

## Board of Supervisors

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## COUNTY OF COLUSA

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

# Agenda

## February 5, 2013

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 January 22, 2013 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.     PUBLIC WORKS

Consider approving Notice to Contractors, Special Provisions, Bid Book for the Lenahan Road at Funks Creek Bridge Replacement Contract No. 400025J and authorize the Chair to sign. Further, delegate authority to the Director of Public Works to set bid dates and advertise the project upon receipt of approval from the Federal Highway Administration (FHWA), and direct the Clerk to publish and post Notice to Contractors upon notification from the Department of Public Works that authorization has been received.

9:15 a.m.     HEALTH AND HUMAN SERVICES

Update/presentation by Mr. Gooch, Anthem Blue Cross regarding Medical Managed Care Regional Expansion. **(Continued from January 22, 2013)**

9:20 a.m.     SHERIFF  
 Discussion/direction to staff regarding the Animal Control Facility Needs Assessment/Building Feasibility project.

9:25 a.m.     PLANNING & BUILDING  
 Consider appointment of the following individuals to the Zoning Code Steering Committee:

- Kathy Yerxa
- Chris Torres, Colusa County Farm Bureau

9:30 a.m.     PUBLIC HEARINGS  
 A.     **Administration/Board Of Supervisors**  
 Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Sections 16.2(a) & (f) of the Colusa County Code.

B.     Consider seconded reading and adoption of an Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Sections 16.2(a) & (f) of the Colusa County Code, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

9:35 a.m.     AUDITOR  
 A.     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>				
DPW-Bridge Fund	00111	3016	4101002	\$34,512.10
Total				\$34,512.10
DPW-Co Rd District	00140	3017	4101002	\$218,634.08
Total				\$218,634.08

- B.     Consider approving Intra Budget Transfer Nos. 13014 through 13015.
- C.     Presentation and discussion of Revenue and Expenditures Status Report for the County operating funds for the month ended December 31, 2012.

9:40 a.m.     APPOINTMENTS  
 A.     **Solid Waste Task Force**  
 Consider appointing the following to the Colusa County Solid Waste Task Force:

- Patricia Ash, representing the City of Williams Council.

**B. Colusa County Planning Commission**

Consider re-appointing to the Colusa County Planning Commission the following:

- Gail Beduhn, effective February 1, 2013 through January 31, 2014.
- Steve Vanderpan, effective February 1, 2013 through January 31, 2014.

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

**CONSENT AGENDA ITEMS 1-2**

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

1. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **Harris & Harris Enterprises** for the Jail Needs Assessment Update Report, effective January 22, 2012, with terms and conditions as set forth in the agreement and authorize Chair to sign.
2. AG COMMISSIONER/MIGRANT FARM HOUSING: Approve an agreement between the County of Colusa Ag Commissioner's Office and **HydroScience** for the Migrant Farmworker Housing Wastewater Treatment System, effective February 5, 2013 through September 30, 2017, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**END OF CONSENT AGENDA**

*OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

3. Supervisors' Reports or Comments.
4. State or Federal Legislation/General Budgetary Matters.
5. Review Claims Register Sheets.
6. ADMINISTRATION
  - A. Consider rescheduling a meeting for discussion and direction to Staff regarding a CAO/CEO position.
  - B. Consider, discuss date and agenda for a Joint Department Head/Board of Supervisors Workshop.

7. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-04	Schedule of proposed Actions (SOPA) Mendocino National Forest January 2013.	Filed

13-05	State Fish & Game Commission letter dated January 16, 2013 re notice of proposed regulatory action relative to sections 1.74 and 701, title 14, California Code of Regulations, relating to sport fishing report cards.	Filed
13-06	Notice of Availability and notice of Public Hearing re: Colusa Crossings (Vann Property) Annexation.	Distributed

**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.

**Agenda Note:**

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the Agricultural Commissioner, Sealer of Weights and Measurers, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Programs on March 2, 2013 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. February 22, 2013. Comments need to be written and signed.

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the Director of Public Works on March 2, 2013 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. February 22, 2013. Comments need to be written and signed.