

Board of Supervisors

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John D. Loudon, District II
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Vice-chair
Gary J. Evans, District IV
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County of Colusa

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Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

November 4, 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
Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL
Minutes Approval
Board of Supervisors – Regular Meeting – October 21, 2014.

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.

II. TREASURER TAX COLLECTOR

1. TREASURER

Consider accepting the Treasurer's Monthly Investment Report for September 2014. **(Continued from October 21, 2014)**

III.

AUDITOR1. AUDITOR

Consider approving the use of 2013-14 Contingency Funds for the following General Fund departments as provided in Detailed Description section. **Requires 4/5 vote.**

2. AUDITOR

Consider approving 2013-14 Revenue and Appropriations Inter-Budget Adjustments #110-172 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Migrant Farm Housing	00156	1075	454660	2,726.22
Migrant Farm Housing	00156	1075	479321	3,488.70
Migrant Farm Housing	00156	1075	53214	17,418.73
MFH - Excess Funds	00156	1076	454660	80,683.63
MFH - Excess Funds	00156	1076	53209	26,356.00
MFH - Excess Funds	00156	1076	53215	3,577.63
MFH - Excess Funds	00156	1076	53301	3,550.00
MFH - Excess Funds	00156	1076	53304	47,200.00
MFH - U.S. Bank	00156	1078	441906	8.52
MFH - U.S. Bank	00156	1078	442020	53,068.50
MFH - U.S. Bank	00156	1078	479360	717.87
MFH - U.S. Bank	00156	1078	479860	1,111.00
MFH - U.S. Bank	00156	1078	479863	229.00
MFH - U.S. Bank	00156	1078	55280	55,346.25
Surveyor	00101	1106	466850	1,440.00
Surveyor	00101	1106	479360	22.85
Surveyor	00101	1106	51023	1,462.85
Public Defender	00101	2019	467115	1,020.00
Public Defender	00101	2019	479340	5,314.00
Public Defender	00101	2019	53184	6,334.00
Jail	00101	2031	468360	100,127.62
Jail	00101	2031	53260	29,313.64
Jail	00101	2031	554401	14,042.66
Jail	00101	2031	554451	2,913.62
Jail	00101	2031	53180	22,657.12
Jail	00101	2031	531808	28,454.02
Jail	00101	2031	53130	2,746.56
Victim Witness	00101	2036	479321	41.00
Victim Witness	00101	2036	53250	41.00
Ag Admin Services	00101	2059	479339	93.95

Ag Admin Services	00101	2059	53190	93.95
Walnut Ranch St Lt #1	02131	002131	53180	40.00
Walnut Ranch St Lt #1	02131	002131	53260	1,106.31
Off Hwy Veh Lic Fee	02132	002132	454122	2,714.55
Off Hwy Veh Lic Fee	02132	002132	53230	9,990.00
Assessor Tax Admin	02235	002235	59452	5,800.01
Booking Fees	02332	002332	59452	193,037.55
CLRF11-Local Correct	02528	002528	452810	82,149.77
CLRF11-Local Correct	02528	002528	51010	82,149.77
CLRF11-Ythfl Offender	02529	002529	452820	4,884.99
CLRF11-Ythfl Offender	02529	002529	59452	4,884.99
Carl Moyer Grant	02548	002548	453980	47,444.27
Carl Moyer Grant	02548	002548	53230	47,444.27
Veh Fees - AB923	02549	002549	59452	42,705.32
Tri Star Grant	02652	002652	441900	5,004.02
Tri Star Grant	02652	002652	59452	5,004.02
1994 Rehab Block Grnt	02654	002654	441900	2,644.35
1994 Rehab Block Grnt	02654	002654	443000	1,552.49
1994 Rehab Block Grnt	02654	002654	59452	4,196.84
Dev Fee-Gen Plan Updt	02663	002663	479431	32,908.95
Dev Fee-Gen Plan Updt	02663	002663	59452	118,675.53
US & CA Flag Fund	02669	002669	59452	0.04
Business Loan	02673	002673	53230	3,139.03
Business Loan	02673	002673	59452	3,068.26
CDBG-Gen Admin	02674	002674	441900	0.25
CDBG-Gen Admin	02674	002674	59452	242.81
10HOME6992	02675	002675	454608	6,900.00
10HOME6992	02675	002675	59452	6,900.00
Prem Mushroom	02677	002677	53180	3,575.11
F&G-Kid's Activities	02679	002679	53230	6,225.63
Med Asst Admin Trust	02813	002813	453853	15,240.00
Med Asst Admin Trust	02813	002813	59452	97,535.00
EMS-Physician	02815	002815	431747	6,971.33
EMS-Physician	02815	002815	53180	6,971.33
AB75 Tobacco Ed	02818	002818	53230	54,975.86
EMS - Admin	02819	002819	431747	1,632.13
EMS - Admin	02819	002819	59452	1,649.54
Ctr for Disease Control	02821	002821	455060	2,276.99
Ctr for Disease Control	02821	002821	59452	3,002.00
Local Enforcement Ag.	02825	002825	59452	73.41
SB163 Wraparound	02831	002831	59452	65,004.03

CUPA	02833	002833	59452	73,978.76
CLRF11-HHS-ADULT PROT SRV	02838	002838	452811	19,383.07
CLRF11-HHS-ADULT PROT SRV	02838	002838	59452	188,269.01
CLRF11-HHS-ADOPTIONS	02842	002842	452811	9,892.50
CLRF11-HHS-ADOPTIONS	02842	002842	59452	54,121.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	452811	3,246.00
CLRF11-HHS-CHILD ABUS PREV	02843	002843	59452	3,246.00
CLRF11-Cal Works	02845	002845	452814	26,894.63
CLRF11-Cal Works	02845	002845	59452	33,497.00
CLRF11-AB12	02846	002846	452811	1,479.10
CLRF11-AB12	02846	002846	479910	8,744.69
CLRF11-AB12	02846	002846	59452	14,710.00
Mntl Hlth Srv Fnd	02936	002936	453618	53,256.24
Mntl Hlth Srv Fnd	02936	002936	55280	350,196.48
Mntl Hlth Srv Fnd	02936	002936	59452	91,026.29
MHSA Prev & Early Interv	02940	002940	453622	57,236.45
MHSA Prev & Early Interv	02940	002940	59452	57,236.45
MHSA Information Technology	02942	002942	479910	17,564.54
MHSA Information Technology	02942	002942	53060	552.34
MHSA Information Technology	02942	002942	55280	17,012.20
MHSA Capital Facilities	02943	002943	59452	219,108.03
CLRF11-Mental Health REA	02944	002944	452812	5,377.91
CLRF11-Mental Health REA	02944	002944	59452	5,377.91
Co Libr Sp Prj Tr	02950	002950	479310	2,051.10
Co Libr Sp Prj Tr	02950	002950	59452	2,051.10
Library Trust Guy M Morse	02952	002952	59452	5,282.15
PLF-Pub Library Fund	02954	002954	59452	58.12
County Library Trust	02955	002955	479476	208.66
County Library Trust	02955	002955	59452	208.66
Road Fund	00110	3010	59390	4,821.94
Road Fund	00110	3010	59396	1,475,808.76
Road Fund	00110	3010	59397	144,736.65
Air & Water Poll Control	00130	4015	466803	2,015.00
Air & Water Poll Control	00130	4015	55280	2,015.00
DHHS Admin	00108	5010	479321	218.00
DHHS Admin	00108	5010	479360	44.84
DHHS Admin	00108	5010	479470	524.37
DHHS Admin	00108	5010	57111	787.21
Wms Vets Building	00101	7035	479339	4,009.11
Wms Vets Building	00101	7035	53260	4,009.11
Court Bailiff	00101	20211	479910	3,574.02

Court Bailiff	00101	20211	53180	3,574.02
Youthful Offender Grant	00101	20363	479910	4,884.99
Youthful Offender Grant	00101	20363	51010	4,765.12
Youthful Offender Grant	00101	20363	51012	119.87
MFH - U.S. Bank	00156	1078	55280	113,135.00
Employee Benefits	00101	1103	479360	581.18
Employee Benefits	00101	1103	51030	476.18
Employee Benefits	00101	1103	53230	105.00
Information Technology	00101	1108	468782	87.04
Information Technology	00101	1108	53231	87.04
CLRF11-HHS-Fstr Care	02839	002839	452811	77,247.28
CLRF11-HHS-Fstr Care	02839	002839	479910	115,007.39
CLRF11-HHS-Fstr Care	02839	002839	59452	206,226.00
CLRF11-Foster Care	02840	002840	452811	1,482.09
CLRF11-Foster Care	02840	002840	59452	8,744.69
Realignment-Mntl Hlth	02935	002935	441900	94.81
Realignment-Mntl Hlth	02935	002935	59452	12,199.46
Solid Waste	04000	0000	53228	175,690.00
Solid Waste	04000	0000	53180	19,538.65
Behavioral Hlth Admin	00106	4010	510301	5,329.42
Behavioral Hlth Admin	00106	4010	53190	7,775.60
Behavioral Hlth Admin	00106	4010	51011	1,276.40
Behavioral Hlth Admin	00106	4010	53253	429.50
Burial of Indigents	00101	5032	421580	126.00
Burial of Indigents	00101	5032	53180	126.00
Care of Juv Crd Wards	00101	5041	479910	165.00
Care of Juv Crd Wards	00101	5041	55270	165.00

3. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#005-007 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Road	00110	3010	454164	150,773.00
Public Works-Road	00110	3010	4541651	59,010.00
Public Works-Road	00110	3010	479321	231,200.00
Public Works-Road	00110	3010	467700	83,170.00
Public Works-Road	00110	3010	53180	73,170.00
Public Works-Road	00110	3010	53230	10,000.00

- 4. AUDITOR
Consider approving Intra Budget Adjustments Nos: 14118 through 14129.

IV. PLANNING & BUILDING

- 1. PLANNING & BUILDING
Informational discussion, consideration and possible direction by the Board concerning the heating ventilation and air-conditioning ("HVAC") system for the historical courthouse and three potential options to either relocate the HVAC Mitsubishi condensers (four) outside the building or on the roof, or modify the system in its present location, the mechanical room (boiler room).

V. COUNTY COUNSEL

- 1. COUNTY COUNSEL
Consider approving/entering into a real property purchase agreement between the County of Colusa and Colusa Industrial Properties for the purchase of two vacant parcels (APN Nos. 017-130-046 and 017-130-063), effective November 4, 2014 for a total purchase price of \$400,000 and estimated closing costs not to exceed \$5,000 and authorize the Chair to sign. **Further**, authorize the Auditor-Controller to pay the initial deposit of \$10,000 and \$290,000 of the purchase price from the Rural Law Enforcement fund with the balance of the purchase price and closing costs up to \$105,000, from Contingencies.

VI. COUNTY ADMINISTRATIVE OFFICE

- 1. COUNTY ADMINISTRATIVE OFFICE
Receive report from County Administrative Officer and Chief Probation Officer Regarding Tri-County Juvenile Justice Facility Grant Project and Possibly Provide Direction to Staff regarding same.

VII. APPOINTMENTS

- 1. ADMINISTRATION
Consider appointment to the Sacramento River Fire Protection District. **(Applications received: Rande G. Brookins and Richard D. Selover)**
- 2. ADMINISTRATION
Consider re-appointment of Carla Rhea to the In-Home Supportive Services Advisory Committee (IHSS), effective November 18, 2014 through November 17, 2016.

RECESS

9:30 AM

PUBLIC HEARING

PUBLIC WORKS/ROAD DEPARTMENT

- A. Public hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 686 Granting a County Wide Pipeline Franchise to Vintage Petroleum, Inc., increasing the maximum allowable gas pipe diameter permitted under the franchise from 4 inches to 8 inches.

- B. PUBLIC WORKS/ROAD DEPARTMENT
Consider second reading, and adoption of an Ordinance Of The Board Of Supervisors Of The County Of Colusa Amending Ordinance Number 686 Granting A County-Wide Pipeline Franchise To Vintage Petroleum, Inc., To Increase The Maximum Allowable Gas Pipe Diameter Permitted Under The Franchise From 4 Inches To 8 Inches and authorize the Chairman to sign.

CONSENT AGENDA 1-15

- 1. PUBLIC WORKS/ROAD DEPARTMENT
Ratify Contract for Provision of Delivery of Potable Water between the County of Colusa and Gandy-Staley Oil Company, Inc. to provide potable water to Colusa County Service Area 1 (CSA1) Century Ranch, effective October 10, 2014 through October 31, 2015, in an amount not to exceed \$190,000, with a fifteen (15) day written termination clause by either party and signed by the Chair.

- 2. PURCHASING AND PROCUREMENT
Declare a district attorney office vehicle as surplus county property with a value of less than five hundred dollars (\$500.00) and authorize Purchasing and Procurement to dispose of the vehicle. **(Requires a unanimous vote)**

- 3. PERSONNEL
Designate December 26, 2014 as the 2014 floating holiday for the Colusa County unrepresented unit.

- 4. AUDITOR
Approve Notice of Public Hearing setting December 9, 2014 at 9:30 a.m. to consider Appropriation Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code and adopt Expenditure Levels for the County of Colusa for Fiscal Year 2014/2015.

5. SHERIFF
Adopt a Resolution of the Colusa County Board of Supervisors Authorizing the Sheriff to submit a Grant Proposal for the Anti-drug Abuse Enforcement Team Grant Program and Sign any resulting Grant Agreement with the Board of State and Community Corrections ("BSCC") for the Anti-Drug Abuse Program Grant and authorize the Chair to sign.

6. SHERIFF
Ratify and approve Project Agreement G13-03-05-L01/Contract No. C32-24-087, between the Colusa County Sheriff and the California Department of Parks and Recreation for on-going OHV Grant-Law Enforcement, Grant Year 2013/2014, Fiscal Year 2014/2015, effective July 8, 2014 through July 7, 2015, in the amount of \$30,626.00 with a 25% cost match of \$10,318.00 and signed by the Sheriff.

7. ADMINISTRATION
Adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Proclaiming November 2014 as National Family Care-givers and In-Home Care Providers Month and authorize the Chair to sign.

8. ADMINISTRATION
Adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Proclaiming November 21-27, 2014 as National Farm City Week and authorize the Chair to sign.

9. ADMINISTRATION
Approve/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 MOU and signed by the Director of Human Services and the Interim CAO.

10. ADMINISTRATION
Adopt a Resolution of the Colusa County Board of Supervisors Approving a Modification to the Salary and Benefits Compensation Package for the Elected Department Heads, Changing the Effective Date of Planned Increases in the County's IRS 125 Flexible Benefits Plan Contribution from January 1, 2015 to December 1, 2014 and authorize the Chair to sign.

11. COUNTY ADMINISTRATIVE OFFICE
Approve Side-Letter Agreements Which Modify the County's 2012-2015 Memoranda of Understanding between the County of Colusa and the Colusa County Employees Association, the Colusa County Deputy Sheriffs' Association, the Colusa County Management Coalition, the County's Appointed Department Heads and the County's Unrepresented

Employees, with terms and conditions as set forth in the Side-Letter Agreements and authorize the Chair to sign.

12. DISTRICT ATTORNEY

Approve out of state travel for Investigators Dave Salm and Brandon Oakley to attend the California Homicide Investigators Association Conference in Las Vegas, NV from March 3-6, 2015.

13. LIBRARY

Approve the License Agreement and Product Order Form between the County of Colusa and EBSCO Publishing for an annual subscription and use of Ebsco Publishing online magazine articles by Library customers, effective November 1, 2014 through October 31, 2015, with terms and conditions as set forth in the License Agreement and authorize the Chair to sign.

14. AG COMMISSIONER

Approve and ratify contract #14-0143 between Colusa County and California Department of Food and Agriculture for Exotic Pest Detection, effective July 1, 2014 through June 30, 2015, in the amount of \$9,860.00 and authorize Board Chair to sign all documents pertaining to contract.

15. BEHAVIORAL HEALTH

Approve fourth modification to contract C10-248, between Colusa County One-Stop Partnership and Colusa County Department of Behavioral Health for the existing Friday Night Live and Club Live programs in the County, and modifying Item 2 "Time of Performance" from June 30, 2014 to June 30, 2015 and Exhibit B, Rate of Pay in an amount not to exceed \$20,000.00, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

END OF CONSENT AGENDA

IX. ADMINISTRATION

1. COUNTY ADMINISTRATIVE OFFICE

Consider adopting a Resolution Of The Board Of Supervisors Of The County Of Colusa Providing County Employees A Paid-Day-Off On December 24, 2014, Or A Floating Paid-Day-Off For Those Employees Otherwise Required To Work On December 24, 2014 Or Who Are On A Regularly Scheduled Day Off On December 24, 2014 and authorize the Chair to sign.

2. ADMINISTRATION
Discussion and direction regarding support and possible funding of the Colusa County Grown Program.
3. ADMINISTRATION
Consider approving Board of Supervisor Meeting Schedule for Calendar year 2015.
- X. SUPERVISORS' REPORTS OR COMMENTS
- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XII. CLAIMS
 1. AUDITOR
Consider approving Claims Register Sheet from the period October 21 through November 4, 2014.
 2. AUDITOR
Consider approving Specials Claims.
- XIII. CLOSED SESSION
 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957
Title: Director of Planning and Building Services.
 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957
Title: Director of Health and Human Services.
 3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), James Rogers v. Colusa County, et al., Colusa County Superior Court, case no. CV23971.
 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Approximately 4.3 acres consisting of 2 parcels (A.P.N. 017-130-063 and 017-130-046).
Negotiator: Sheriff Scott Marshall
Property Owner: Colusa Industrial Properties
Under negotiation: Potential purchase and related terms.

5. LIABILITY CLAIM - California Government Code section 54956.95.
One matter.

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.