

Board of Supervisors

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Thomas A. Indrieri, District II,
Vice-chair
Mark D. Marshall, District III
Gary J. Evans, District IV
Denise J. Carter, District V,
Chair



COUNTY OF COLUSA

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ANN NORDYKE, DEPUTY BOARD CLERK II
(530) 458-0508
(530) 458-0510

cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

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

Agenda

October 22, 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 September 19, 2013 Special Session (CAO Study Session), October 8, 2013 Regular Session and October 15, 2013 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. **Assessor – 1023**

Consider employment contract terms and appointment of Chuck Neipoth as interim County Assessor, Limited Term, ELE Range 5, \$7,326.00 per month, effective November 1, 2013 through 11:59 a.m. January 3, 2015, terminable at will with severance pay equal to the compensation for the remaining term excluding benefits, or terminable for cause with no severance; and authorize Chairperson to sign contract to be prepared consistent with these terms.

B. **Health and Human Services**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance

evaluation held October 8, 2013 for Elizabeth Kelly, Director of Health and Human Services, PFT, DH Range 44, from Step 1 to Step 2, \$9,549.00 per month, effective October 1, 2013.

C. **Probation-Variou
Probation – 2035**

Delete: Chief Deputy Probation Officer, PFT, MGT
Range 51, \$5,458.00 - \$6,636.00 per month,
effective June 30, 2013, and,

Local Community Correction (AB 109) – 02528

Add: Chief Deputy Probation Officer, PFT, MGT
Range 51, \$5,458.00 - \$6,636.00 per month,
effective July 1, 2013.

9:15 a.m. PROBATION

Consider approving the following out-of-state travel requests:

- For Gerry Munoz, Norma Navarro and Jeanne Broderman to attend the American Probation and Parole Association (APPA) Conference/Training in Houston, Texas, January 12-15, 2014, to be funded by AB109 Funds, **and**
- For Bill Fenton and Gerry Munoz to attend the American Correctional Association (ACA) Conference/Training in Tampa, Florida, January 31, 2014 through February 4, 2014, to be funded by AB109 Funds.

9:20 a.m. SHERIFF/RESOLUTION

Consider adopting a Resolution Of The Board Of Supervisors Of The County Of Colusa In Support Of Its Application For Funding From The Adult Local Criminal Justice Facilities Construction, SB 1022 Financing Program and authorize the Chair to sign.

9:25 a.m. CLERK-RECORDER-ELECTIONS/RESOLUTIONS

A. Consider adopting a Resolution of the Colusa County Board of Supervisors Appointing Trustees Pursuant to Water Code Section 50740 Et Seq., as follows:

- Sacramento River West Side Levee District Commissioners
Frederick "Fritz" Durst and Paul Sankey,
Term: January 6, 2014 – January 5, 2018
- Reclamation District No. 108 Trustees
Michael Miller, and Jon Leonard
Term: December 6, 2013 – December 1, 2017

Frederick "Fritz" Durst
2yr. Term: December 6, 2013 – December 4, 2015
- Reclamation District No. 479 Trustee

Charles Marsh

Term: December 6, 2013 – December 4, 2015

- Reclamation District No. 1004 Trustees
Jack W. Baber, Ed Hulbert, and Jeff Moresco
Terms: December 6, 2013 – December 4, 2015

and authorize the Chair to sign the Resolution.

B. Consider adopting a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Elections Code Section 10515 Et Seq., to serve December 6, 2013 – December 1, 2017 as follows* :

- 4-M Water District: Glenn E. Mathis, Jr. and Wade M. Mathis
- Arbuckle Public Utility District: John W. Scheimer and Johnie W. Tomlin
- Arbuckle Recreation and Park District: Shanna O'Sullivan, Ellen Mary Voorhees and Andrew Pina
- Bear Valley-Indian Valley Fire Protection District: Allen R. Burt and Paul McDowell
- Colusa Basin Drainage District – Division III: *Catherine Busch
- Colusa County Water District: Douglas A. Griffin and Knute Myers
- Glenn-Colusa Fire Protection District – Division III: Glenn E. Huffman
- Glenn Valley Water District : Patti Ann Turner and John Dale Alvernaz
- Holthouse Water District : Jeffrey M. Holthouse and Stephen James Rickert, Designee Leo M. Holthouse
- LaGrande Water District: Larry LaGrande, Ronald LaGrande, and Zachary Dennis
- Maxwell Fire Protection District: Allen C. Beck and Kerry S. Reckers
- Maxwell Irrigation District: James (Jim) Bell and Jack Hodges
- Maxwell Recreation and Park District: Andre Cleathon Young
- Stonyford Recreation and Park District: Alfred Andrade and William "Jeff" Applegate

*Colusa Basin Drainage District to serve January 2, 2014 – January 2, 2018

and authorize the Chair to sign the Resolution.

9:30 a.m. ADMINISTRATION/DAVID AND CHRIS JOHNSON

Consider approving a request for issuance of license to sell alcoholic beverages at Squaw Creek Enterprises, LLC, located in Stonyford, CA.

9:35 a.m. AG COMMISSIONER/COLUSA COUNTY AIRPORT

Consider approving an Oil, Gas and Mineral Lease Agreements between the County of Colusa and **Vintage Production California, LLC** as follows:

- Amendment, Extension, and Ratification To Oil, Gas and Mineral Lease for a like Term of Years (Long Form) and
- Amendment, Extension, and Ratification To Oil, Gas and Mineral Lease for a Like Term of Years (Short Form)

authorize the Chair to sign.

9:40 a.m. PUBLIC WORKS/BIDS

- A. Consider accepting and awarding bid for Job Order Contract for Towing Services on an as-needed basis to Selover's Inc. Further, approve contract between the County of Colusa Public Works Department and **Selover, Inc.**, for towing services on an as-needed basis, effective October 22, 2013 through October 31, 2014 and authorize the Chair to sign.
- B. Consider accepting and awarding bid for Job Order Contract for Tree Service on an as-needed basis to Richard's Tree Service, Inc. Further, approve contract between the County of Colusa Public Works Department and **Richard's Tree Service, Inc.**, for tree service on an as-needed basis, effective October 22, 2013 through October 31, 2014 and authorize the Chair to sign.

9:45 a.m. APPOINTMENTS

- A. **Colusa County Historical Records Commission**
Consider appointment of Kay Abele to the Colusa County Historical Records Commission to fill the unexpired term of Marge Kemp-Williams, effective October 22, 2013 through April 25, 2017.
- B. **Behavioral Health/Colusa County Mental Health Board**
Consider re-appointment of Mary I. Winters to the Colusa County Mental Health Board, effective July 28, 2013.

10:00 a.m. RECESS

10:40 a.m. COUNTY COUNSEL

- A. Consider approving and authorizing the purchase of budgeted equipment from Office Depot for County Counsel's Office, in an amount not to exceed \$5,000.00, as follows:
1. One (1) Conference table,
 2. Six (6) Conference room and guest chairs,
 3. Horizontal filing cabinet,
 4. Desk assembly
- B. Consider and authorize outside counsel, Stoel Rives, LLP to intervene, or participate as Amicus Curiae in the appeal by CIWMI of the cancellation of the lease for the proposed landfill site in Colusa County.

10:45 a.m. PUBLIC HEARINGSA. **Administration/Board of Supervisors**

Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(1) of the Colusa County Code regarding a compensation increase for the Board members.

- B. 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(1) of the Colusa County Code regarding a compensation increase for the Board members, authorize the Chair to sign and direct the Clerk to publish and post same.

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.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Gov. Code § 54957.

12:00 NOON RECESS**CONSENT AGENDA ITEMS 1-10**

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

1. AUDITOR: Approve Intra Budget Transfer No. 13095.
2. COUNTY COUNSEL: Accept Notice of termination to Safe Side Security from County Counsel terminating the portion of the agreement regarding its Camera Maintenance and yearly inspection, effective December 31, 2013. Agreement will continue with the security system monitoring service.
3. TEASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for September 2013.
4. ADMINISTRATION: Approve an agreement between the County of Colusa and **Kathy Craigo Media Consulting**, to provide media relations services to the County on an as-needed basis, effective October 22, 2013, in an amount not to exceed \$5,000.00 and authorize the Chair to sign.
5. SHERIFF: Approve OHV Grant/Law Enforcement-Project Agreement Number G12-03-05-L01 between the County of Colusa Sheriff's Department and the **Department of Parks and Recreation**, effective July 8, 2013 through July 7, 2014, in an amount not to exceed \$29,970.00, and authorize the Sheriff to sign.
6. ADMINISTRATION: Approve Colusa County Membership Dues to NACo in the amount of \$450.00 for calendar year 2014.

7. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Willow Glen Care Center, Inc.**, to provide board and care services for certain individuals designated by the County, effective July 1, 2013 through June 30, 2014, in a total amount not to exceed \$80,000.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
8. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Davis Guest Home, Inc.**, a residential care facility offering a broad range of services to residents requiring a structured environment due to mental health challenges, effective October 1, 2013 through June 30, 2014, in a total amount not to exceed \$80,000.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.
9. PERSONNEL: Rescind the previous motions of September 24, 2013 as follows:
- “Personnel/Sheriff – 2021**: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a range change for the position of Sheriff from ELE Range 16, \$11,053.00 per month, to ELE Range 20, \$11,053.00 effective October 1, 2013. Motion Carried.: All yes. Absent: None.
- And** consider the following:
Sheriff – 2021
 Consider approving a range change for the position of Sheriff from ELE Range 16, \$11,053.00 per month, to ELE Range **19**, \$11,053.00 effective October 1, 2013.
- Personnel/District Attorney – 2016**: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve a range change for the position of District Attorney from ELE Range 17, \$12,280.00 per month, to ELE Range 21, \$12,280.00 effective October 1, 2013. Motion carried: All yes. Absent: None.
- And** consider the following:
District Attorney – 2016
 Consider approving a range change for the position of District Attorney from ELE Range 17, \$12,280.00 per month, to ELE Range **20**, \$12,280.00 effective October 1, 2013.
10. PUBLIC WORKS: Ratify Contract 1314-08 between the County of Colusa Public Works Department and **Dunton Construction Company** for underground data communication conduit installation, effective October 9, 2013 through December 31, 2013, in an amount not to exceed \$2,950.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

11. Supervisors' Reports or Comments.
12. State or Federal Legislation/General Budgetary Matters.

13. Review Claims Register Sheets.
14. ADMINISTRATION
- A. Consider approving Agricultural Floodplain Management Alliance (AFMA) Membership Dues in the amount of \$7,500.00.
- B. Ad Hoc Committee Updates.

15. Correspondence.

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
13-63	Note from Ms. Elsie Brown supporting the Supervisor's salary increase.	Distributed
13-64	Letter dated October 2, 2013 from the Department of Toxic Substances Control re: cleanup of 118 Bridge Street, Colusa, CA	Filed
13-65	Pipeline Awareness newsletter fro Public Officials, Fall 2013, Volume 8, issue 1.	Filed
13-66	Department of Parks and Recreation –Update on Annual Grant Programs	Filed
13-67	State of California natural Resources Agency California Dept of Fish and Wildlife, Wildlife Conservation Board Minutes June 4, 2013.	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

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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.