

Board of Supervisors

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



COUNTY OF COLUSA

ROBERT J. MUSAR, INTERIM CAO
YOLANDA TIRADO, CHIEF DEPUTY CLERK
ANN NORDYKE, DEPUTY CLERK
(530) 458-0508
(530) 458-0510
cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

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

Agenda

March 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 the February 25, 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. AUDITOR-CONTROLLER

- A. Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended January 31, 2014.
- B. Direction regarding a contract extension with Smith and Newell, CPAs.

C. **Information Technology (IT)**

Consider approving an agreement between the County of Colusa Library and **Frontier Communications** for Ethernet Virtual Private Line and internet Services (Schedules 1 through 6, respectively) for the following:

Colusa Library, located at 738 Market Street, Colusa, CA.,
 Princeton Library, located at 232 Prince Street, Princeton, CA.,
 Maxwell Library, located at 49 Oak Street, Maxwell, CA.,
 Williams Library, located at 901 E Street, Williams, CA.,
 Arbuckle Library, located at 610 King, Arbuckle, CA.,
 Grimes Library, located at 240 Main Street, Grimes, CA.,

effective July 1, 2014, with terms and conditions as set forth in the agreements and authorize the IT Director to sign.

9:20 a.m. PUBLIC WORKS

A. Consider accepting bids for the Lenahan Road at Funks Creek Bridge Replacement Project Contract No. 400025J for the Department of Public Works as received and opened on February 10, 2014 as follows:

1.	Franklin Construction	\$ 870,801.00
2.	Viking Construction	\$ 881,880.00
3.	Shasta Constructors, Inc.	\$ 909,656.00
4.	MCM Construction, Inc.	\$ 925,520.00
5.	R.A. Nemetz Construction Company	\$ 942,220.00
6.	CC Meyers, Inc.	\$ 983,060.00
7.	Gordon N. Ball, Inc.	\$ 993,610.00
8.	McGuire and Hester	\$1,009,890.00
9.	Timberworks	\$1,116,003.99

B. Consider approving Contract No. 400025J for Bridge Replacement on Lenahan Road at Funks Creek and authorize the Chair to sign.

9:25 a.m. AG COMMISSION

A. Consider accepting bids for the Migrant Housing Center for the Lift Station, Force Main Improvements and Wastewater Treatment Pond Closure as received and opened on February 28, 2014 as follows:

1.	Pfister Excavating, Inc.,	\$1,110,560.00
2.	Santos Excavating, Inc.,	\$1,056,257.50
3.	RTA Construction, Inc.,	\$ 880,992.00
4.	Myers 7 Sons Construction, LP	\$ 788,156.00

B. Consider approving an agreement for construction of Colusa County Migrant Center Wastewater System Improvements Project for the Migrant Housing Center and authorizing the Chair to sign.

9:30 a.m. PUBLIC HEARINGS**Public Works**

- A. Public Hearing to consider a proposed 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.
- B. Consider adoption and second 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, authorize the Chair to sign and direct the Clerk to publish and post same.

9:40 a.m. RECESS

9:50 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.

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Case No. CV23971.
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - California Government Code section 54956.8, under negotiation: Potential purchase and related terms:
Property: An approximate 2-3 acre parcel, located off of Highway 20, near the Colusa County Airport.
Negotiator: Sheriff Scott Marshall
Property Owner: Colusa Industrial Properties
- C. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the County Librarian.
- D. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Agricultural Commissioner, Sealer of Weights and Measurers, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Programs.
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss property located at 250 5th Street, Colusa, CA 95932, regarding possible purchase.

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 changes in Revenue and Appropriations as follows:
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Dev Fee-Fac & Mstr	02703	002703	59452	\$23,898.60
Total				\$23,898.60

2. AUDITOR: Approve Intra Budget Transfer No. 14029.
3. HEALTH AND HUMAN SERVICES/RESOLUTION: Adopt a Resolution Of The Board Of Supervisors Of The County Of Colusa Appointing Dr. Gregory Burt As Health Officer For The County Of Colusa And Finding By The Board Of Supervisors That It Is In The Best Interest Of The County To Waive The Voter Registration Requirement For Dr. Burt and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES: Approve a contract between the County of Colusa Health and Human Services and **Dr. Gregory Burt**, for Health officer Services, effective March 15, 2014 through June 30, 2014, in an amount not to exceed \$10,500.00, with a twenty-five (25) day written termination clause by either party and authorize the Chair to sign.
5. COUNTY CLERK-RECORDER-ELECTIONS: Approve an agreement between the County Clerk-Recorder-Elections Department and **Transcend Translations** to provide the county with translation services, effective March 14, 2014 through December 31, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.
6. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Kelco Services, Inc.**, to provide asbestos and lead paint inspection for a county owned building located at 230 Commercial Street, Princeton, CA, APN No. 012-012-007, effective March 11, 2014 through May 30, 2014, in an amount not to exceed \$3,225.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
7. PLANNING AND BUILDING: Approve Modification to contract C12-275 between the County of Colusa Planning and Building Department and **NorthStar Environmental** for Colusa Bio Mass, modifying "Time of Performance" from March 31, 2014 to August 1, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

8. SHERIFF/RESOLUTION: Adopt a Resolution Of The Colusa County Board Of Supervisors Approving An Application For Grant Funding From The Off-Highway Vehicle Trust Fund For Law Enforcement Services; Authorizing The Sheriff Of Colusa County To Negotiate, Execute, And Submit All Necessary Documents In Relation To The Grant Application; And Accept And Appropriately Use Any Awarded Grant Funds, authorize the Sheriff to sign all related documents and authorize the Chair to sign the Resolution.
9. ADMINISTRATION/PROCLAMATION: Ratify and adopt a Proclamation of the Board of Supervisors Honoring Ashley Indrieri For Her Dedication And Leadership To Family Water Alliance And Colusa County.
10. AG COMMISSION: Approve Agreement No. 13-73-06-0250-RA, between the County of Colusa Ag Commission and **the United States Department of Agriculture Animal and Plan Health Inspection Service Wildlife Services (WS)** to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife, effective July 1, 2013 through June 30, 2018, 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:

11. Supervisors' Reports or Comments.
12. State or Federal Legislation/General Budgetary Matters.
13. Review Claims Register Sheets.
14. ADMINISTRATION
Supervisor Marshall
 Consider approving a letter of support of a 2014 Specialty Crop Block Grant Program and authorize the Chair to sign.

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 **Personnel Director** on March 25, 2014 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. Wednesday, March 19, 2014. 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 Behavioral Health Services** on March 25, 2014 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. Wednesday, March 19, 2014. Comments need to be written and signed.