

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 19, 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 February 5, 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. PERSONNEL

A. **Health and Human Services-Human Services-5011**

1. Consider filling a vacant Eligibility Worker I/II position, PFT, MSC Range 8/12, \$2,114.00 - \$2,571.00/\$2,331.00 - \$2,835.00 per month, effective march 1, 2013, utilizing the Merit System Hiring list.
2. Consider adding three (3) Limited Term Eligibility Worker I/II positions, LT-FT, MSC Range 8/12, \$2,114.00 - \$2,571.00/\$2,331.00 - \$2,835.00 per month, effective March 1, 2013 – September 30, 2014, utilizing the Merit System Hiring list.
3. Consider adding an additional Eligibility Worker III position, PFT, MSC Range 16, \$2,571.00 - \$3,126.00 per month, effective march 1, 2013, utilizing the Merit System Hiring list.

B. Department of Public Works

Consider filling the following vacancies:

- Road Maintenance Worker IV, PFT, MSC Range 22, \$2,977.00 - \$3,618.00 per month, effective March 1, 2013.
- Public Works Supervisor, PFT, MGT Range 5, \$3,490.00 - \$4,245.00 per month, effective February 20, 2013.

9:15 a.m. COLUSA INDIAN COMMUNITY/RESOLUTION

Consider adopting a Resolution of the Colusa County Board Of Supervisors Requesting California State Legislature And Governor Brown To Deny A Class III Gaming Compact With The Enterprise Rancheria and authorize the Chair to sign.

9:20 a.m. HEALTH AND HUMAN SERVICES

Consider approving an agreement between the County of Colusa Health and Human Services and **Southwest Human Development** for supervision, independent living and case management services for Colusa County Foster youth placed in Arizona, effective through February 18, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

9:25 a.m. CENTRAL SERVICES/MIGRANT FARM HOUSING/COMPETITIVE QUOTES

A. Consider accepting the following Competitive Quotes for the Migrant Farm Housing Center for 12 full sized double-sided mattresses, 5 full sized box springs and 10 twin mattresses as follows:

- Marysville Mattress & Upholstery \$2,867.81 (tax & delivery)
- Sacramento Mattress Warehouse \$3,240.00 (tax & delivery)

B. Consider approving the purchase of 12 full sized double-sided mattresses, 5 full sized box springs and 10 twin mattresses for the Migrant Farm Housing Center.

9:30 a.m. COUNTY CLERK

Consider approving a Software subscription Agreement between the County of Colusa County Clerk and **SouthTech Systems, Inc.**, for automated database to manage/process filing of 700 Forms, effective February 1, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

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 & Appropriations:</i>				
District Attorney	00101	2016	479910	\$6,700.

Total				\$6,700.
District Attorney	00101	2016	53230	\$6,700.
Total				\$6,700.
Sheriff	00101	2021	467505	\$11,256.02
Total				\$11,256.02
Sheriff	00101	2021	51012	\$9,932.58
Sheriff	00101	2021	51013	\$150.00
Sheriff	00101	2021	51022	\$1,173.44
Total				\$11,256.02

B. Consider approving Intra Budget Transfer Nos. 13016 through 13028.

9:40 a.m. APPOINTMENTS

A. **Solid Waste Task Force**

Consider appointing the following to the Colusa County Solid Waste Task Force:

- Elizabeth Yerxa, District 5
- Mike Riordan, District 4
- Michael "Ernie" Phelan, District 1
- Jere Moss, District 2

effective February 19, 2013 and to serve at the pleasure of the Board. **(Applications received:** Elizabeth Yerxa, Mike Riordan, Michael "Ernie" Phelan and Jere Moss)

B. **Williams Cemetery District**

Consider appointment of Hedy LaGrande to the Williams Cemetery District Board to fill the vacancy created by Diana Kemp Azevedo, effective February 19, 2013 through February 18, 2017. **Applications received:** Hedy LaGrande)

C. **Maxwell Irrigation District**

Consider appointment to the Maxwell Irrigation District to fill the vacancy created by the resignation of Paul Richter, effective through December 6, 2013. **(Applications received:** Jim Bell and Joe Carrancho)

9:45 a.m. SHERIFF

Discussion/direction to staff regarding the Animal Control Facility Needs Assessment/Building Feasibility project and possible appointments to an Ad Hoc Committee. **(Continued from February 5, 2013)**

9:55 a.m. LIBRARY

Update/report regarding the current and possible future collaborations between the County Library (CCL), Office of Education (CCOE) and Woodland Community College (WCC) to jointly provide library services to

each other's customers.

10:05 a.m. PLANNING & BUILDING

- A. Discussion/action on obtaining bid proposals for a contractor to complete rehabilitation work on the Grimes Library.

- B. Consider approving Contingency funds for the purchase of unbudgeted fixed assets as follows:
 - One Laser Fax Machine \$200.00
 - Two Milwaukee Compact Driver and Impact Driver \$400.00
 - One locking truck bed tool box \$420.00

10:15 a.m. ASSESSOR

Sitting as the Colusa County Board of Equalization

Approve Stipulations in accordance with Section 1607 of the California Revenue and Taxation Code with **Hanover Foods** for Application for Changed Assessment No. 12-03 for Tax Year 2011/2012, Assessor's Parcel Number 850-000-328 for values placed on personal property (fixtures) as follows:

<u>ASSESSED VALUE</u>		<u>STIPULATED</u>
<u>FULL CASH VALUE</u>		<u>FULL CASH VALUE</u>
\$ --	Land	\$ --
\$ --	Structures	\$ --
\$1,764,720.	Fixtures	\$898,700.
\$ --	Personal Property	\$ --
\$1,764,720.	Total	\$898,700.

and direct the Clerk to send a Certified Board Order to the Applicant regarding the Board's action and authorize County Counsel to sign the Stipulation on behalf of the Board of Supervisors.

10:30 a.m. RECESS

10:45 a.m. PUBLIC WORKS

A. **Solid Waste**

- 1. Consider accepting RFPs for the Department of Public Works for the Ground Water Surface Water and Methane Gas Monitoring services, as required by the California Regional Water Quality Control Board and Cal-Recycle (formerly the California Integrated Waste management Board and as received on January 2, 2013 as follows:

• Taber	\$312,382.26
• Haling & Associates	\$410,500.00
• Holdrege & Kull	\$317,558.00
• Shaw	\$279,285.00
• Cardno ATC	\$178,632.00

2. Consider awarding and approving an agreement for the groundwater, surface water, and methane landfill gas monitoring at the Evans Road landfill and Stonyford Landfill.

- B. Discussion/possible action regarding the East Park and Stony Gorge Reservoirs Recreational Facility Site Design study and Financial Plan.

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.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957, Title: County Librarian.

- B. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6

Agency Negotiator Bob Muszar
IHSS

(Sitting as the In-Home Supportive Services)

- C. Pursuant to Government Code Section 54956.9(d)(1), the Board will meet with Senior Deputy County Counsel and Tom Pinizzotto, Interim Director of the Department of Behavioral Health, to discuss the status of pending litigation: County of Colusa, et. al., v. Toby Douglas, in his Official Capacity as the Director of the Department of Health Care Service of the State of California, Sacramento County Superior Court Case number 34-2012-80001053, provide direction and take possible action as appropriate.

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

CONSENT AGENDA ITEMS 1-9

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

1. PLANNING & BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Stassi Carpentry** for the exterior renovation of the Plaza Building, effective through June 21, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
2. ADMINISTRATION/PERSONNEL: Ratify an agreement between the County of Colusa Board of Supervisors and **Reanette Fillmer** to provide the county professional services in recruiting and evaluating candidates for the position of Personnel Director and such other services as requested, effective January 23, 2013, with terms and conditions as set forth in the agreement and signed by the Chair.

3. BEHAVIORAL HEALTH: Approve Modification to agreement C10-123, between the County of Colusa Behavioral Health Services and **Sierra Mental Wellness Group** for after-hours crisis services and modifying Page 4, Item C.2. "CONTACTOR", effective December 11, 2012 as set forth in the Modification, and with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
4. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's January 2013 Monthly Investment Report.
5. AG COMMISSIONER/MIGRANT FARM HOUSING: Approve Standard Agreement No. 12-OMS-956, between the County of Colusa Ag Commissioner/Migrant Farm Housing and **the Department of Housing and Community Development** for Operations and maintenance of Housing, effective through August 31, 2013, with a thirty (30) day written termination clause by either party and authorize the Director of Migrant Housing to sign on behalf of the Board of Supervisors.
6. AG COMMISSIONER: Approve Agreement No. 12-0414-SF between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture (CDFA)** for the detection and trapping of Light Brown Apple Moth (LBAM), effective October 1, 2012 through September 30, 2013, in an amount not to exceed \$2,562.00, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
7. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Glenn County through it's Human Resource Agency** for provision of Child Welfare Services/Case management System (CWS/CMS) staff training, effective July 1, 2012 through June 30, 2013, 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.
8. PROBATION: Approve an agreement between the County of Colusa Probation Department and **Nobel Software Group, LLC** for hosting and maintenance for software used for mandated assessments of adult and juvenile probationers, effective February 19, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
9. AG COMMISSIONER: Approve Amended Cooperative Agreement Number 12-0225-SF, Amendment Number 1 to C12-294, between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** to implement an intergovernmental, coordinated state and community-wide plan to provide detection and elimination of the glassy-winged sharpshooter (GWSS) in Colusa County, effective July 1, 2012, **and** increasing compensation by \$1,163.33 for a total maximum amount of \$8,123.77, with all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

10. Supervisors' Reports or Comments.
11. State or Federal Legislation/General Budgetary Matters.
12. Review Claims Register Sheets.
13. ADMINISTRATION
 - A. Consider appointment of two (2) Board members to the FEMA Ad Hoc Committee.
 - B. **Supervisor Evans**
Consider authorization to approach surrounding Counties to assist in the hiring/funding of a forester in an attempt to move forward in timber sales.

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 Director of Public Works on **March 12, 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 Agricultural Commissioner, Sealer of Weights and Measurers, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Programs on **March 19, 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., March 7, 2013. Comments need to be written and signed.