

## 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 V,



## COUNTY OF COLUSA

ROBERT J. MUSZAR, INTERIM CAO  
YOLANDA TIRADO, CHIEF DEPUTY CLERK  
ANN NORDYKE, DEPUTY CLERK II  
(530) 458-0508  
(530) 458-0510

[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

---

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

# Agenda

April 8, 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 March 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. PERSONNEL

A. **Personnel - 1040**

Consider approving the following:

- Delete:** Personnel Director, PFT, UDH Range 35, \$7,027.00 – \$8,971.00 per month, effective March 31, 2014.
- Personnel Analyst, PFT, CNF Range 32, \$3,659.00 – \$4,672.00 per month, effective March 31, 2014.
- Office Assistant III, PFT, CNF Range 10, \$2,136.00 – \$3,659.00 per month, effective March 31, 2014, **and**

**CAO – Personnel - 1040**

**Add:** Personnel Director, PFT, UDH Range 35, \$7,027.00 – \$8,971.00 per month, effective, effective April 1, 2014.

Personnel Analyst, PFT, CNF Range 32, \$3,659.00 – \$4,672.00 per month, effective April 1, 2014.

Office Assistant III, PFT, CNF Range 10, \$2,136.00 – \$3,659.00 per month, effective April 1, 2014.

**B. Auditor - Risk Management - 1101**

Consider approving the following:

Delete: Safety Officer, PFT, PFA Range 34, \$3,861.00 – \$4,930.00 per month, effective March 31, 2014.

Risk Management Specialist, PFT, MSC Range 22, \$2,865.00 - \$3,659.00 per month, effective March 31, 2014 **and**

**CAO - Risk Management - 1101**

**Add:** Safety Officer, PFT, PFA Range 34, \$3,861.00 – \$4,930.00 per month, effective April 1, 2014.

Risk Management Specialist, PFT, MSC Range 22, \$2,865.00 - \$3,659.00 per month, effective April 1, 2014.

**C. Behavioral Health Services - 4010**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 25, 2014 for Terrance Rooney, Director of Behavioral Health Services, PFT, DH Range 42, from Step 3 to Step 4, \$9,650.00 per month, effective March 1, 2014.

**D. Personnel Services – 1040**

Consider authorizing the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 25, 2014 for Cynthia Lovelace, Personnel Director, PFT, UDH Range 35, from Step 3 to Step 4, \$8,136.00 per month, effective March 1, 2014.

9:15 a.m.

MENDOCINO NATIONAL FOREST

Discussion/Update by Mr. Olmedo on Mendocino National Forest regarding the following activities:

1. Timber Sale Status Updates
2. Hazardous Fuel Reduction Update
3. Firescape
4. Travel management-Subpart A
5. Other General Updates

6. MOA among California, USDI Bureau of Land Management, US Forest Service, Pacific Southwest Region and the California State Association of Counties and Regional Council of Rural Counties, Representing California County Governing Bodies.

9:30 a.m. PUBLIC HEARINGS

**Planning and Building**

- A. Public Hearing to consider a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Article II Of Chapter 5, Of The Colusa County Code, Adopting Updated State Building Code Standards For The Building, Mechanical, Electrical, Plumbing, Fire, Residential, Energy, And Green Building Codes, And Deleting Other Sections That Are No Longer Needed. **(Introduction and first reading, by title only, held on March 25, 2014)**
- B. Consider second reading, by title only, and adoption of a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Article II Of Chapter 5, Of The Colusa County Code, Adopting Updated State Building Code Standards For The Building, Mechanical, Electrical, Plumbing, Fire, Residential, Energy, And Green Building Codes, And Deleting Other Sections That Are No Longer Needed authorize the Chair to sign and direct the Clerk to publish and post Ordinance.

9:35 a.m. SHERIFF

- A. Consider accepting proposals, as responsive, for the Dispatch Radio Console System: Motorola MCC7500 with Software, Hardware, network cabling and furniture for the Sheriff's Office, as received and opened on January 24, 2014 as follows:
- |    |                             |              |
|----|-----------------------------|--------------|
| 1. | Motorola Solutions          | \$454,908.00 |
| 2. | Raytheon JPS Communications | \$425,992.00 |
| 3. | Silke Communications        | \$241,001.45 |
- B. Consider awarding and approving an agreement for the Sheriff's Office for the Dispatch Radio Console System and authorize the Chair to sign.

9:40 a.m. PUBLIC WORKS

- A. Consider accepting the single, and only bid received, which was opened on January 8, 2014 for \$251,517.22, and later modified in a second proposal, providing for a minor change in pollution control equipment, setting the proposed purchase price and valuation of a motor grader for the Department of Public Works as follows:
- Holt of California, Motor Grader 140M2 \$253,700.00
- B. Discuss and provide further direction concerning a potential five (5) year lease, purchase or other financing alternative for the Motor Grader.

- 9:45 a.m. AUDITOR
- A. Consider accepting the County of Colusa Housing and Business Loan Program Policies and Procedures.
- B. **Information Technology (IT)**
1. Consider approving Business Service Order Agreement #7373812, between the County of Colusa and **Comcast** for internet services, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
  2. Consider approving purchase of record management system server backup equipment for the Clerk-Recorder's Office, in the amount of \$4,031.19, to be funded from the current budgeted.

**10:00 a.m. RECESS (Pictures)**

- 10:45 a.m. BOARD OF EQUALIZATION  
**Sitting as the Board of Equalization**  
 Assessment Appeal Hearing, for Olam Tomato Processors, Inc., - Application #13-02, APN #017-090-062-000, regarding assessed values.

- 10:50 a.m. COUNTY ADMINISTRATIVE OFFICE  
 Consider approving the County of Colusa Position Allocation Schedule Fiscal Year 2013-2014.

- 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.
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
 Government Code Section 54956.9(a), Gerald B. DeLucci v. Colusa County, et al., Third District Court of Appeals Case No. C069632.
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-  
 Government Code Section 54956.9(a), C. Mark Troughton, Workers' DEU File No. 153015.

**12:00 NOON RECESS**

**CONSENT AGENDA ITEMS 1-15**

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

1. ADMINISTRATION: Approve out of state travel for Mark D. Marshall, Kimberly Dolbow Vann and Yolanda Tirado to attend the NACo WIR 2014 conference in Anchorage, Alaska, May 20-23, 2014.

2. ADMINISTRATION: Approve out of state travel for Mark D. Marshall, Kimberly Dolbow Vann and Ann Nordyke to attend the NACo 2014 Annual Conference and Expo in New Orleans, LA, July 11-14, 2014.
  
3. AUDITOR: Approve changes in Revenue and Appropriations as follows:  
Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Adult Literacy	00101	6022	479910	\$13,634.00
Total				\$13,634.00
Literacy	00101	6022	53180	\$13,634.00
Total				\$13,634.00
Sheriff	00101	2021	454608	\$6,539.00
Total				\$6,539.00
Sheriff	00101	2021	51012	\$3,192.00
Sheriff	00101	2021	51022	\$244.00
Sheriff	00101	2021	53180	\$2,250.00
Sheriff	00101	2021	53253	\$380.00
Sheriff	00101	2021	53057	\$473.00
Total				\$6,539.00
Drug Enforcement	00101	2022	479475	\$1,729.44
Total				\$1,729.44
Drug Enforcement	00101	2022	57057	\$907.30
Drug Enforcement	00101	2022	57064	\$822.14
Total				\$1,729.44
Library	00101	6021	479910	\$121.08
Library	00101	6021	479910	\$87.58
Total				\$208.66
Library	00101	6021	53230	\$121.08
Library	00101	6021	53230	\$87.58
Total				\$208.66

4. PROBATION: Approve an agreement between the County of Colusa Probation Department and **Colusa-Glenn-Trinity Community Action Partnership** for the Community services Block Grant Program contract #14F-3011, effective January 1, 2014 through December 31, 2015, in an amount not to exceed \$4,000.00, with a thirty (30) day written termination clause by either party and authorize the Chief Probation Officer to sign.

5. SHERIFF: Approve Boating Safety and Enforcement Financial Aid Program Agreement between the County of Colusa Sheriff's Department and **California Department of Parks and Recreation, Division of Boating and Waterways** for fiscal year 2014-15, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign.
6. SHERIFF/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honing Clinton Mark Troughton Upon His Retirement As Sergeant For The Colusa County Sheriff's Office and authorize the Chair to sign.
7. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for reimbursement of costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
8. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C13-052, between the County of Colusa Health and Human Services and **Kennedy Consulting** for coordination of Hospital Preparedness Program, including Public Health Emergency Preparedness and Pandemic Flu Preparedness, with modifications as set forth in the Agreement and all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign.
9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Valley West Care Center (VWCC)** for reimbursement of costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Enloe Ambulance (EA)** for reimbursement of costs associated with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
11. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa Indian Health (CIH)** for reimbursement of costs association with the purchase of equipment/supplies and staff training listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.
12. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Ampla Health (AH)** for reimbursement costs associated with the purchase of equipment/supplies and staff training

listed in the State approved Hospital Preparedness Program (HPP) budget, effective April 8, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

13. CHILD SUPPORT SERVICES: Approve Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for attorney services, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the MOU and authorize Director of Child Support Services to sign.
14. CHILD SUPPORT SERVICES: Approve Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign.
15. ADMINISTRATION/APPOINTMENT/SITES JPA: Ratify a letter dated April 1, 2014, appointing Supervisor Kimberly Dolbow Vann as lead on the Sites JPA, with Supervisor Gary J. Evans, as Alternate.

### **END OF CONSENT AGENDA**

#### *OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:*

16. Supervisors' Reports or Comments.
17. State or Federal Legislation/General Budgetary Matters.
18. Review Claims Register Sheets.
19. ADMINISTRATION  
**Supervisor Evans**  
Consider adopting a Resolution Of The Board Of Supervisors Of Property Tax Revenue Exchange Pertaining To A Tax Revenue Exchange Between The County Of Colusa, The Maxwell Fire Protection District, The Sacramento River Fire Protection District And The Williams Fire Protection District Regarding The Maxwell Fire Protection District Reorganization (LafCo File 2013-0001) 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.