

## Board of Supervisors

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Denise J. Carter, District V,  
Vice-chair



## COUNTY OF COLUSA

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

# Agenda

## August 28, 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes of the August 14, 2012 Regular Session and the August 21, 2012 Special 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. **County Clerk – Central Services – 1109**

Consider authorizing an extra help Clerical position, TPT, MSC Range 10, \$11.96 per hour, effective September 1, 2012.

B. **District Attorney – 2016**

Consider filling the vacancy of DA Investigator, PFT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective October 1, 2012.

C. **Sheriff – Jail 2031**

Consider authorizing a limited term Correctional Officer position, LT-FT, DSA Range 28, \$2,670.00 - \$3,246.00 per month, effective

October 1, 2012 – June 30, 2012.

D. **BHS – Mental Health – 4013**

Consider authorizing an extra help Clerical position, TPT, MSC Range 1, \$10.58 per hour, effective September 1, 2012.

9:15 a.m. SHERIFF

A. Consider approving a request from the Bureau of Reclamation to waive Colusa County Ordinance No. 637, An Ordinance Revoking Ordinances 476, 477 and 609, and Sections 14-8.5 and 14-17 of the County Code; and Substituting New Section 14-17 to the County Code Regarding Miscellaneous Offenses on East Park Reservoir Property for the 2010, 2011 and 2012 hunting seasons for the purpose of game management.

B. Consider accepting bids for a side by side utility terrain vehicle for the Sheriff's Department as part of the 2011/2012 Off-Highway Vehicle Grant as follows:

- |    |                        |             |
|----|------------------------|-------------|
| 1. | Colusa Tractor Company | \$11,841.96 |
| 2. | Bianchi Ag Services    | \$14,490.33 |

Further, award bid for same and authorize the Sheriff to purchase the vehicle.

9:20 a.m. CLERK RECORDER-ELECTIONS

A. Consider the Board's support of National Voter Registration Day, Tuesday, September 25, 2012 and authorize the use of the courthouse grounds on that day for a County Registration Drive to be organized and staffed by the County Clerk's Office.

B. Consider accepting Certification Pursuant to Election Code Section 10515 of the County Clerk Re: November 6, 2012 General Election.

C. Consider adopting a Resolution of the Board of Supervisor of the County of Colusa, State of California, Appointing Nominees to the Office of Director of Their Respective Districts and authorize the Chairman to sign.

9:25 a.m. DISTRICT ATTORNEY

Consider declaring a 1999 Ford Taurus, CA License Number 1387354 as surplus and in the possession of the District Attorney's Office. Further authorize the District Attorney's staff to utilize the County approved list of vendors for disposal and sale of said vehicle.

9:30 a.m. PROBATION

A. Consider approving a Commercial Lease Agreement between the County of Colusa Probation Department and **Sierra Pacific Management Co., Inc.**, for rental of property located at 320 5<sup>th</sup> Street, Suite A, Colusa, CA., effective September 1, 2012 through

August 31, 2015, with terms and conditions as set forth in the Lease Agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

- B. Consider approving an agreement between the County of Colusa Probation Department and **Trinity County Juvenile Detention Facility** for board and care of minors, effective through August 31, 2014, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors.

9:35 a.m. COUNTY LIBRARY

- A. Consider approving a Memorandum of Understanding between the County of Colusa Library and the **Woodland Community College** to provide library service for College students at the Williams Library Branch, effective August 28, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- B. Consider approving Agreement and Grant of Easement between the County of Colusa and **CVIN, LLC** to provide CVIN an easement with in/egress over and across the County Property located at 738 Market Street (Library and School buildings) to install, own and maintain an underground conduit and fiber cable for telecommunications facilities and equipment for multi-county transmission system which was funded with federal ARRA Broadband Infrastructure award, effective August 28, 2012, with terms and conditions as set forth in the Agreement and Grant of Easement authorize the Chairman to sign and direct the Clerk to record same.

9:40 a.m. COUNTY COUNSEL/VETERAN SERVICES

Consider approving a contract between the County of Colusa Veteran Services and **Colusa Regional Medical Center Family Health Fair** for outreach for the Colusa County Veterans, effective October 25, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

9:45 a.m. PUBLIC WORKS

- A. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Authorizing The Installation Of Stop Signs On King Street At The Intersection With Ninth Avenue Within The Unincorporated Town Of Arbuckle and authorize the Chairman to sign.
- B. Consider accepting and awarding bids for the Master Job Order Contract to Provide Tree Service on an As-Needed basis as received and opened on August 15, 2012 as follows:

1. Richard's Tree Service, Inc.,
2. West Coast Arborists, Inc.,

3. George Salinas Tree Preservation, and
  4. M & S Wesley Tree Service
- C. Consider approving Master Job Order Contract to Provide Tree Service on an As-Needed basis between the County of Colusa Public Works Department and the following:
1. **Richard's Tree Service, Inc.,**
  2. **West Coast Arborists, Inc.,**
  3. **George Salinas Tree Preservation, and**
  4. **M & S Wesley Tree Service**

effective August 28, 2012 through August 31, 2013, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

- D. Consider accepting and awarding bids for the Master Job Order Contract to Provide Towing Services on an As-Needed basis as received and opened on August 15, 2012 as follows:

1. Selover's Inc., and
2. Sanders Heavy Towing

- E. Consider approving Master Job Order Contract to Provide Towing Services on an As-Needed basis between the County of Colusa Public Works Department and the following:

1. **Selover's Inc., and**
2. **Sanders Heaving Towing**

effective August 28, 2012 through August 31, 2013, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

10:00 a.m. HEALTH AND HUMAN SERVICES

Consider approving an agreement between the County of Colusa Health and Human Services and **Sue Graue** to provide the County Tobacco Education services, effective August 28, 2012 through September 1, 2012, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

10:05 a.m. COOPERATIVE EXTENSION/CALIFORNIA STATE FAIR

- A. Consider approving addendum to contract 12-163, between the County of Colusa and **Patti Turner** for services in association with the design, construction, setup, periodic maintenance and destruction of the Colusa County Exhibit at the California State Fair **amending** Paragraph 1 "1. Services to be Performed" and Paragraph 3 "3. Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

- B. Consider approving addendum to contract 12-163, between the County of Colusa and **Ralph Minto** for services in association with the design, construction, setup, periodic maintenance and destruction of the Colusa County Exhibit at the California State Fair **amending** Paragraph 3 "3. Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

10:10 a.m. APPOINTMENTS/PRINCETON CEMETERY DISTRICT

Consider appointment of Tina L. Gordon to the Princeton Cemetery to fill the vacancy created by Marie Clare, effective August 28, 2012 through August 27, 2016.

10:20 a.m. PERSONNEL/EMPLOYEE RECOGNITION

Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2012 and June 30, 2012. Reception immediately following in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Shawn Davis	Accounting Technician	10 years
Silvano Campos	Correctional Officer	10 years
Maryann Vazquez	Office Assistant III	10 years
Ronald Webb	Transit Driver	10 years
Alexandra Elguez	Eligibility Supervisor	15 years
Lori VonBargen	Correctional Officer	15 years
Daniel Charter	Treasurer-Tax Collector	25 years
Edward Lazarus	Road Maintenance Worker III	30 years

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

10:45 a.m. PLANNING AND BUILDING

- A. Consider accepting and awarding proposals for Lawn Maintenance at the Princeton Library/Park as follows:

1. Orihuela Landscape  
Princeton Library/Park      \$290.00 per month

- B. Consider approving an agreement between the County of Colusa Planning and Building Department and **Orihuela Landscape** for lawn service at the Princeton Library/Park, effective September 1, 2012 through August 31, 2013, in an amount not to exceed \$3,480.00 for term of this agreement, with a thirty (30) day written termination clause by either party and authorize Chairman to sign.

10:50 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer No. 12096 through 12097.
- 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>				
<b>FY 11/12</b>				
Drug Prevention	00101	2022	479475	\$530.86
Total				\$530.86
Drug Prevention	00101	2022	57064	\$530.86
Total				\$530.86
<b>FY 11/12</b>				
Road Fund	00110	3010	479100	\$13,857.50
Total				\$13,857.50
Road Fund	00110	3010	57001	\$147.46
Road Fund	00110	3010	57036	\$333.50
Road Fund	00110	3010	57153	\$2,848.00
Road Fund	00110	3010	57164	\$3,484.25
Road Fund	00110	3010	53230	\$7,044.29
Total				\$13,857.50
Sheriff	00101	2021	455410	\$186.62
Total				\$186.62
Sheriff	00101	2021	53180	\$186.62
Total				\$186.62
Sheriff	00101	2021	454683	\$2,256.26
Total				\$2,256.26
Sheriff	00101	2021	51012	\$1,185.24
Sheriff	00101	2021	51022	\$137.94
Sheriff	00101	2021	53180	\$933.08
Total				\$2,256.26
Sheriff-SLESF	02340	002340	453408	\$196.43
Total				\$196.43
Sheriff-SLESF	002340	002340	53120	\$10,680.00
Total				\$10,680.00
Sheriff-SLESF	02340	002340	441900	\$3,562.11
Total				\$3,562.11
Sheriff-SLESF	002340	002340	51012	\$552.41
Sheriff-SLESF	002340	002340	51002	\$64.28
Sheriff-SLESF	002340	002340	53050	\$30,720.00
Sheriff-SLESF	002340	002340	53060	\$321.26
Sheriff-SLESF	002340	002340	53120	\$,377.39

Sheriff-SLESF	002340	002340	53170	\$1,672.52
Sheriff-SLESF	002340	002340	53180	\$765.00
Sheriff-SLESF	002340	002340	53190	\$107.92
Sheriff-SLESF	002340	002340	53230	\$15,256.29
Sheriff-SLESF	002340	002340	53251	\$557.40
Sheriff-SLESF	002340	002340	57001	\$3,049.08
Sheriff-SLESF	002340	002340	57010	\$686.31
Sheriff-SLESF	002340	002340	57011	\$8,359.76
Sheriff-SLESF	002340	002340	57014	\$373.23
Sheriff-SLESF	002340	002340	57034	\$3,684.74
Sheriff-SLESF	002340	002340	57039	\$15,832.03
Sheriff-SLESF	002340	002340	57057	\$5,295.22
Sheriff-SLESF	002340	002340	57058	\$1,254.83
Sheriff-SLESF	002340	002340	57064	\$3,543.45
Total				\$96,473.13
<b>FY 11/12</b>				
Library	00101	6021	479910	\$6,583.88
Total				\$6,583.88
Library	00101	6021	53230	\$6,583.88
Total				\$6,583.88
<b>FY 11/12</b>				
Library	00101	6021	479910	\$1,080.33
Total				\$1,080.33
Library	00101	6021	53230	\$1,080.33
Total				\$1,080.33
<b>FY 11/12</b>				
Library	00101	6021	479910	\$164.72
Total				\$164.72
Library	00101	6021	53230	\$164.72
Total				\$164.72
<b>FY 11/12</b>				
Library	00101	6021	479910	\$74.87
Total				\$74.87
Library	00101	6021	53230	\$74.87
Total				\$74.87
<b>FY 11/12</b>				
Library	00101	6021	479310	\$614.62
Total				\$614.62
Library	00101	6021	53230	\$614.62

Total				\$614.62
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DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Communications	00101	2020	53120	(\$10,680.)
Total				(\$10,680.)
Sheriff	00101	2021	479326	\$10,993.12
Total				\$10,993.12
Sheriff	00101	2021	57001	\$42.86
Sheriff	00101	2021	5700257	\$78.80
Sheriff	00101	2021	034	\$2,810.71
Sheriff	00101	2021	57035	\$563.00
Sheriff	00101	2021	57038	\$238.09
Sheriff	00101	2021	57039	\$1,275.97
Sheriff	00101	2021	57065	\$10,482.70
Sheriff	00101	2021		
Sheriff	00101	2021		
Total				\$15,492.13
Sheriff	00101	2021	57039	\$952.54
Total				\$952.54
<b>FY 11/12</b>				
Personnel	00101	1040	53180	\$105,240.52
Personnel	00101	1040	53230	\$1,575.60
Personnel	00101	1040	59390	(\$106,816.12)
Total				

11:00 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, the Board of Supervisors will meet with the Personnel Director to discuss and/or make an appointment to the positions of Director of Behavioral Health Services and the Director of Health and Human Services.
- B. Under the provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director pending litigation, provide direction and take appropriate action.

**12:00 NOON RECESS**



**3:00 PM COLUSA COUNTY TRANSPORTATION/COMMISSION &  
TRANSIT AGENDA**

**CONSENT AGENDA ITEMS 1-14**

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

1. RESIGNATIONS/COLUSA COUNTY MENTAL HEALTH BOARD: Accept the resignation of Leo Steidlmayer from the Colusa County Mental Health Board, effective August 13, 2012. Further, direct the Clerk to publish and post a notice of vacancy for same.
2. COUNTY LIBRARY: Approve out-of-state travel for Lupe Ramos, to attend the Association of Rural and Small Libraries (ARSL) 2012 convention in Raleigh, North Carolina, September 27-29, 2012, using a scholarship from the California State Library.
3. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Subvention Certificate of Compliance California Department of Veterans Affairs (CDVA) County Subvention Program July through December 2012 and authorize the Chairman to sign.
4. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Medi-Cal Certificate of Compliance California Department of Veterans Affairs (CDVS) Medi-Cal Cost Avoidance Program July through December 2012 and authorize the Chairman to sign.
5. CHILD SUPPORT SERVICES: Approve Addendum to Services Process Agreement No. C10-250, between the County of Colusa Child Support Services and **Triumph Diamond Group, Inc., Legal Support Services**, extending the term of contract to be effective September 1, 2012 through December 31, 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.
6. PUBLIC WORKS: Ratify Contract 1213-07 between the County of Colusa Public Works Department and **Chrisp Company** to apply thermoplastic pavement markings at various locations throughout the County, effective August 14, 2012 through October 31, 2012, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.
7. PUBLIC WORKS: Ratify Contract 1213-06 between the County of Colusa Public Works Department and **RB Spencer** for the repair of the air conditioning unit at the Colusa Road Yard, effective July 31, 2012 through August 31, 2012, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors
8. PROBATION/PERSONNEL: Approve an Employment Agreement between the County of Colusa and **William Fenton**, Interim Chief Probation Officer, effective

- September 1, 2012 through August 31, 2015, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
9. BEHAVIORAL HEALTH SERVICES: Approve agreement between the County of Colusa Behavioral Health Services and **Colusa County One-Stop Partnership** to provide expertise and services in the field workforce education and training, 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. PUBLIC WORK/NOTICE OF COMPLETION: Accept, as complete, the East Camp Road at Spring Creek Bridge Replacement, approve Notice of Completion, authorize the Director of Public works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.
  11. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Wildwood Road Rehabilitation from Barbara Court to Tehama colusa canal, approve Notice of Completion, authorize the Director of Public Works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.
  12. HEALTH AND HUMAN SERVICES: Approve California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division Funding Agreement Period FY 2010-11 to 2012-2013 (LHJs)/ 2012-13 to 2014-15 (CBOs) Agreement Funding Application for submission to the State and authorize the Director of Health and Human Services and/or her Designee to sign on behalf of the Board of Supervisor.
  13. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Sierra Vista Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective August 28, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
  14. ADMINISTRATION: Approve letter to the Assembly Appropriations Committee in opposition to SB1221, ban of hunting bear and bobcat with the aid of dogs and authorize the Chairman to sign.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

15. Supervisors' Reports or Comments.
16. State or Federal Legislation/General Budgetary Matters.
17. Review Claims Register Sheets.

18. ADMINISTRATION

A. **Supervisor Vann**

Discuss/consider information regarding California's State Responsibility Area Fee or "Fire Tax".

B. **Supervisor Evans**

1. Discuss East Park/Stony Gorge Reservoir Recreational Facility Site Development Study (RFSDS); consider multiple options and varying levels of detail for further review and development.

2. Consider approval of professional services agreement between the County of Colusa and **Parsons Brinkerhoff** to draft the Recreational Facility Site Development Study.

19. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-30	State Board of Equalization 2010-11 Annual Report	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.