

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

April 22, 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 April 8, 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. **Probation - Youthful Offender Block Grant – 20363**

Consider approving the following:

Delete: Extra help Counselor II, TPT, MSC Range 27, effective April 30, 2014 **and**

Youthful Offender Block Grant – 20363(80%)/Sb678-Performance Incentive – 02531(20%)

Add: Counselor II, PFT, MSC Range 27, \$2,524.00 - \$3,225.00 per month, effective May 1, 2014.

B. **Sheriff – Animal Control – 2077**

Consider adding limited term full time Animal Control Officer, LT-FT, DSA Range 13, \$2,524.00 - \$3,225.00 per month, effective July 1, 2014.

9:15 a.m. COUNTY ADMINISTRATIVE OFFICE

Monthly County Administrative Office implementation update.

9:20 a.m. PUBLIC WORKS

A. Consider authorizing the Department of Public Works temporary discretion to provide fee exemptions for use of the East Park Reservoir, effective April 5, 2014 through December 31, 2014.

B. Consider adopting a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2013 and authorize the Chair to sign.

9:25 a.m. CENTRAL SERVICES

A. Consider approving Notice to Bidders for the Gasoline and Diesel Fuel Purchase for the following Departments:

- | | |
|-----------------------------|-----------------------|
| 1. Public Works | 2. Transit Agency |
| 3. Central Services | 4. Sheriff |
| 5. Probation | 6. Ag Commission |
| 7. Assessor | 8. Behavioral Health |
| 9. Child Support | 10. District Attorney |
| 11. Health & Human Services | 12. Library |
| 13. Planning and Building | 14. Co-op Extension |
| 15. Information Technology | |

Further, set May 14, 2014 at 10:00 a.m. to receive and open bids, authorize the Chair to sign the Notice to Bidders and direct the Clerk to publish and post same.

B. **Probation**

Consider accepting proposals for the purchase of one (1) 2015 Ford Explorer for the Probation Department as follows:

- | | |
|--------------------------------------|-------------|
| 1. Geweke Ford-Yuba City, CA | \$29,461.60 |
| 2. Wondries Fleet Group-Alhambra, CA | \$29,727.48 |
| 3. Hoblit Motors-Colusa, CA | \$31,060.48 |

Further, approve the purchase of one (1) 2015 Ford Explorer for the Probation Department.

9:30 a.m. APPOINTMENTS

A. **Sacramento River Fire Protection District**

Consider appointment of Patty Hickel to the Sacramento River Fire Protection District to fill the unexpired term of Len Bolen, effective April 22, 2014 through November 17, 2015. **(Applications received: Patty Hickel)**

- B. **College City Cemetery District Board**
 Consider reappointment of Gary Cain to the College City Cemetery District Board, effective April 28, 2014 through April 29, 2018. **(Applications received: Gary Cain)**

- C. **Agriculture/Air Pollution Control Affairs Advisory Committee**
 Consider re-appointment of Dick Armocido to the Agriculture/Air Pollution Control Affairs Advisory Committee, District II, effective April 22, 2104 through April 21, 2017. **(Applications received: Dick Armocido)**

- D. **Princeton Fire Protection District**
 Consider reappointment of Manuel Massa, Jr., to the Princeton Fire Protection District, effective November 27, 2013 through November 28, 2017. **(Applications received: Manuel Massa, Jr.)**

- E. **Princeton Water Works District**
 Consider reappointment of Sharon Lopez to the Princeton Water Works District, effective April 28, 2014 through April 29, 2018. **(Applications received: Sharon Lopez)**

- F. **Princeton Cemetery District**
 Consider reappointment of Jane Dell to the Princeton Cemetery District, effective February 27, 2014 through February 26, 2018. **(Applications received: Jane Dell)**

- G. **Colusa County Mental Health Boards**
 Consider filling the unexpired term of Amber Kesterson to the Colusa County Mental Health Board. **(Applications received: None.)**

- H. **Developmental Disabilities Area Board 3**
 Consider filling the unexpired term of Amber Kesterson to the Developmental Disabilities Area Board 3. **(Applications received: None.)**

9:35 a.m. PLANNING AND BUILDING

- A. Colusa County Zoning Code update.

- B. Consider accepting the bids for the Rehabilitation of the Grimes Library as received and opened in December 2013 as follows:

1.	Roger Cook Construction	\$23,140.00
2.	Stassi Company	\$75,480.00

Further, reject both bids, as non-responsible, as both bids were outside the engineer's estimate and direct Planning and Building Staff to go out for new bids.

9:40 a.m. ADMINISTRATION/GCID/SUPERVISOR CARTER
 Update on current water issues/legislation.

10:00 a.m. RECESS

10:20 a.m. BOARD OF EQUALIZATION

Sitting as the Board of Equalization

Continued Assessment Appeal Hearing, for Olam Tomato Processors, Inc.,
 - Application #13-02, APN #017-090-062-000, regarding assessed values.

(Continued from April 8, 2014)

10:25 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 REAL PROPERTY NEGOTIATOR, Robert J. Muszar, California Government Code Section 54956.8, to discuss Properties located at 250 5th Street, Colusa, CA 95932, and Assessors Parcel No. 005-260-002 regarding possible purchase.
- B. REVIEW EMPLOYEE PERFORMANCE ISSUE: California Government Code Section 54957(b): One (1) matter.
- C. LIABILITY CLAIM: California Government Code section 54956.95. One (1) matter.

12:00 NOON RECESS

3:00 p.m. TRANSPORTATION AND TRANSIT AGENCY MEETING

CONSENT AGENDA ITEMS 1-7

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
<i>Increase Revenue & Appropriations:</i>				
Communications	00101	2020	479475	\$1,194.83
Total				\$1,194.83
Communications	00101	2020	53250	\$799.83
Communications	00101	2020	53251	\$395.00
Total				\$1,194.83

- 2. AUDITOR: Approve Intra Budget Transfer Nos. 14043 through 14057.
- 3. COUNTY TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for March 2014.

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4. ELECTIONS: Acknowledge receipt of Colusa Mosquito Abatement District Resolution No. 3/31/14A Calling Special Election in the Mosquito Abatement District for Voter Approval of a Special Tax Against Real Property for the Purpose of Providing Mosquito Abatement Services and authorize the County Elections Department to provide election administration assistance to be reimbursed by the District.
 5. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 12-9-1, Rhoades Family Year 2000 Revocable Trust authorize the Chair to sign the Resolution and direct the Clerk to record same.
 6. BEHAVIORAL HEALTH/PROCLAMATION: Adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Declaring May as "Mental Health Awareness Month" and authorize the Chair to sign.
 7. ADMINISTRATION/SUPERVISOR VANN: Ratify letter of support dated April 14, 2014 to the Senate Natural Resources and Water Committee regarding Senate Bill 1410 (Wolk & Nielsen) – Wildlife Management Areas; Payments and signed by the Chair.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

8. Supervisors' Reports or Comments.
9. State or Federal Legislation/General Budgetary Matters.
10. Review Claims Register Sheets.
11. ADMINISTRATION
Supervisor Marshall
 Consider granting permission for placement of an informational sign at the Williams Community Center, Williams, CA.

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.