

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

September 9, 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 AM

CALL TO ORDER

1. Opening prayer – Pledge of Allegiance.
2. MINUTES APPROVAL
Board of Supervisors - Regular Meeting - Aug 26, 2014
3. Period of Public Comment
4. 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.

II.

PERSONNEL

1. Behavioral Health - Substance Abuse Unit - 4011
Consider adding two 15 hour per week extra help positions of Case Manager, MSC Range 24, \$18.52 -\$23.64 per hour, effective September 15, 2014.

2. Assessor - 1023
Consider adding a limited term full time position of Chief Appraiser, LT-FT, MGT Range 10, \$3,827.00 - \$4,886.00 per month, effective November 1, 2014 - January 6, 2015.

III. AUDITOR

1. Consider approving 2013-14 Appropriations Intra-Budget Adjustments: 14108 through 14116.

IV. COUNTY COUNSEL

1. Consider adopting a Resolution Of The Colusa County Board of Supervisors Transferring the Revenue & Recovery Unit From The Office Of The District Attorney To The Office Of The County Counsel and authorize the Chair to sign.

V. PURCHASING AND PROCUREMENT

1. Information Technology-IT
Consider accepting and awarding Computer and Software bids for the county-wide computer upgrades/standardization.
2. Ag Commission-Airport
Consider approving Request for Proposals for Airport Consulting Services for the Colusa County Airport.

VI. PUBLIC WORKS

1. Consider accepting bids for the Department of Public Works for Construction on County Roads Various Locations Road Striping as received and opened on August 20, 2014 as follows:

Linear Options	-	\$191,252.88
Chrisp Company	-	\$240,590.62
Apply-A-Line, Inc.	-	\$251,634.72

Further, award bid to lowest responsive bidder and approve Contract No. - 800000Striping2014 for same and authorize the Chair to sign.
2. Consider approving Comcast Business Service Order Agreement between the County of Colusa and Comcast Business Services for business internet services for the Geographic Information Systems (GIS) Division of the Public Works Department, effective September 9, 2014, in the total amount of \$4,134.60 for 36 months, and authorize the Chairman to sign. Further, to approve Comcast Access to Property letter granting access to the Public Works property located at 1215 Market Street, Colusa, CA, and authorize the Chairman to sign.

3. General Discussion regarding the Powell Slough Levee Extension Feasibility Study and Environmental Clearance.
4. Consider approving Request for Proposals for the Development of a Flood Protection Feasibility Study and Environmental Clearance. Further, set October 9, 2014 at 4:00 p.m. to receive RFPs.
5. Presentation and discussion of the status of Fema's Re-mapping for the Communities of Maxwell, Unincorporated Williams, and Arbuckle.

VII. RECESS**9:30 AM** PUBLIC HEARING-AUDITOR

1. Conduct a Public Hearing to consider Grantee Performance Reports for Premier Mushrooms OTC 12-EDOC-8491.
2. Acknowledge Grantee Performance Reports for Premier Mushrooms OTC 12-EDOC-8491.

9:30 AM PUBLIC HEARING-COUNTY COUNSEL

1. Public hearing to consider second reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code Regarding the County's Purchasing System.
2. Consider adoption of an Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code Regarding the County's Purchasing System, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

VIII. CONSENT AGENDA ITEMS 1-7

1. Approve Modification to contract C13-024 between the County of Colusa DPW and Hailing and Associates to provide environmental monitoring infrastructure and additional sampling and testing at the Stonyford Landfill as mandated by revised Waste Discharge Requirement (WDR) 5R-2014-0083, modifying terms as set forth in the Modification, with all other terms to remain in full force and effect and authorize the Chair to sign.
2. Approve Road Damage Repair Contract between the County of Colusa and Foothill Energy LLC for reimbursement to the County for damage to County roads that may result from operation under Use Permit for Gas Well Drilling, effective September 9, 2014, with terms and conditions as set forth in the Contract and authorize the Chair to sign.
3. Approve Memorandum of Understanding (MOU) between the County of Colusa, the California Department of Social Services (CDSS) and TALX Corporation allowing Colusa County to participate in a pilot program for the Work Number Express Service,

effective October 1, 2014 through December 31, 2014, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

4. Approve First Modification to C12-170 between Colusa County, through its Department of Health and Human Services (DHHS), and the National Council on Crime and Delinquency (NCCD) for the SafeMeasures Reporting Service Subscription Fee, and modifying the TERM of the contract and Exhibit "A" Compensation as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
5. Approve the following: California Department of Veterans Affairs Fiscal Year 2013-2014 Claim for Subvention Funds January 1 - June 30, 2014 and authorize the Auditor Controller to sign; California Department of Veterans Affairs Subvention Certificate of Compliance Fiscal Year 2014/2015 Colusa County Subvention Program and California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2014/2015 Colusa County Medi-Cal Cost Avoidance Program and authorize the Chair to sign.
6. Approve and ratify Side-Letter Agreement 2012-2015 MOU between the County of Colusa and the Colusa County Management Coalition, effective July 1, 2012, with terms and conditions as set forth in the Side Letter Agreement and authorize the Interim County Administrative Officer to sign.
7. Ratify Letter dated September 2, 2014 to Mr. Don Rushton-Caltrans, District 3 regarding the proposed speed limit increase on State Route 45 through the Community of Princeton, CA.

IX. CLAIMS

1. Consider approving Claims Register Sheet from the period August 26, 2014 through September 8, 2014. (Regulars)
2. Consider approving Special Claims.

X. CLOSED SESSION

1. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: County Counsel.
2. LIABILITY CLAIM - California Government Code section 54956.95. One matter.

XI. ADMINISTRATION

1. Consider approving a letter in opposition to SB1139 geothermal renewable power and authorize the Chair to sign.

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.

NOTE:

TRANSPORTATION COMMISSION AND TRANSIT AGENCY MEETING WILL BE HELD ON MONDAY, SEPTEMBER 22, 2014 AT 9:00 A.M.