

Board of Supervisors

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



County of Colusa

Robert J. Muszar, CAO
Yolanda Tirado, Chief Board Clerk
Ann Nordyke, Deputy Board Clerk II
(530) 458-0508
(530) 458-0510
cocolusa@countyofcolusa.org
www.countyofcolusa.org

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

August 12, 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

Period of Public Comment

Announcement of Closed Session

- I. **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.

Consent Agenda Items 1-11

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

1. **ADMINISTRATION**: Approve 2014/15 Annual Membership Dues for the California Association of Clerks and Election Officials in the amount of \$250.00.
2. **DISTRICT ATTORNEY**: Approve Forensic Interviewing Services Contract between the County of Colusa and **Cindy DeWoody**, to provide specialized forensic interviewing and related services for the District Attorney's Office at the rate of \$28.00 per hour, plus \$0.56 per mile, for the period beginning July 1, 2014, and ending June 30, 2015.

3. DISTRICT ATTORNEY: Approve Legal Services Contract between the County of Colusa and **David L. Bates**, Attorney at Law, to provide legal services for the District Attorney's Office at the rate of \$50.00 per hour for the period beginning July 1, 2014, and ending December 31, 2014.
4. LIBRARY: Out-of-state travel for two County employees to attend Erate training, October 27-29, 2014 in Portland, OR.
5. DISTRICT ATTORNEY: Request Approval of Out of State Travel for Devin Kelley to attend the Annual JustWare Training conference in Logan, UT from September 15-19, 2014.
6. HEALTH AND HUMAN SERVICES: Approve Grant Agreement awarded to Colusa County through its Department of Health and Human Services (DHHS), Environmental Health (EH) Division, by the Certified Unified Program Agency (CUPA) Rural Underground Storage Tank (UST) Leak Prevention Program and **California Environmental Protection Agency** and authorize the DHHS Director to sign the agreement and all required certifications.
7. HEALTH AND HUMAN SERVICES: Consider approval of the agreements between Colusa County, through the Department of Health and Human Services, and **Eagle Security** for Fire Alarm Inspection and Fire Alarm Monitoring and authorize the Board Chair to sign the agreements.
8. AUDITOR: Set a Public Hearing September 9, 2014 at 9:30 a.m., to consider Annual Grantee Performance Report for Premier Mushrooms OTC 12-EDOC-8491 and direct the Clerk to publish and post Notice of Hearing.
9. PURCHAING AND PROCUREMENT: Authorization to go out to bid for roof replacement on the Title Company Building.
10. PURCHASING AND PROCUREMENT: Authorization to go out to bid for replacement Heating and Cooling system on the Title Company Building.
11. ADMINISTRATION: Appoint individuals to the Colusa County Groundwater Commission's Water Users Group as follows: Bryan Busch, representing Reclamation District 108, and James Scheimer, representing the Arbuckle PUD, effective July 29, 2014.

END OF CONSENT AGENDA

-
- II. SHERIFF
1. Waive County's formal bid process pursuant to Purchasing Policy 17-4 (c), that the bid process would not be in the best interest of the public; Purchase electronic monitoring device for the Colusa County Narcotics Enforcement Team utilizing State Asset Forfeiture funds from Adaptive Digital Systems in the amount of \$9,728.75.
 2. Consider approving Equitable Sharing Agreement and Certification.
- III. LIBRARY
1. Consider approving Baseline Grant Award for Literacy Services effective through June 2015, in the amount of \$15,000.00; approve the Claim Form and authorize the Librarian to sign.
- IV. PURCHASING & PROCUREMENT
1. Consider approving request for bid package for county-wide computer upgrades/standardization and direct staff to commence with process.
- V. AUDITOR
1. Approve 2013-14 Revenue and Appropriations Inter-Budget Adjustments #IB099-IB102.
 2. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Pursuant To Government Code Section 76000.5 Levying An Additional Penalty Effective May 8, 2007, Of Two Dollars For Every Ten Dollars, Or Fraction Thereof Upon Every Fine, Penalty Or Forfeiture Imposed By The Courts For All Criminal Violations, Violations Of Division 9 Of The Business And Professions Code Relating To The Control Of Alcohol Beverages And All Vehicle Code Violations, Or Local Ordinances Adopted Pursuant To The Vehicle Code and authorize the Chair to sign.
 3. Approve Intra-Budget Adjustments 14086 through 14092.
- VI. PUBLIC WORKS
1. Consider approving Application for Grant Funding for Colusa County Levee Certification: Preliminary Stakeholder Involvement and Scope of Work Determination for subsequent levee evaluation and certification and authorize the Chair to sign.
 2. Grant Agreement Between the State of California Department of Water Resources and the County; Resolution Accepting Grant Funds and Designating Authorized County Representative; Authorization to Solicit Related Proposals.

9:30 AM.

PUBLIC HEARINGS

1. Public Hearing to review the CDBG Annual Grantee Performance Report for Grant #12-CDBG-8377.
2. Approve The Annual Grantee Performance Report and authorize the Agricultural Commission to sign and submit the Report to HCD.

VII.ADMINISTRATION

1. Consider Appointment of Colusa County Representatives to the Tri-County Regional Juvenile Rehabilitation Facility JPA Oversight Committee.
2. Consider appointment of a Board of Supervisor Member to the Transportation Transit Agency to fill the vacancy created by the retirement of Supervisor Thomas A. Indrieri.
3. Consider approving temporary reassignment of Supervisor Thomas A. Indrieri's appointment to the 2014 Committees, Commission, Board, & District; Department Liaison Assignments and Ah-hoc Committees.
4. Consider approving Annual Membership Dues for RCRC in the amount of \$2,166.00 and National Forest Counties and Schools Coalition, in the amount of \$82.00 for Fiscal Year 2014-2015.
5. Discussion of Fouts Springs as future OHV Park.
6. Supervisors' Reports or Comments.
7. State or Federal Legislation/General Budgetary matters

VIII.CLAIMS

1. Approve Claim Register Sheets (Regulars)
2. Approve Special Claims

IX.COUNTY ADMINISTRATIVE OFFICE

1. Presentation of Annual safety awards to Chris Rogers and Sam Morton from the Public Works Department.

10:15 A.M.

PERSONNEL

1. Employee Recognition Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2014 and June 30, 2014. Reception immediately following in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

X.RECESS

10:40 a.m. Progress report from Ad Hoc Committee on Mandatory Refuse Collection.

XI. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR California Government Code Section 54957.6 Agency Negotiator Bob Muszar Employee Organization: Professional-Administrative Unit

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.

<p>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.</p>
--

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **County Counsel** on September 9, 2015 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (485-0420) prior to 5:00 p.m. Friday, August 29, 2014. Comments need to be written and signed.