

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

# Agenda

## October 23, 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 October 09, 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. SHERIFF

- A. Consider approving Addendum to agreement C06-276, between the County of Colusa and **Advanced Document Concepts/US Bank Equipment Finance**, to **add** the Sheriff's Department (Jail) to the existing agreement for the addition of a Kyocera FS-3640MFP copy machine, effective October 23, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign all related documents.
- B. Consider rescinding Resolution Number 12-034, a Resolution of the Board of Supervisors of Colusa County, State of California of Designation of Applicant's Agent Resolution, adopted on September 25, 2012. **Further**, adopt a Resolution of the Board of Supervisors of Colusa County State of California of Designation of

Applicant's Agent Resolution and authorize the Chairman to sign.

- 9:15 a.m.     PROBATION
- A.     Consider approving an agreement between the County of Colusa Probation Department and **Scott S. Hamm, MAI** for appraisal services regarding the Colusa County Juvenile Rehabilitation Facility, effective October 23, 2012 through December 3, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
  - B.     Consider declaring a 1999 Chevy Malibu, license number 1219669, as surplus property and authorize the Chief Probation Officer and/or his designee to utilize the county approved list of vendors for disposal and/or sale of said vehicle.
- 9:20 a.m.     PUBLIC WORKS
- Consider waiving the County's formal bid process and authorize the Director of Public Works to purchase a Tiger Model TM-60SDC 60" side Rotary Mower, in an amount not to exceed \$22,500.00 from Municipal Maintenance Equipment, to be funded from the current budget and utilizing the CMAS contract with the Department of General Services Procurement Division.
- 9:25 a.m.     AUDITOR-CONTROLLER
- A.     Consider approving Intra-Budget Transfer No. 12111.
  - B.     Consider approving "CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement between the County of Colusa and **CSAC-EIA**, effective October 1, 2012 through October 1, 2014, with terms and conditions as set forth in the Agreement and authorize the County Risk Manager to sign all necessary documents on behalf of the Board of Supervisors.
- 9:30 a.m.     COUNTY LIBRARY
- A.     Update on Library ADA restroom projects at the Arbuckle and Williams Libraries.
  - B.     Consider approving use of \$9,325.00 from Contingency Funds by the Library to meet required match for USDA-CMG funds to fully fund additional improvement projects for the Arbuckle and Williams Libraries.
  - C.     Consider directing the Director of Planning & Building to return with Request for Proposals for the Williams Library Window Replacement Project at a future date.
- 9:35 a.m.     AG COMMISSIONER'S/WILLIAMS MIGRANT FARM HOUSING
- Update on activities related to the implementation of the CDBG Grant received for the improvements to the Williams Migrant Center.

- 9:40 a.m. APPOINTMENTS
- A. **Maxwell Public Utility District Board**  
Consider filling a vacancy on the Maxwell Public Utility District Board of Directors. **(Applications received: None)**
- B. **First 5 Colusa Children & Families Commission**
1. Consider accepting the resignation of Ginger Harlow from the First 5 Colusa Children & Families Commission, effective June 20, 2012.
  2. Consider appointment of Kimberly Nall to the First 5 Colusa Children & Families Commission (representative of Nurturing and Early Childhood Development) to fill the vacancy created by the resignation of Ginger Harlow, effective through May 14, 2013. **(Applications received: Kimberly Nall)**
  3. Consider appointment of Bonnie Davies to the First 5 Colusa Children & Families Commission (representative of the Department of Health and Human Services) to fill the expired term of Nancy Parriott Dickson, effective May 13, 2012 through May 12, 2015. **(Application received: Bonnie Davies)**
- 9:45 a.m. IN-HOME SUPPORT SERVICES ADVISORY COMMITTEE/APPOINTMENT:  
**Sitting as the In-Home Supportive Services Authority (IHSS)**  
Consider re-appointment of Carla Rhea to the In-Home Supportive Services Advisory Committee, effective November 18, 2012 through November 17, 2014. **(Applications received: Carla Rhea)**
- 9:50 a.m. COLUSA COUNTY RESOURCE CONSERVATION DISTRICT
- A. Presentation regarding impacts of invasive weeds.
- B. Consider approving a Memorandum of Understanding between the County of Colusa and the **Colusa County Resource Conservation District** to provide weed management and education with the Colusa Basin Watershed, effective October 23, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.
- 10:00 a.m. MENDOCINO NATIONAL FOREST  
Update of Mendocino National Forest current project status in Colusa County for fiscal year 2012.
- 10:15 a.m. RECESS**

- 10:30 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 PERFORMANCE EVALUATION – Government Code Section 54957 Title: Director of Planning and Building Services.
  - B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Significant exposure to litigation pursuant to Gov. Code § 54956.9 subdivision (b), Three (3) Cases.

### 12:00 Noon RECESS

- 1:30 p.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.

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6: Agency Negotiator Bob Muszar

Employee Organizations:  
 Department Heads  
 Management Coalition  
 DSA  
 CCEA  
 Unrepresented  
 Assistant Personnel Director  
 County Counsel  
 Personnel Director  
 Senior Deputy County Counsel

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

#### CONSENT AGENDA ITEMS 1-7

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

1. SACRAMENTO RIVER FIRE PROTECTION DISTRICT/APPOINTMENT: Re-appoint John Miller to the Sacramento River Fire Protection District, effective July 18, 2012 through July 17, 2016. **(Applications received: John Miller)**
2. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for September 2012.
3. COLUSA CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Bonita J. Peterson from the Colusa Cemetery District, effective October 9, 2012 and direct the Clerk to publish and post Notice of Vacancy.

4. PERSONNEL: Correct the Minutes of September 11, 2012 to read as follows:  
 “MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to add an additional position of Licensed Psychiatric Technician, ~~Limited Part Time (LPT) PFT, TPT, PFA Range 26, \$2,878.00 – \$3,499.00 per month~~ **31, \$20.02 per hour**, effective October 1, 2012. Motion carried: All yes. Absent: None.”
5. PERSONNEL/UNREPRESENTED GROUP/FLOATING HOLIDAY: Approve request designating December 24, 2012 as the Unrepresented Group’s floating holiday for calendar year 2012.
6. COUNTY LIBRARY: Approve License Agreement between the County of Colusa Library and **EBSCO Publishing** for annual subscription and use of EBSCO Publishing for online magazine articles from over 1000 magazine titles, effective November 1, 2012 through October 31, 2013, with terms and conditions as set forth in the Agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors.
7. PUBLIC WORKS: Ratify agreement 1213-08, between the County of Colusa Public Works Department and **Chrip Company** to apply thermoplastic pavement markings, effective September 1, 2012 through October 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.

**END OF CONSENT AGENDA**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

8. Supervisors’ Reports or Comments.
9. State or Federal Legislation/General Budgetary Matters.
10. Review Claims Register Sheets.
11. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-33	Letter dated October 3, 2012 from State Fish and Game Commission re Notice of Receipt of Petition to list the northern spotted owl ( <i>Strix occidentalis caurina</i> ) as threatened or endangered under the California Endangered Species Act.	Filed
12-34	Letter dated October 9, 2012 from State Fish and Game Commission re: Notice of Receipt of Petition to list Clear Lake Hitch ( <i>Lavinia exilicauda chi</i> ) as threatened or endangered under the California Endangered Species Act.	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.