

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 11, 2014

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 28, 2014 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. **Public Works – 3010**

Consider adding the following positions, effective March 1, 2014 and authorize to fill by promotion and delete the position vacated by the promotion:

Accountant I, PFT, PF Range 26, \$3,189.00 - \$4,072.00 per month
Accounting Technician, PFT, MSC Range 20, \$2,728.00 - \$3,484.00 per month.

B. **Behavioral Health – Mental Health – 4013-(requires a 4/5th vote)**

Consider a **STEP 5** appointment for Elaine McCord, PFT, Electronic Health Records Coordinator, MSC Range 27, **Step 5**, \$3,936.00 per month, effective March 1, 2014.

C. **Administration**

Consider limiting extra help positions to not more than 28 hours per week effective immediately until formal policies can be adopted by the Board of Supervisors regarding the Affordable Care Act.

9:15 a.m. MENDOCINO NATIONAL FOREST
Update on Mendocino National Forest activities.

9:25 a.m. APPOINTMENTS

A. **Colusa Mosquito Abatement District**

Consider re-appointment of Bill Ash to the Colusa County Mosquito Abatement District, effective March 19, 2014 through March 18, 2018.

B. **Colusa County Planning Commission**

Consider re-appointing of Gail Beduhn to the Colusa County Planning Commission, effective February 1, 2014 through January 31, 2015 (**Applications received:** Gail Beduhn)

9:30 a.m. PUBLIC HEARINGS

Planning and Building

A. Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors Dissolving the Walnut Ranch Units #1, #2, and #3 Street Lighting maintenance Districts and Designating the City of Colusa the Successor Agency.

B. Consider adopting a Resolution of the Colusa County Board of Supervisors Dissolving the Walnut Ranch Units #1, #2 and #3 Street Lighting Maintenance Districts and Designating the City of Colusa the Successor Agency and authorize the Chair to sign.

9:35 a.m. AUDITOR-CONTROLLER

Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended December 31, 2013.

9:40 a.m. PUBLIC WORKS

A. Consider approving an Application for Federal Assistance SF-424 to the US Department of Interior, Bureau of Reclamation for Recreation Operations, Maintenance, Construction and Planning – East Park Reservoir, in the total amount of \$2,382,201.00 and authorize the Chair to sign.

B. Consider introduction and first reading, by title only, of an Ordinance of the Colusa County Board of Supervisors Repealing Section 14-17 of Chapter 14 of the Colusa County Code and Adding Chapter 46 to the County Code, Setting Rules Regulations and Fees for the East Park Reservoir. Further, set March 11, 2014 at 9:30 a.m., for a Public Hearing and adoption of same and direct the Clerk to publish and post Notice.

- C. Consider approving Modification to contract C05-112, between the County of Colusa Public Works and **Recology Butte Colusa Counties** modifying the Scope of Services to include improvements to the Maxwell Transfer Station and changes to collection in the County of Colusa, as set forth in the Modification, effective February 11, 2014 through July 1, 2034, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

9:45 a.m. BOARD OF EQUALIZATION

Sitting as the Board of Equalization

Consider setting April 8, 2014 at 10:45 a.m. for an Assessment Appeal Hearing, for Olam Tomato Processors, Inc., - Application #13-02, APN #017-090-062-000, regarding assessed values and direct the Clerk to send Notice of Hearing to Applicants.

9:50 a.m. COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT/RESOLUTION

Sitting as the Governing Board of the Colusa County Air Pollution Control District

Consider adopting a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer the Carl Moyer Program and the Rural Assistance Program and authorize the Chair to sign.

10:30 a.m. RECESS

CONSENT AGENDA ITEMS 1-13

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

- 1. AUDITOR: Approve changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
East Park Reservoir	00154	7012	479910	\$100,000.00
Total				\$100,000.00

- 2. HEALTH AND HUMAN SERVICES: Approve "Purchase of Service Agreement and Memorandum of Understanding between County of Colusa, Department of Health and Human Services and **County of Glenn, Health and Human Services Agency, Social Services Division**" for training to the CCDHHS Welfare Fraud Investigator II, effective January 1, 2014 through June 30, 2014, with terms and conditions as set forth in the Service Agreement and MOU Chair to sign appropriate documents.

3. DEVELOPMENTAL DISABILITIES AREA BOARD 3: Accept the recommendation of the Developmental Disabilities Area Board 3 to withdraw Amber Kesterson's appointment to the Developmental Disabilities Area Board 3 and direct the Clerk to publish and post Notice of Vacancy.
4. SHERIFF/RESOLUTION: Adopt a Resolution of the Board of Supervisors Authorizing the Colusa County Sheriff to sign the 2013/2014 Law Enforcement Equipment Grant Agreement, Grant Number C8956105, with the State of California Department of Parks and Recreation, Division of Boating and Waterway and authorize the Chair to sign the Resolution.
5. SHERIFF: Approve Grant Agreement C8956105 for Law Enforcement Equipment between the County of Colusa Sheriff's Department and the **State of California Department of Parks and Recreation**, effective January 15, 2014 through June 30, 2029, with terms and conditions as set forth in the Grant Agreement and authorize the Sheriff to sign. Further, approve the Spending Plan for same.
6. SHERIFF: Approve FS Agreement 11-LE-11051360-208, Mod 007, Cooperative Law Enforcement Annual Patrol Operations Plan & Financial Plan between the County of Colusa Sheriff's Department and **the USDA, Forest Service Mendocino National Forest**, effective October 1, 2013 through September 30, 2014, in the amount of \$5,000.00, with terms and conditions as set forth in the Cooperative Agreement and authorize the Chair to sign.
7. SHERIFF: Approve FS Agreement 11-LE-11051360-208, Mod 008, Cooperative Law Enforcement Annual Patrol Operations Plan & Financial Plan between the County of Colusa Sheriff's Department and **the USDA, Forest Service Mendocino National Forest**, effective October 1, 2013 through September 30, 2014, in the amount of \$13,578.75, with terms and conditions as set forth in the Cooperative Agreement and authorize the Chair to sign.
8. SHERIFF: Approve Standard Agreement 14C155000, between the County of Colusa Sheriff's Department and **Department of California Highway Patrol** to allow the CHP to use the Sheriff's Office pistol range, effective July 1, 2014 through June 30, 2017, in an amount not to exceed \$6,000.00, with a thirty (30) day written termination clause by either party and authorize the Sheriff to sign the contract and any accompanying documents.
9. PUBLIC WORKS: Approve Professional Services Agreement 1314-11, between the County of Colusa Public Works and **Taber Consultants** for Geotechnical Services for the Margurite Street to Highway 20 Project, effective January 14, 2014 through December 31, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.
10. PUBLIC WORKS: Approve Professional Services Agreement 1314-12, between the County of Colusa Public Works and **Avila Associates Consulting Engineers** for Engineering Services for the Margurite Street to Highway 20 Project, effective January 14, 2014 through December 31, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

11. PUBLIC WORKS: Approve out-of-state travel for Scott Lanphier, Director of Public Works to attend the National Association of Counties Legislative Conference, Washington, DC from February 28, 2014 through March 4, 2014.
12. AG COMMISSION: Approve Modification to Contract C06-021, between the County of Colusa Ag Commission and the **California Bee Breeders Association**, to allow County to provide inspection of incoming bees for Small Hive Beetle and modifying "Term of Agreement" to be effective January 1, 2014 through December 31, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
13. COUNTY ADMINISTRATIVE OFFICE: Approve final transition of the Clerk of the Board function from the Clerk-Recorder's office to the County Administrative Office, designate the Interim County Administrative Officer as the Interim Clerk of the Board and place the function under the operational control of the Interim County Administrative Officer.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

14. Supervisors' Reports or Comments.
15. State or Federal Legislation/General Budgetary Matters.
16. Review Claims Register Sheets.
17. ADMINISTRATION
 - A. Consider approving payment of the Sites Project Joint Powers Authority Invoice in the amount of \$5,000.00.
 - B. Consider a request by Sites Project JPA that the Board of Supervisors replace the annual audits ending September 2012 and September 2014 with a single bi-annual audit ending September 2014 as provided by Government Code Section 26909(f).

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.