

Board of Supervisors

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COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda

December 11, 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 November 13, 2012 Regular Session and November 20, 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. **Child Support – 2017**

Consider creating the position of Child Support Assistant I/II, PFT MSC Range 10/14, \$1,944.00 – 2,363.00/\$2,143.00 - \$2,605.00 per month, effective January 1, 2013 and authorize to fill by Merit Systems.

B. **Sheriff – Animal Control – 2077**

Consider authorizing a pool of extra help Animal Control Officers, TPT, DSA Range 13, \$13.24 per hour, effective January 1, 2013 – as needed to cover staffing shortages.

C. **Auditor Controller – Risk Management - 1101**

Consider a Step 3 appointment for Todd Manouse, Safety Officer,

PFA Range 34, \$23.59 per hour, effective November 26 through November 30, 2012 and \$3,834.00 per month, effective December 1, 2012.

D. **DHHS – Environmental Health – 4019**

Consider filling the position of Environmental Health Director, PFT, MGT Range 27, \$5,327.00 - \$6,359.00 per month, effective January 1, 2013.

E. **County Clerk – Central Services – 1109**

1. Consider filling the vacancy of Central Services Purchasing Coordinator, PFT, MSC Range 24, \$2,735.00 - \$3,325.00 per month, effective January 1, 2013.

2. Consider approving the following:

Delete: Account Clerk III, PFT, MSC Range 14, \$2,143.00 - \$2,605.00 per month effective December 31, 2012.

Add: Account Clerk II, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective January 1, 2013.

3. Consider filling the vacancy of Account Clerk II, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective January 1, 2013.

F. **District Attorney - 2016**

Consider filling Extra Help Part Time Deputy District Attorney III at PF Range 51, Step 5, \$39.93 per hour, effective January 1, 2013.

G. **Behavioral Health Service-4010**

Consider appointing Tom Pinizzotto, as Interim Director of Behavioral Health, TPT, DH Range 42, Step 5, hourly rate of \$55.88, effective December 1, 2012.

H. **Probation-2035**

Consider filling the vacant position of Deputy Probation Officer I/II, DSA Range 31/35, \$3,035.00-\$3,711.00/\$3,367.00-\$4,093.00, effective January 1, 2013.

9:20 a.m.

PROBATION

Consider approving an agreement between the County of Colusa Probation Department and **Quest Intelligence, LLC** to provide the County court-ordered confidential investigations and related services as set forth in the agreement, effective December 11, 2012 through January 1, 2014, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- 9:25 a.m. SHERIFF
- A. Consider approving services agreement between the County of Colusa Sheriff's Department and **Richard's Tree Service** to provide trees services on an as-needed-basis, effective December 11, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 - B. Consider a Claim/invoice in the amount of \$45,297.96 from Cross Electric Company regarding the Colusa County Historic Courthouse Backup Generator Project.
- 9:30 a.m. PUBLIC HEARINGS
- A. **Auditor**
 - 1. Public Hearing to consider Proposed projects in the amount of approximately \$7,000.00 to be used to fund for Title III projects, designated by the County Board of Supervisors: CEQA documentation for the Upper Little Stony In-holder's Alliance Fuels Treatment project.
 - 2. Consider authorizing the use of \$7,000.00 of Title III Funds for CEQA documentation for the Upper Little Stony Inholder's Alliance Fuels Treatment project.
 - B. **Planning & Building**
 - 1. Public Hearing to consider a proposed Ordinance of the County of Colusa Approving Fees for Plan Check and Building Permits for the County Department of Planning & Building.
 - 2. Consider second reading, by title only, and adoption of an Ordinance of the County of Colusa Approving Fees for Plan Check and Building Permits for the County Department of Planning & Building, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.
 - C. **County Counsel/Administration**
 - 1. Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(a) of the Colusa County Code.
 - 2. Consider second reading, by title only, and adoption of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(a) of the Colusa County Code, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same.
- 9:40 a.m. PUBLIC WORKS
- Consider approving letter of support for the planning grant application to fund the Mid and Upper Sacramento River Regional Flood Management Plan (RFMP) with funds from the Central Valley Flood Protection Board (CVFPB) as part of the Central Valley Flood Protection Plan (CVFPP) and

authorize the Chairman to sign.

9:45 a.m. TREASURER-TAX COLLECTOR
Consider accepting the 2013 Treasurer's Goals and Investment Policy.

9:50 a.m. PLANNING & BUILDING

A. Consider approving \$17,500.00 in Contingency Funds to cover the HMR Architect contract.

B. Consider approving an agreement between the County of Colusa Planning and Building Department and **HMR Architects** for the construction documents for the Grimes Library, effective through February 28, 2013, in an amount not to exceed \$17,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

C. Consider approving an agreement between the County of Colusa Planning and Building Department and **Northstar Environmental** for the CEQA/Initial Study for Colusa Bio energy, Colusa Bio mass and Solar Energy Facility, effective December 11, 2012 through December 11, 2013, in an amount not to exceed \$59,795.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

D. Consider first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA). Further, set January 8, 2013 for a public hearing to consider second reading and adoption of same and direct the Clerk to publish and post notice of hearing.

E. Report regarding actions approved on November 20, 2012 re repair of the women's restroom in the Historic Courthouse.

F. Consider/direction and possible action to approve the City of Colusa to be lead agency in creation of a Community Services Facility for the Walnut Ranch Subdivision prior to annexation of Walnut Ranch into the City.

G. Presentation by DeNovo Planning Group regarding the Zoning Code Update process.

10:30 a.m. RECESS

10:45 a.m. COLUSA INDUSTRIAL PARK
Update regarding CIP projects/matters.

10:55 a.m. ADMINISTRATION/SUPERVISOR VANN
Presentation of checks to the Friends of the Library and the Sacramento Valley Museum (Williams).

11:00 a.m. AUDITOR-CONTROLLER

- A. Consider approving Intra-Budget Transfer No. 13005.
- B. Consider approve use of Contingency Funds in the amount of \$50,000.00 for Department 1011-Board of Supervisors within the General Fund to cover prospective attorney fees and Road Department staff time in regards to Water Rights issues (CSA#1 and CSA#2).
- C. Discussion/direction regarding the remittance of the Courthouse Construction Funds to the State of California –Judicial Council.
(Continued from November 13, 2012.)
- D. Discuss and consider Claim filed on October 23, 2012 by Amit Bhardwha/California Security for damages.
- E. Discuss and consider Claim filed on October 31, 2012 by Rodney L. Koch for damages.
- F. Consider approving changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Jail	00101	2031	479475	\$15,000.
Total				\$15,000.
Jail	00101	2031	53120	\$3,716.21
Jail	00101	2031	53130	\$2,697.88
Jail	00101	2031	57064	\$8,585.91
Total				\$15,000.
Drug Enforcement	00101	2022	479475	\$1,048.67
Total				\$1,048.67
Drug Enforcement	00101	2022	53140	\$201.44
Drug Enforcement	00101	2022	57064	\$847.23
Total				\$1,048.67
Sheriff	00101	2021	467510	\$418.48
Total				\$418.48
Sheriff	00101	2021	51012	\$418.48
Total				\$418.48
FY 11/12				
Migrnt Frm Hsing-US Bank	001561	1078	442020	\$44,289.00
Total				\$44,289.00

Migrnt Frm Hsing-US Bank	00156	1078	55280	\$44,289.00
Total				\$44,289.00
Colusa Co Judicial District	00101	20131	431700	\$10,283.00
Colusa Co Judicial District	00101	20131	431715	\$10,004.00
Colusa Co Judicial District	00101	20131	454640	\$11,138.00
Total				\$31,425.00
Colusa Co Judicial District	00101	20131	53130	\$4,990.00
Colusa Co Judicial District	00101	20131	53180	\$1,148.00
Colusa Co Judicial District	00101	20131	53230	\$20,287.00
Total				\$31,425.00
Homeland Security	00101	20811	455999	\$171,701.00
Total				\$171,701.00
Homeland Security	00101	20811	57039	\$17,166.00
Homeland Security	00101	20811	57164	\$154,535.00
Total				\$171,701.00
Senior Nutrition Program	00108	5033	455230	\$16,776.00
Total				\$16,776.00
Maxwell Veterans Bldg	00101	7033	479339	\$1,235.00
Total				\$1,235.00
Maxwell Veterans Bldg	00101	7033	53260	\$1,235.00
Total				\$1,235.00
Almond Paradise St Ltg	02128	002128	441900	\$141.00
Total				\$141.00
Almond Paradise St Ltg	02128	002128	53100	\$250.00
Almond Paradise St Ltg	02128	002128	53260	\$3,003.00
Total				\$3,253.00
Thompson St Ltg	02129	002129	441900	\$6.00
Total				\$6.00
Thompson St Ltg	02129	002129	53100	\$250.00
Thompson St Ltg	02129	002129	53260	\$391.00
Total				\$641.00
Walnut Rnch St Ltg 2&3	02130	002130	410510	\$704.00
Total				\$704.00
Walnut Rnch St Ltg 2&3	02130	002130	53100	\$250.00
Walnut Rnch St Ltg 2&3	02130	002130	53180	\$256.00
Walnut Rnch St Ltg 2&3	02130	002130	53260	\$2,727.00

Total				\$3,233.00
Dev Fee-Sheriff Field	02337	002337	441900	\$1,003.00
Total				\$1,003.00
Dev Fee-Sheriff Field	02337	002337	59452	\$1,335.00
Total				\$1,335.00
CLRF11-Trial Crt Sec	02342	002342	452810	\$122,323.00
Total				\$122,323.00
CLRF11-trial Crt Sec	02342	002342	59452	\$122,323.00
Total				\$122,323.00
CLRF11-Local Comm Corr	02528	002528	452810	\$57,430.00
Total				\$57,430.00
CLRF11-Local Comm Corr	02528	002528	51010	\$18,418.00
CLRF11-Local Comm Corr	02528	002528	51012	\$981.00
CLRF11-Local Comm Corr	02528	002528	51017	\$50.00
CLRF11-Local Comm Corr	02528	002528	51019	\$2,625.00
CLRF11-Local Comm Corr	02528	002528	51021	\$8,661.00
CLRF11-Local Comm Corr	02528	002528	51022	\$3,147.00
CLRF11-Local Comm Corr	02528	002528	51029	\$50.00
CLRF11-Local Comm Corr	02528	002528	51031	\$24.00
CLRF11-Local Comm Corr	02528	002528	510321	\$675.00
CLRF11-Local Comm Corr	02528	002528	51035	\$8.00
CLRF11-Local Comm Corr	02528	002528	53170	\$1,045.00
CLRF11-Local Comm Corr	02528	002528	53180	\$7,580.00
CLRF11-Local Comm Corr	02528	002528	53190	\$1,600.00
CLRF11-Local Comm Corr	02528	002528	53230	\$485.00
CLRF11-Local Comm Corr	02528	002528	53250	\$3,204.00
CLRF11-Local Comm Corr	02528	002528	53251	\$2,015.00
CLRF11-Local Comm Corr	02528	002528	57011	\$3,332.00
CLRF11-Local Comm Corr	02528	002528	57058	\$730.00
CLRF11-Local Comm Corr	02528	002528	57065	\$2,400.00
Total				\$57,430.00
Comm Corr Prfrm Incnt	02531	002531	454676	\$100,000.00
Total				\$100,000.00
Comm Corr Prfrm Incnt	02531	002531	53050	\$912.00
Comm Corr Prfrm Incnt	02531	002531	53060	\$1,305.00
Comm Corr Prfrm Incnt	02531	002531	53061	\$513.00
Comm Corr Prfrm Incnt	02531	002531	53090	\$71.00
Comm Corr Prfrm Incnt	02531	002531	53100	\$5,976.00
Comm Corr Prfrm Incnt	02531	002531	53120	\$3,072.00
Comm Corr Prfrm Incnt	02531	002531	53121	\$1,347.00
Comm Corr Prfrm Incnt	02531	002531	53130	\$474.00
Comm Corr Prfrm Incnt	02531	002531	53140	\$3.00
Comm Corr Prfrm Incnt	02531	002531	53150	\$357.00

Comm Corr Pfrmc Incent	02531	002531	53170	\$2,048.00
Comm Corr Pfrmc Incent	02531	002531	53171	\$273.00
Comm Corr Pfrmc Incent	02531	002531	53190	\$1,240.00
Comm Corr Pfrmc Incent	02531	002531	53200	\$772.00
Comm Corr Pfrmc Incent	02531	002531	53220	\$45.00
Comm Corr Pfrmc Incent	02531	002531	53229	\$27,703.00
Comm Corr Pfrmc Incent	02531	002531	53230	\$2,984.00
Comm Corr Pfrmc Incent	02531	002531	53231	\$938.00
Comm Corr Pfrmc Incent	02531	002531	53250	\$3,539.00
Comm Corr Pfrmc Incent	02531	002531	53251	\$915.00
Comm Corr Pfrmc Incent	02531	002531	5325101	\$8.00
Comm Corr Pfrmc Incent	02531	002531	53253	\$2,261.00
Comm Corr Pfrmc Incent	02531	002531	53260	\$3,462.00
Comm Corr Pfrmc Incent	02531	002531	57031	\$136.00
Comm Corr Pfrmc Incent	02531	002531	57065	\$817.00
Comm Corr Pfrmc Incent	02531	002531	57143	\$37,655.00
Comm Corr Pfrmc Incent	02531	002531	57360	\$1,074.00
Total				\$100,000.00
Carl Moyer Grant	02548	002548	453980	\$31,565.00
Total				\$31,565.00
Carl Moyer Grant	02548	002548	53230	\$166,930.00
Total				\$166,930.00
Maxwell Block Grant	02646	002646	441900	\$589.00
Maxwell Block Grant	02646	002646	443000	\$664.00
Total				\$1,253.00
Maxwell Block Grant	02646	002646	53230	\$103,795.00
Maxwell Block Grant	02646	002646	59452	\$701.00
Total				\$104,496.00
Lurline CDGB	02651	02651	441900	\$17.00
Total				\$17.00
Lurline CDGB	02651	02651	59452	\$274.00
Total				\$274.00
96 Rehab Block Grant	02653	0026533	441900	\$1,073.00
96 Rehab Block Grant	02653	002653	443000	\$5,627.00
Total				\$6,700.00
96 Rehab Block Grant	02653	002653	59452	\$6,741.00
Total				\$6,741.00
94 Rehab Block Grant	02654	002654	441900	\$3,962.00
94 Rehab Block Grant	02654	002654	443000	\$9,636.00
Total				\$13,598.00

94 Rehab Block Grant	02654	002654	59452	\$13,680.00
Total				\$13,680.00
97 Rehab Block Grant	02656	002656	441900	\$3.00
Total				\$3.00
97 Rehab Block Grant	02656	002656	59452	\$3.00
Total				\$3.00
US & CA Flag Fund	02669	002669	441900	\$37.00
Total				\$37.00
US & CA Flag Fund	02669	002669	53230	\$1,083.00
Total				\$1,083.00
Maxwell PUD	02670	002670	441900	\$6,686.00
Total				\$6,686.00
Maxwell PUD	02670	002670	53180	\$80,634.00
Maxwell PUD	02670	002670	53230	\$75,054.00
Total				\$155,688.00
Business Loan	02673	002673	443000	\$47,313.00
Total				\$47,313.00
Business	02673	002673	53180	\$47,313.00
Total				\$47,313.00
10HOME6992	02675	002675	479910	\$6,900.00
Total				\$6,900.00
10HOME6992	02675	002675	53180	\$6,900.00
Total				\$6,900.00
Subst Abuse/Prop 36	02796	002796	479321	\$343.00
Subst Abuse/Prop 36	02796	002796	479910	\$3,191.00
Total				\$3,534.00
Subst Abuse/Prop 36	02796	002796	53229	\$3,534.00
Total				\$3,534.00
Medical Asst Admin	02813	002813	453853	\$3,705.00
Total				\$3,705.00
Medical Asst Admin	02813	002813	59452	\$3,705.00
Total				\$3,705.00
EMS-Physician	02815	002815	431747	\$12,722.00
Total				\$12,722.00

EMS-Physician	02815	002815	53180	\$12,722.00
Total				\$12,722.00
EMS-Administration	02819	002819	431747	\$11,036.00
EMS-Administration	02819	002819	441900	\$237.00
Total				\$11,273.00
EMS-Administration	02819	002819	59452	\$11,273.00
Total				\$11,273.00
LEA-Local Enf Agency	02825	002825	441900	\$235.00
Total				\$235.00
LEA-Local Enf Agency	02825	002825	59452	\$235.00
Total				\$235.00
Cal Works Incentive	02829	002829	455700	\$30,172.00
Total				\$30,172.00
Cal Works Incentive	02829	002829	59452	\$30,172.00
Total				\$30,172.00
SB 163 Wraparound	02831	002831	441900	\$10,214.00
SB 163 Wraparound	02831	002831	479910	\$56,567.00
Total				\$66,781.00
SB 163 Wraparound	02831	002831	59452	\$123,706.00
Total				\$123,706.00
Transtl Hsing EHAP-CD	02832	002832	454608	\$75,174.00
Total				\$75,174.00
Transtl Hsing EHAP-CD	02832	002832	53180	\$66,785.00
Transtl Hsing EHAP-CD	02832	002832	59452	\$32,330.00
Total				\$99,115.00
Transtl Hsing CDBG	02837	002837	454608	\$17,202.00
Total				\$17,202.00
Transtl Hsing CDBG	02837	002837	53180	\$39,544.00
Transtl Hsing CDBG	02837	002837	59452	\$10,120.00
Total				\$49,664.00
CLRF11-HHS-Adult Prot	02838	002838	452811	\$34,196.00
Total				\$34,196.00
CLRF11-HHS-Adult Prot	02838	002838	59452	\$34,196.00
Total				\$34,196.00

CLRF11-HHS-Fostr Care	02839	002839	452811	\$244,218.00
Total				\$244,218.00
CLRF11-HHS-Fostr Care	02839	002839	59452	\$244,218.00
Total				\$244,218.00
CLRF11-HHS-Child Welf	02841	002841	452811	\$466,096.00
Total				\$466,096.00
CLRF11-HHS-Child Welf	02841	002841	59452	\$466,096.00
Total				\$466,096.00
CLRF11-HHS-Child Abuse	02843	002843	452811	\$57,964.00
Total				\$57,964.00
CLRF11-HHS-Child Abuse	02843	002843	59452	\$57,964.00
Total				\$57,964.00
CLRF11-HHS-Adopt Asst	02844	002844	452811	\$142,363.00
CLRF11-HHS-Adopt Asst	02844	002844	479910	\$15,970.00
Total				\$158,333.00
CLRF11-HHS-Adopt Asst	02844	002844	59452	\$158,333.00
Total				\$158,333.00
CLRF11-Cal Works	02845	002845	452814	\$79,057.00
Total				\$79,057.00
CLRF11-Cal Works	02845	002845	59452	\$79,057.00
Total				\$79,057.00
CLRF11-Mntl Hlth Realign	02944	002944	45812	\$437,003.00
Total				\$437,003.00
CLRF11-Mntl Hlth Realign	02944	002944	59452	\$437,003.00
Total				\$437,003.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	51012	\$2,183.90
Sheriff	00101	2021	53180	\$6,765.00
Total				\$8,948.90
Sheriff	00101	2021	59390	(\$12,338.62)
Sheriff	00101	2021	53190	\$548.66
Sheriff	00101	2021	57164	\$11,789.96

Total				\$0.00
Sheriff	00101	2021	53120	\$874.59
Sheriff	00101	2021	57064	\$4,786.07
Sheriff	00101	2021	57147	\$119,337.26
Sheriff	00101	2021	57164	\$5,503.87
Total				\$130,501.79
Airport Enterprise	04001	0000	55490	\$1,167.00
Total				\$1,167.00
FY 11/12				
Forest Reserve-Title III	02122	002122	53230	\$10,528.00
Total				\$10,528.00
Walnut Rnch St Ltg 1	02131	002131	53100	\$250.00
Walnut Rnch St Ltg 1	02131	002131	53180	\$256.00
Walnut Rnch St Ltg 1	02131	002131	53260	\$2,862.00
Total				\$3,368.00
Off Hwy Veh Lic fee	02132	002132	53230	\$3,190.00
Total				\$3,190.00
Cross Crk-Whisper Ck	02133	002133	53100	\$250.00
Cross Crk-Whisper Ck	02133	002133	53260	\$1,312.00
Total				\$1,562.00
DA-Indian Gaming	02258	002258	55280	\$7,138.00
Total				\$7,138.00
Jail Inmate Welfare	02327	002327	53230	\$13,445.00
Total				\$13,445.00
Civil Fee Capital Proj	02331	002331	53250	\$523.00
Civil Fee Capital Proj	02331	002331	53251	\$260.00
Civil Fee Capital Proj	02331	002331	53121	\$118.00
Total				\$901.00
Veh Fees -AB923	02549	002549	59452	\$6,561.00
Total				\$6,561.00
Housing Rehab	02645	002645	59452	\$16,643.00
Total				\$16,643.00
Svr Area#1-Cent Rnch	02660	002660	53180	\$21,911.00
Svr Area#1-Cent Rnch	02660	002660	53230	\$2,600.00
Total				\$24,511.00

"HOME" Loan Program	02668	002668	53230	\$16.00
"HOME" Loan Program	02668	002668	59452	\$6,900.00
Total				\$6,916.00
CDBG-Gen Admin	02674	002674	53190	\$357.00
Total				\$357.00
Counseling Ctr Trust	02795	002795	59452	\$9,642.00
Total				\$9,642.00
MHSA Innovation	02941	002941	59452	\$83,469.00
Total				\$83,469.00
Co Library Special Proj	02950	002950	59452	\$22,843.00
Total				\$22,843.00
Literacy Grant	02951	002951	59452	\$2,047.00
Total				\$2,047.00
Lib Trst Guy M Morse	02952	002952	59452	\$10,303.00
Total				\$10,303.00
Colusa Library Trust	02955	002955	59452	\$1,729.00
Total				\$1,729.00
Grimes Library Trust	02956	002956	59452	\$165.00
Total				\$165.00
Arbuckle Branch Trust	02957	002957	59452	\$785.00
Total				\$785.00
Princeton Library	02958	002958	59452	\$1,080.00
Total				\$1,080.00
Sheriff	00101	2021	51012	\$3,604.44
Sheriff	00101	2021	51013	\$30.00
Sheriff	00101	2021	51022	\$422.99
Total				\$4,057.43

11:15 a.m. COUNTY COUNSEL

- A. Discussion/direction regarding the Fish and Game Commission and possible rescission of Resolution 12-035, Amending Section 030 of the Colusa County Fish and Game Advisory Commission. **(Action taken to rescind Resolution 12-035 on November 13, 2012)**
- B. Consider adopting a Resolution Amending Resolution 87-53 and The Bylaws of the Fish and Game Commission and authorize the Chairman to sign.

- C. Clarification of Administrative Responsibilities for annual Colusa State Fair Exhibits.
- D. Consider adopting a Resolution of the Colusa County Board of Supervisors Establishing the Rules and Bylaws for the Colusa County Groundwater Commission and authorize the Chairman to sign.
- E. Consider approving Retainer Agreement between the County of Colusa and **Gallery & Barton** to provide legal services associated with representing the Client in matters related to exercising options the Client retained when assigning portions of its Bureau of Reclamation water contract to various water agencies within Colusa County, effective December 11, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

12:00 NOON RECESS

1:00 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.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.
- B. 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
- C. PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957
Title: Director of Behavioral Health Services

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

CONSENT AGENDA ITEMS 1-15

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

1. COLUSA CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Dennis J. Newgard from the Colusa Cemetery District, effective November 13, 2012 and direct the Clerk to publish and post Notice of Vacancy.
2. CCOOPERATIVE EXTENSION: Approve Holiday Office Closure, from December 27, 2012 through January 1, 2013 for the Cooperative Extension Office.
3. HEALTH AND HUMAN SERVICES: Approve annual "Training Services Agreement" #EW-2012-05, between the County of Colusa Health and Human Services and **the University of California at Davis, University Extension** to provide staff development and training services for DHHS staff, effective October 1, 2012 through June 30, 2013, in an amount not to exceed \$35,530.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.
4. PROBATION DEPARTMENT: Approve out-of-state travel for Gerardo Munoz, Norma Navarro and Jeanne Broderman to attend the APPA conference in Phoenix, AZ., January 13-16, 2013.
5. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C11-077, between the County of Colusa Behavioral Health Services and **Kings View Corporation** to provide access to behavioral health services for at risk populations via a teleconferencing modality and modifying Page 2, Item e, "Current Service Level" to add an additional 4 hours of teleconferencing modality, effective January 1, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
6. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C10-123, between the County of Colusa Behavioral Health Services and **Sierra Mental Wellness Group** to provide after-hours crisis services to the residents of Colusa County and modifying the agreement 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. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C12-113, between the County of Colusa Behavioral Health Services and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, effective July 1, 2012 and modifying the agreement to reflect an address change and adding addition language 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.
8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the California State University on behalf of California State University, Chico** to provide social work students with field

- placements to fulfill the students' internship requirements, effective December 15, 2012 through December 14, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
9. HEALTH AND HUMAN SERVICES: Approve Medi-Cal Privacy and Security Agreement between the County of Colusa Health and Human Services and **the California Department of Health Care Services** to provide assurance that Personally Identifiable Information (PII) is used appropriately and protected against inappropriate use or disclosure, effective December 11, 2012, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
 10. PUBLIC WORKS: Accept, as complete, the Installation on Evans Road at Cortina Creek, approve Notice of Completion and authorize the Director of Public Works to sign and direct the Clerk to record same.
 11. CLERK-RECORDER/MAXWELL PARK AND RECREATION DISTRICT: Approve/accept "Conflict of Interest Code" adopted by the Maxwell Park and Recreation District on November 20, 2012.
 12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report of November 2012.
 13. WILLIAMS FIRE PROTECTION AUTHORITY/PUBLIC HEARING: Set January 8, 2013 at 9:30 a.m. for a public hearing to consider adopting a proposed Resolution of the Board of Supervisors Increasing Fire mitigation Fees for the Williams Fire Protection District and direct the Clerk to publish and post Notice of Hearing.
 14. HEALTH AND HUMAN SERVICES: Approve a services agreement between the County of Colusa Health and Human Services and **Cindi Hudgins** to provide the County with facilitation services for the Child Welfare Safety Organized Practices (SOP) Family Group meetings, effective December 11, 2012 through November 30, 2013, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
 15. PLANNING & BUILDING/PUBLIC HEARING/CDBG: Set January 8, 2013 at 9:30 a.m. for a public hearing to consider adopting a proposed Resolution of the Board of Supervisors Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with Jurisdictional Certifications" and direct the Clerk to public and post Notice of Hearing.
 16. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Lee Otterson for the contribution of economic development to Colusa County.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

- 17. Supervisors' Reports or Comments.
- 18. State or Federal Legislation/General Budgetary Matters.
- 19. Review Claims Register Sheets.
- 20. ADMINISTRATION
 - A. Consider payment of County Membership Dues to the National Association of Counties (NACo) in the amount of \$400.00 effective January 1, 2013 through December 31, 2013.
 - B. Consider approving **Revised** Board of Supervisors Meeting Schedule for January 2013 through December 2013.
 - C. Continued discussion and direction to Staff regarding the position of a CAO.
 - D. Consider approving First Amendment to Agreement between the County of Colusa and **John T. Ketelsen**, Esq., for services as Interim County Counsel, effective November 13, 2012 through February 28, 2013, with terms and conditions set forth in the agreement and authorize the Chairman to sign.
 - E. Consider approving an agreement between the County of Colusa and **Lisa Buehler** to provide County investigative services as set forth in the agreement, effective December 11, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
 - F. Discussion/possible action regarding Timber sale salvage on Mill Fire.

21. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-38	Letter dated October 30, 2012 from State Fish and Game Commission re Notice of Findings regarding the Gray Wolf (<i>Canis lupus</i>) which will be published in the California Notice Register on November 2, 2012.	Filed
12-39	CSAC Excess Insurance Authority 2012 Annual Report	Filed
12-40	Letter dated November 20, 2012 from State Fish and Game Commission re Notice of Receipt of Petition to list the Townsend's big-eared bat (<i>Corynorhinus Townsendii</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.

Note:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the County Librarian on January 22, 2013 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-1420) prior to 5:00 p.m. Thursday, January 3, 2013. Comments need to be written and signed.