
Adult Literacy	00101	6022	53230	\$200.80
Adult Literacy	00101	6022	53171	\$3.00
Total				\$203.80
Library	00101	6021	479910	\$1,654.26
Total				\$1,65.26
Library	00101	6021	53230	\$1,654.26
Total				\$1,654.26
Library	00101	6021	479910	\$7,710.03
Total				\$7,710.03
Library	00101	6021	51001	\$7,200.00
Library	00101	6021	53230	\$510.03
Total				\$7,710.03
District Attorney	00101	2016	479910	\$1,125.00
Total				\$1,125.00
District Attorney	00101	2016	53230	\$1,125.00
Total				\$1,125.00
DNA Identification	02343	002343	431705	\$1,125.00
Total				\$1,125.00
DNA Identification	02343	002343	59452	\$1,125.00
Total				\$1,125.00

FY 11-12				
Adult Literacy	00101	6022	479910	\$377.35
Family Literacy	00101	6023	479910	\$512.52
Total				\$889.87
Adult Literacy	00101	6022	53060	\$12.16
Adult Literacy	00101	6022	53170	\$90.78
Adult Literacy	00101	6022	53171	\$4.33
Adult Literacy	00101	6022	53230	\$270.08
Family Literacy	00101	6023	53230	\$512.52
Total				\$889.87
FY 11-12				
Sheriff	00101	2021	455410	\$322.91
Total				\$322.91
Sheriff	00101	2021	51012	\$322.91
Total				\$322.91
FY-11-12				
Sheriff	00101	2021	467505	\$13,961.27
Total				\$13,961.27
Sheriff	00101	2021	51012	\$12,305.81
Sheriff	00101	2021	51013	\$200.00
Sheriff	00101	2021	51022	\$1,455.46
Total				\$13,961.27
FY 11-12				
Boating	00101	2024	454608	\$47,000.
Total				\$47,000.
Boating	00101	2024	53050	\$875.32
Boating	00101	2024	53120	\$182.31
Boating	00101	2024	53190	\$31.35
Boating	00101	2024	57041	\$1,179.84
Boating	00101	2024	57042	\$7,638.34
Boating	00101	2024	57064	\$9,795.38
Boating	00101	2024	57164	\$27,297.46
Total				\$47,000.

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Probation	00101	2035	53230	\$1,127.49
Total				\$1,127.49

D. DISTRICT ATTORNEY/PERSONNEL/AUDITOR/VARIOUS

1. Delete the following positions effective June 30, 2011:

District Attorney-2016 (80%)/DA Indian Gaming 002258 (20%)
District Attorney Chief Investigator, FFT, MGT Range 52.

District Attorney-2016 (54%)/VPBG 2008 (10%)/Welfare Fraud-
 20161 (1%)/DA Indian Gaming -002258 (25%)/Victim Witness-
 2036 (10), Fiscal Program Analyst, PFT, MSC Range 7.

District Attorney-2016 (95%)/DA Indian Gaming 002258 (5%),
Senior Legal Secretary, PFT, MSC Range 6.

2. Add the following positions effective July 1, 2011, budgeted
 District Attorney-2016 (100%):

District Attorney Chief Investigator, PFT, MGT Range 52.
 Fiscal Program Analyst, PFT, MSC Range 7.
 Senior Legal Secretary, PFT, MSC Range 6.

12:00 NOON RECESS1:30 p.m. PUBLIC HEARINGS**Planning and Building**

- A. Public Hearing 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 decisions throughout the unincorporated areas of Colusa County.

1. Consider adopting a Resolution of the Colusa County Board of Supervisors Certifying the Environmental Impact Report Prepared for the 2030 General Plan in Accordance with the California Environmental Quality Act (CEQA) and the County's Local Guidelines and authorize the Chairman to sign.
2. Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting Findings of Fact and a Statement of Overriding Considerations for the 2030 General Plan and authorize the Chairman to sign.
3. Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Colusa County 2030 General Plan and authorize the Chairman to sign.

4. Discussion/action regarding waiver of County Clerk filing fees in the amount of \$50.00 to file the Notice of Determination after certification of the EIR for the 2030 General Plan.

3:00 PM COLUSA COUNTY TRANSPORTATION/COMMISSION & TRANSIT AGENCY

CONSENT AGENDA ITEMS 1-25

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

1. COLUSA COUNTY EXHIBIT/STATE FAIR/BOARD OF SUPERVISORS: Approve an agreement between the County of Colusa and **Patti Turner dba Patti's Originals** for Artwork and Design for the 2012 Colusa County Exhibit at the California State Fair, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
2. CHILD SUPPORT SERVICES: Approve a Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2012 through June 30, 201, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.
3. COLUSA COUNTY EXHIBIT/STATE FAIR/BOARD OF SUPERVISORS: Approve agreement between the County of Colusa and **Ralph Minto** to provide the County services in association with the design, construction, set-up, periodic maintenance and destruction of the Colusa County Exhibit at the California State Fair, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
4. PLANNING AND BUILDING: Approve agreement between the County of Colusa Planning and Building and **Jimmy Mims** for demolition and clean up of the modular located behind 85 East Webster Street, Colusa, CA, effective July 31, 2012 through August 24, 2012, in an amount not to exceed \$2,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
5. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-107, between the County of Colusa Health and Human Services and **Advanced Window Cleaning & Services**, changing their legal name to **Preferred Carpet Cleaning & Janitorial**, effective immediately, and with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
6. HEALTH AND HUMAN SERVICES: Approve Professional Services Agreement between the County of Colusa Health and Human Services and **Ken Cutler, M.D.** for backup Health Officer coverage, effective July 1, 2012 through June 30, 2013,

- with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
7. HEALTH AND HUMAN SERVICES: Approve "Agreement for Reimbursement of Equipment/Supplies and Staff Training" between the County of Colusa Health and Human Services and **Colusa Regional Medical Center (CRMC)**, in the event of a Public Health Emergency, effective July 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
 8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the National Council on Crime and Delinquency** for Reporting Services Subscription Agreement for Internet Access to SafeMeasures, effective October 1, 2012 through September 30, 2014, with a thirty (30) 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.
 9. HEALTH AND HUMAN SERVICES: Approve Annual Agreement No. EPO 12-07, between the County of Colusa Health and Human Services and **the California Department of Public Health (CDPH)** for the 2012-13 Public Health Emergency Preparedness (PHEP), General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 10. HEALTH AND HUMAN SERVICES: Approve Subcontract Agreement No. IIC-025-13, 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**, for Senior Nutrition Services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 11. ADMINISTRATION: Ratify/approve the NACo 2012 Credentials (Voting) Form designating Supervisor Mark D. Marshall as the County's Delegate and Supervisor Kim Dolbow Vann, as alternate and authorize the Chairman to sign.
 12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for June 2012.
 13. SHERIFF/RFP: Approve an agreement to purchase a Turnkey Ready Mobile Command Trailer between the County of Colusa Sheriff's Department and **Nomad Global Communication Solutions, Inc.**, effective July 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
 14. AG COMMISSION: Approve Memorandum of Understanding between the County of Colusa Agricultural Commissioner and the **California Agricultural Commissioners and Sealers Association** to receive reimbursement for non-mandated pesticide use reporting activities, effective July 1, 2012 through June 30, 2014, with terms and conditions as set forth in the MOU and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

15. AG COMMISSION: Approve Cooperative Agreement No. 12-0245-SA between the County of Colusa Agricultural Commissioner and the **Department of Food and Agriculture (CDFA)** to inspect all nursery stock at all producer/wholesale nursery locations in the County, effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$733.00 and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.
16. AG COMMISSION: Approve Modification of Agreement to C06-021, between the County of Colusa Ag Commission and the **California Bee Breeders Association, Inc.**, to allow the County to provide inspection of incoming bees for Small Hive Beetle (SHB), modifying Paragraph 3 "Compensation" in an amount not to exceed \$6,250.00 in any calendar year and Paragraph 5 "Term of Agreement" to be effective until December 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
17. AG COMMISSION: Approve Yolo County Agreement No. 12-25 Cooperative Agreement between the County of Colusa Ag Commission and the **Counties of Yolo, Amador, Butte, El Dorado, Glenn, Nevada, Placer, Plumas, Sacramento, Solano, Sutter and Yuba** for plant quarantine inspections at the Post Office Sectional Center in Yolo County, effective February 28, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
18. PUBLIC WORKS: Ratify Professional Services Agreement 1213-04, between the County of Colusa Public Works Department and **Richall Electric Company** for installation of a receptacle for the air compressor and an in-use cover at the pressure washer, effective July 9, 2012 through July 31, 2013, 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.
19. PUBLIC WORKS: Ratify Professional Services Agreement 1213-02, between the County of Colusa Public Works Department and **Charlie's Electric** to provide repair of street lights and other services requiring a "man lift", effective July 1, 2012 through June 30, 2013, 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.
20. PUBLIC WORKS: Ratify Professional Services Agreement 1213-01, between the County of Colusa Public Works Department and **Three B's Toilet Rental** to provide rental toilets and cleaning and maintenance of rental toilets, effective July 1, 2012 through June 30, 2013, 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.
21. LIBRARY/WILLIAMS LIBRARY/NOTICE OF COMPLETION: Accept the Notice of Completion for the Williams Library Bathroom Remodel to meet ADA Requirements.
22. LIBRARY/ARBUCKLE LIBRARY/NOTICE OF COMPLETION: Accept the Notice of Completion for the Arbutle Library Bathroom Remodel to meet ADA requirements.

23. BEHAVIORAL HEALTH: Approve Standard Agreement No. 11-73007-000, between the County of Colusa Behavioral Health Services and **the California Department of Mental Health and California Department of Health care Services**, to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of this State, effective July 1, 2012 through December 31, 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.
24. HEALTH AND HUMAN SERVICES: Approve a Memorandum of Understanding between the County of Colusa Health and Human Services and **the Colusa County Probation Department and Colusa County Behavioral Health Department** for coordination of mental health services for foster youth in and out of home care, effective July 1, 2012 and automatically renew annual each July 1 of the fiscal year, with terms and conditions as set forth in the MOU and authorize the Interim Directors of Health and Human Services, Chief Probation Office and Behavioral Health Services.
25. LIBRARY: Approve "Tutor.com Master Service Agreement Renewal" to Agreement C11-198, between the County of Colusa Library and **Tutor.com** for subscription of 150 one-on-one tutoring sessions for lessons taught to County school children in first through twelfth grades, effective through July 14, 2013, with terms and conditions as set forth in the renewal and all other terms and conditions to remain in full force and effect and authorize the County Librarian to sign on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

26. Supervisors' Reports or Comments.
27. State or Federal Legislation/General Budgetary Matters.
28. Review Claims Register Sheets.
29. ADMINISTRATION
- A. Consider payment of Annual membership dues for 2012-2013 National Forest Counties and Schools Coalition, in the amount of \$68.00.
 - B. Consider payment of Annual membership dues for 2012-2013 Regional Council of Rural Counties, Inc., in the amount of \$2,246.00.
 - C. Discussion and possible action regarding Comment Letter to the City of Colusa re proposed City of Colusa Annexation of Vann Property.
(Continued from June 26, 2012)

30. Correspondence

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-25	Letter dated June 13, 2012 from State Fish & Game Commission regarding notice of proposed regulatory action relative to Section 300, Title 14, CA Code of Regulations, relating to upland game hunting.	Filed
12-26	County of Colusa Treasurer's Cash Verification for the month of April 2012 Period 10.	Filed
12-27	Letter dated June 6, 2012 from State Fish & Game Commission re: kelp bass, barred sand bass and spotted sand bass sport fishing.	Filed
12-28	Letter dated July 3, 2012 from State Fish & Game Commission re: commercial herring fisher.	Filed
12-29	Copy of the Draft Initial Study document for a project on State Routes 20 (Colusa County), 32 (Butte County), 149 (Butte County), 162 (Glenn County), and Interstate 5 (Colusa County) dated July 12, 2012 from the Dept of Transportation.	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.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

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.