

Board of Supervisors

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Mark D. Marshall, District III,
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Gary J. Evans, District IV,
Vice-chair
Denise J. Carter, District V



County of Colusa

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the Board of Supervisors/Risk/Safety
Manager
Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
(530) 458-0508
(530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

October 6, 2015

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
 1. Minutes Approval
Board of Supervisors – Regular Meeting – September 22, 2015.
 2. Minutes Approval
Board of Supervisors – Special Meeting – September 28, 2015.
- 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. AUDITOR

1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #144-163 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
East Park Reservoir	00154	7012	441900	(\$100.00)
East Park Reservoir	00154	7012	466365	(\$60,485.00)
East Park Reservoir	00154	7012	467695	(\$53,310.50)
East Park Reservoir	00154	7012	51010	(\$10,780.63)
East Park Reservoir	00154	7012	51011	(\$2,260.20)
East Park Reservoir	00154	7012	51012	(\$567.65)
East Park Reservoir	00154	7012	510191	(\$179.02)
East Park Reservoir	00154	7012	51021	(\$2,450.32)
East Park Reservoir	00154	7012	51022	(\$1,054.73)
East Park Reservoir	00154	7012	51029	(\$59.10)
East Park Reservoir	00154	7012	51030	(\$610.00)
East Park Reservoir	00154	7012	510301	(\$2,697.20)
East Park Reservoir	00154	7012	51031	(\$22.50)
East Park Reservoir	00154	7012	510321	(\$1,625.00)
East Park Reservoir	00154	7012	51033	(\$224.00)
East Park Reservoir	00154	7012	51035	(\$992.00)
East Park Reservoir	00154	7012	51036	(\$11.15)

Reservoir				
East Park	00154	7012	51037	(\$78.78)
Reservoir				
East Park	00154	7012	53060	(\$782.00)
Reservoir				
East Park	00154	7012	53100	(\$3,044.00)
Reservoir				
East Park	00154	7012	53120	(\$150.00)
Reservoir				
East Park	00154	7012	53121	(\$828.00)
Reservoir				
East Park	00154	7012	53170	(\$130.00)
Reservoir				
East Park	00154	7012	53171	(\$65.00)
Reservoir				
East Park	00154	7012	53180	(\$126,888.91)
Reservoir				
East Park	00154	7012	53190	(\$3,876.52)
Reservoir				
East Park	00154	7012	53200	(\$1,703.67)
Reservoir				
East Park	00154	7012	53220	(\$143.96)
Reservoir				
East Park	00154	7012	53230	(\$2,945.60)
Reservoir				
East Park	00154	7012	53231	(\$49.99)
Reservoir				
East Park	00154	7012	53250	(\$45.00)
Reservoir				
East Park	00154	7012	53253	(\$1,900.00)
Reservoir				
East Park	00154	7012	57011	(\$3,074.50)
Reservoir				
East Park	00154	7012	59397	\$1,488.06
Reservoir				
East Park	04006	0000	441900	\$100.00
Reservoir				
East Park	04006	0000	466365	\$60,485.00
Reservoir				
East Park	04006	0000	467695	\$53,310.50
Reservoir				
East Park	04006	0000	51010	\$10,780.63
Reservoir				
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Reservoir				

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East Park Reservoir	04006	0000	51022	\$1,054.73
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East Park Reservoir	04006	0000	51036	\$11.15
East Park Reservoir	04006	0000	51037	\$78.78
East Park Reservoir	04006	0000	53060	\$782.00
East Park Reservoir	04006	0000	53100	\$3,044.00
East Park Reservoir	04006	0000	53120	\$150.00
East Park Reservoir	04006	0000	53121	\$828.00
East Park Reservoir	04006	0000	53170	\$130.00
East Park Reservoir	04006	0000	53171	\$65.00
East Park Reservoir	04006	0000	53180	\$126,888.91
East Park Reservoir	04006	0000	53190	\$3,876.52
East Park Reservoir	04006	0000	53200	\$1,703.67
East Park Reservoir	04006	0000	53220	\$143.96

Reservoir East Park Reservoir	04006	0000	53230	\$2,945.60
Reservoir East Park Reservoir	04006	0000	53231	\$49.99
Reservoir East Park Reservoir	04006	0000	53250	\$45.00
Reservoir East Park Reservoir	04006	0000	53253	\$1,900.00
Reservoir East Park Reservoir	04006	0000	57011	\$3,074.50
Reservoir East Park Reservoir	04006	0000	59397	(\$1,488.06)
Assessor	02235	002235	59452	\$964.82
DA - Develop Impact	02257	002257	59452	\$1,832.21
DA - Forfeiture	02255	002255	53231	\$386.00
DA - Forfeiture	02255	002255	59452	\$27,957.51
DA & Pub Defender	02260	002260	59452	\$40,283.82
Adult Prot. Srv	02838	002838	479910	\$41,085.00
Adult Prot. Srv	02838	002838	59452	\$41,085.00
Foster Care Adm	02840	002840	452811	\$2,775.53
Foster Care Adm	02840	002840	479910	\$755.84
Foster Care Adm	02840	002840	59452	\$26,535.00
Health Realignment	02811	002811	452510	\$86,248.11
Health Realignment	02811	002811	59452	\$86,248.11
AB12 Rea 2011	02846	002846	452811	\$2,838.10
AB12 Rea 2011	02846	002846	479910	\$1,056.90
AB12 Rea 2011	02846	002846	59452	\$3,895.00
CWS Rea 2011	02841	002841	452811	\$36,334.36
CWS Rea 2011	02841	002841	59452	\$36,334.36
Adoptive Asst. Rea	02844	002844	452811	\$67,725.43
Adoptive Asst. Rea	02844	002844	59452	\$70,754.97
Cal Works Rea 2011	02845	002845	59452	\$134,993.00
Colusa Vetrns Bldg	00101	7032	479339	\$886.24
Colusa Vetrns Bldg	00101	7032	53260	\$886.24

Maxwell Vetrns Bldg	00101	7033	479339	\$910.42
Maxwell Vetrns Bldg	00101	7033	53260	\$910.42
Williams Vetrns Bldg	00101	7035	479339	\$4,314.69
Williams Vetrns Bldg	00101	7035	53260	\$4,314.69
Adult Literacy	00101	6022	479321	\$537.00
Adult Literacy	00101	6022	479910	\$4,564.00
Adult Literacy	00101	6022	53090	\$10.20
Adult Literacy	00101	6022	53150	\$24.00
Adult Literacy	00101	6022	53170	\$1,196.83
Adult Literacy	00101	6022	53171	\$5.21
Adult Literacy	00101	6022	53230	\$3,469.70
Adult Literacy	00101	6022	53250	\$335.06
Adult Literacy	00101	6022	53251	\$60.00
Almd Par St Ltng	02128	002128	479321	\$40.00
Almd Par St Ltng	02128	002128	53100	\$40.00
Thompson St Ltng	02129	002129	479321	\$42.08
Thompson St Ltng	02129	002129	53100	\$40.00
Thompson St Ltng	02129	002129	53260	\$2.08
Off Hwy Veh Lic Fee	02132	002132	441900	\$679.85
Off Hwy Veh Lic Fee	02132	002132	454122	\$4,056.15
Off Hwy Veh Lic Fee	02132	002132	53230	\$10,318.45

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15201 through 15225.

III. PUBLIC WORKS1. PUBLIC WORKS

Consider accepting a FEMA Non-Disaster Grant for Flood Insurance Rate Map Update Activities in the amount of \$150,000.00, authorize the Chairman to sign the acceptance form and authorize the County Floodplain Administrator to facilitate the necessary paperwork to process the funds through the ND-Grants system.

IV. COUNTY COUNSEL1. COUNTY COUNSEL

Consider approving a request for contingency funding for the public defender budget in the amount of \$2,525.00. **This action**

requires a 4/5 vote.

- V. COUNTY ADMINISTRATIVE OFFICE
1. COUNTY ADMINISTRATIVE OFFICE
Consider adopting a Resolution of the Board of Supervisors Modifying the Health Benefit Package for Elected Department Heads (Assessor, Auditor-Controller, Clerk-Recorder, District Attorney, Sheriff and Treasurer-Tax Collector) effective December 1, 2015 and authorize the Chair to sign.
- VI. APPOINTMENTS
1. ADMINISTRATION
Colusa County Fish and Game Commission
Consider re-appointment of Michael Talley to the Colusa County Fish and Game Commission, effective October 6, 2015 through October 5, 2019. **(Applications received: Michael Talley)**
2. ADMINISTRATION
Grand Island Cemetery District
Consider re-appointment of Marie Jansen Willoh to the Grand Island Cemetery District, effective October 6, 2015 through October 5, 2019. **(Applications received: Marie Jansen Willoh)**

RECESS

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 6 as follows:

1. LIBRARY
Approve contract between the County of Colusa Library and the **44th District Agricultural Association (Fairgrounds)** to reserve a booth at the Pumpkin Village effective October 24, 2015 through October 25, 2015, with terms and conditions as set forth in the contract and authorize the Chair to sign.
2. 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, 2015 through October 31, 2016, with terms and conditions as set forth in the License Agreement and authorize the Chair to sign.
3. ADMINISTRATION
Adopt a Proclamation of the Colusa County Board of Supervisors Declaring October 2015 as Domestic Violence Awareness Month and authorize the Chair to sign.

4. HEALTH AND HUMAN SERVICES
Acknowledge completion of the Hazardous Materials Area Plan (HMAP) as submitted. Supervisors.

5. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a **third revised** Resolution by the Colusa County Board of Supervisors, The Governing Body of Colusa County Service Area No. 1, to reflect specific verbiage requested by the State Department of Water Resource; Authorizing a Representative To Sign a Funding Agreement and Amendments for Finding Under the Public Water System Drought Emergency Response Program; Authorizing Representative to Approve Claims for Reimbursement; Authorizing a Representative to Approve the Budget and Expenditure Summary, and Authorizing a Representative to sign the Final Release Form and Certification of Project Completion; authorize the Chair to sign the Resolution and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA #1 relating to the Funding Agreement.

6. BEHAVIORAL HEALTH
Approve Amendment 01 to Agreement 14-90052 (C14-241) for the Alcohol and Drug Program between the County of Colusa Behavioral Health Department and **the State of California Department of Health Care Services** effective July 1, 2014 through June 30, 2017, and increasing maximum amount payable by \$6,000.00 for a total maximum amount \$1,244,409.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

END OF CONSENT AGENDA

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

X. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets for the period September 8, 2015 through September 21, 2015.

2. AUDITOR

Consider approving Special Claims.

XI.CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: Health and Human Services.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: Planning and Building Services Director.
3. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION - California Government Code Section 54956.9(d)(4): One matter.
4. CONFERENCE WITH LABOR NEGOTIATOR - California Government Code Section 54957.6
Agency Negotiator: Robert J. Muszar
Employee Organizations: All

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.