

Board of Supervisors

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CHAIRMAN FOR 2005
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COUNTY OF COLUSA

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BOARD CHAMBERS
546 JAY STREET
COLUSA, CA 95932

Agenda

April 12, 2005

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, and the further 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.

8:30 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.*

Conference with legal counsel regarding significant exposure to litigation (GC Section 54956.9(b)(1)).

9:00 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Approval of Minutes.
- Period of Public Comment.
- Announcement of Closed Session.

9:05 a.m. 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. HEALTH AND HUMAN SERVICES

Approve Agreement For Professional Services between the County of Colusa and Debi Austin for three (three 45-minute anti-smoking presentations to the county schools, effective April 12, 2005 through June

30, 2005, in an amount not to exceed \$1,150.00, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign.

9:15 a.m. CENTRAL SERVICES

- A. Approve Notice to Bidders, Invitation to Bid and Specifications for the FY 2004/2005 Vehicle Bid #2 for the Health Department; set May 11, 2005 at 3:00 p.m. to open sealed bids; May 24, 2005 to award bid; authorize the Chairman to sign the Notice to Bidders, and direct the Clerk to publish and post same.
- B. Approve Maintenance Agreement between the County of Colusa and Ray Morgan Company for IR6800 color prints, effective March 21, 2005 for a period of sixty (60) months, with terms and conditions as set forth in the agreement and authorize the Assistant Purchasing Agent to sign on behalf of the Board of Supervisors.

9:25 a.m. APPOINTMENTS

- A. COLUSA COUNTY DEPARTMENT OF MENTAL HEALTH BOARD
Consider filling the soon to expire term of Doris Gomez, to the Colusa County Department of Mental Health Board, effective April 27, 2005 through April 26, 2008 and the expired term of Dale Wesley Berry, effective January 28, 2005 through January 27, 2007.
(Applications received: Dale Wesley Berry.)

B. IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

1. Acknowledge receipt of letter from Colusa County in Home Supportive Services Public Authority notifying the Board of the death of Committee Member Delta Mitchell, appointed 7-20-2004.
2. Reappointment of committee members, terms effective 04/15/05 to 04/14/07 as follows: Gloria Valdivia, Minnie Lawrence, Georgeanne Hulbert and Rich Thompson.

And appointment of Applicants to fill expired terms of committee members Ruby James, Kitty Garofalo, Mary Ann Remly and Eldena Azevedo, and Delta Mitchell (deceased) terms effective 04/15/05 to 04/14/07 as follows: Mary Ann Resister, Carrie J. Speck, Pat Hennings and Darlene J. Emler)

(Applications received: Gloria Valdivia, Minnie Lawrence, Georgeanne Hulbert, Mary Ann Reister, Carrie J. Speck, Pat Hennings, Rich Thompson, and Darlene J. Emler.)

9:30

SHERIFF

- A. Approve Notice to Bidders and Invitation to Bid for the Colusa County Sheriff's Office Jail Security Control Panel Upgrade project, set May 5, 2005 at 2:00 p.m. for receipt of bids and May 10, 2005 to award bid, and direct Clerk to publish and post Notice of same.
- B. Approve Tax-Exempt Installment Contract and Security Agreement between the County of Colusa and Hoblit-Haynes Dodge Chrysler Plymouth Inc., for a 2005 Ram 2500 Quad Cab 4x4, effective March 31, 2005, with terms and conditions as set forth in the Agreement, authorize the Chairman to sign the Agreement and the Auditor to sign the Information Return For Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales form.
- C. Adopt a Resolution Of The Colusa County Board of Supervisors Approving Purchase Agreement Between County Of Colusa And Hoblit-Haynes Dodge Chrysler Plymouth, Inc., and authorize the Chairman to sign.

9:35 a.m.

PERSONNEL:

- A. AG COMMISSIONER – 2060
Request to fill vacancy due to resignation of one Ag Biologist Standards Officer/Air Pollution Standards Officer I/II/III, PFT Range 0155/0175/0195, effective May 1, 2005.
- B. DISTRICT ATTORNEY – 2016
Request to hire one extra help Clerical position, TFT, \$12.00 per hour, effective April 13, 2005 to fill in for sick leave relief.
- C. ENVIRONMENTAL HEALTH –4019
 - 1. Request to fill vacant position of Environmental Health Specialist Trainee/I/II, PFT, Range 0150/0170/0190, effective May 1, 2005.
 - 2. Request to hire Interim Director of Environmental Health, TPT, \$60.00 per hour, effective April 13, 2005.
- D. WELFARE –5011
 - 1. Consider increasing position of Vocational Assistant from 53.33% to 80% effective April 13, 2005.

Delete: Vocational Assistant, PPT (53.33%), Range 0045, effective April 12, 2005.

Add: Vocational Assistant, PPT (80%), Range 0045, effective April 13, 2005.
 - 2. Consider adding and filling the position of Accounting Technician, PFT, Range 0130, effective April 13, 2005.

E. SHERIFF –2021

1. Consider Step 4 appointment for Liisa Hancock, Sheriff’s Technician, PFT, Range 1145, effective April 18, 2005.

2. JAIL –2031

Delete: Food Services Supervisor, PFT, Range 1920, effective July 1, 2004.

3. COMMUNICATIONS – 2020

Delete: Dispatcher/Matron, PFT, Range 1145, effective March 31, 2005.

Add: Dispatcher, PFT, Range 1125, effective April 1, 2005.

F. MENTAL HEALTH

Consider appointment of Curtis Boewer, Program Chief, PFT, Range 2215, Step 5, effective March 1, 2005.

9:40 a.m. AUDITOR

A. Approve Intra Budget Transfer Nos. 27013 to 27026.

B. Adopt a Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2005-2006; the Issuance of Sale of A 2005-2006 Tax and Revenue Anticipation Note Therefor and Participation in the California Communities Cash Flow Financing Program, and authorize the Chairman to sign Resolution, Note, and Certificate of Local Agency, and direct the Clerk to prepare Certified Board Order.

C. Approve changes in Revenue and Appropriations as follows:
(4/5th vote)

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Homeland Security	00101	20811	455363	\$725.63
Homeland Security	00101	20811	57064	\$725.63
Homeland Security	00101	20811	455363	\$4,228.33
Homeland Security	00101	20811	57011	\$4,134.76
Homeland Security	00101	20811	53120	<u>93.57</u>
Total				\$4,228.33

9:45 a.m. PUBLIC WORKS

A. Approve Agreement for Professional Services to Provide Foundation Investigation for Bridge Replacement on East Camp road, Ohm

Road and Leesville Road, between the County of Colusa and Taber Consultants, in the amount of \$23,447.50, effective April 12, 2005 through December 31, 2005, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign.

- B. Approve Agreement No. X05-5915 (046) Federal Apportionment Exchange Program And State Match Program, California Department of Transportation – Non MPO (Metropolitan Planning Organization) County, between the County of Colusa and the Department of Transportation for the exchange of Federal Apportionment funds for a like amount of non-Federal State Highway Account funds and the disbursement of State Matching Funds in the amount of \$243,554.00 for the 2004/05 fiscal year and authorize the Chairman to sign.
- C. Adopt a Resolution of the Colusa County Board of Supervisors Authorizing The Installation Of Stop Signs In Arbuckle, On Fifth Street, At The Intersection Of Hall Street and authorize the Chairman to sign.
- D. Approve bid documents and Notice to Bidders for the lease purchase of a new large format e-size digital printer/scanner/copier for the Department of Public Works, set May 4, 2005 at 10:00 a.m., to receive and open sealed bids, authorize the Chairman to sign Notice to Bidders and direct the Clerk to publish and post Notice of same.
- E. Consider improvements to Hall Street between Almond Avenue and Tacitus Street in Arbuckle and various options to accomplish the improvements i.e., 1) waiving the County's formal bid process; 2) approving a contract with Dakatocal Engineering & Construction in the amount \$10,000.00 and 3) authorizing the Director of Public Works to utilize Development Impact Fees in an amount not to exceed \$40,000.00 to make the improvement to Hall Street between Almond & Tacitus Streets.
- F. Approve Introduction, first reading, by title only, of a proposed Ordinance Of The Colusa County Board of Supervisors Amending Chapter 12 Of The Colusa County Code By Decreasing The Vehicle Speed Limit On A Certain Portion Of Almond Avenue And Gail Avenue and set April 26, 2005 at 9:45 a.m. for a public hearing and adoption of same.

10:10 a.m. AIRPORT

- A. Adopt a Resolution Of The Colusa County Board Of Supervisors Amending Lease Rates For The Occupation Of Aircraft Hangars By Rescinding Resolution Number 02-39 and Adopting New Fees and authorize the Chairman to sign.

- B. Approve Notice to Bidders, Plans, Specifications, and Drawings for Airport Should Erosion Repair and Drainage Improvements; set May 12, 2005 until 4:00 p.m. for receipt of bids, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post Notice of same.
- C. Approve California Aid To Airports Program Grant Agreement – Federal AIP Matching Funds No. Col-5-04-1-Mat between the County of Colusa and State of California, Department of Transportation, effective March 16, 2005, in the maximum amount of \$15,000.00, with other terms and conditions as set forth in the Agreement and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors.
- D. Approve Amendment to Fuel Supply agreement between the County of Colusa and Western Petroleum Company amending the name of the company selling aviation products to the County Airport from Chevron U.S.A., Inc., to ExxonMobil, with all other terms and conditions to remain in full force and effect and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors.
- E. Approve ExxonMobil Aviation Branding Agreement between the County of Colusa and Western Petroleum Company effective April 12, 2005, with terms and conditions as set forth in the Agreement and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors.
- F. TRAPPER/AG COMMISSIONER
Approve Agreement No. 06-73-06-0250-RA, Annual Work Plan and Annual Financial Plan between the County of Colusa and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS), effective July 1, 2005 through June 30, 2006, in an amount not to exceed \$43,500.00 and authorize the Agricultural Commissioner to sign the Annual Work Plan on behalf of the Board of Supervisor.

10:25 a.m. *Sitting as the Air Pollution Control District Board of Directors*

AIR POLLUTION CONTROL DISTRICT:

- A. Approve the Fiscal Year 2004-2005 Application for Carl Moyer Program Funds, in the amount of \$204,630.00, and authorize the Director of Air Quality Standards to sign on behalf of the Board.
- B. Adopt a Resolution of the Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program and authorize the Chairman to sign.

10:30 a.m. RECESS

10:45 a.m. ASSESSOR

- A. Approve Agreement for State-County Property Tax Administration Program between the County of Colusa and the State Department of Finance, effective April 12, 2005 through April 11, 2006 in a total amount of \$53,957.00 for fiscal year 2004-05, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

- B. Approve Introduction, First reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Revoking Ordinance 430 and Amending Chapter 6A Of The Colusa County Code Sections 6A-1 Through 6A-12 Relating To Disaster Reassessment Relief, and set April 26, 2005 for a Public Hearing and adoption of Ordinance.

11:00 a.m. COLUSA COUNTY OFFICE OF EDUCATION

Update on Yuba College Services.

11:10 a.m. BOARD OF SUPERVISORS

Approve Prop 12 Grant Application for the restoration of the Arbuckle Railroad Depot into a museum, in the funding amount of \$30,000.00, and authorize the County Auditor to sign the Application and the Director of Planning and Building to sign as the designated Planning Agency Representative.

11:15 a.m. TREASURER-TAX COLLECTOR

Accept the Colusa County Treasurer's Monthly Investment Report for the month of February 2005.

11:25 a.m. PROBATION/VICTIM WITNESS

- A. Adopt a Resolution of the Colusa County Board of Supervisors Honoring April 10-16, 2005 As Crime Victims' Rights Week and authorize the Chairman to sign.

- B. Adopt a Resolution of the Colusa County Board of Supervisors Honoring Consuelo "Connie" Colsa Colusa County Victims' Rights Advocate and authorize the Chairman to sign.

12:00 p.m. Recess

- 1:30 p.m. PLANNING AND BUILDING
- A. Consider approval of "Agreement for Professional Services for Construction of the County Service Area No. 2 Well 1A(4) and 2 Treatment Facility Stonyford, California" between the County of Colusa and Luhdorff and Scalmanini Consulting Engineers, in the amount of \$40,500.00, effective March 15, 2005 through December 31, 2005, with a fifteen (15) days' written termination clause by either party and authorize the Chairman to sign. **(Continued from March 15, 2005.)**

 - B. Discussion of options available to Stonyford for the Water System. **(Continued from March 15, 2005.)**

 - C. Discussion/direction for the payment of the balance due to Luhdorff & Scalmanini for the engineering of the Stonyford well upgrade.

CONSENT AGENDA ITEMS 1-14

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

1. AG COMMISSIONER: Approve Standard Agreement No. 05-0032 between the Department of Food and Agriculture and the County of Colusa, for the Weighmaster Enforcement Program, in the maximum amount of \$1,950.00, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.

2. AG COMMISSIONER: Approve Standard Agreement No. 05-0087 between the Department of Food and Agriculture and the County of Colusa, for Petroleum Products Program, in the maximum amount of \$1,125, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.

3. AG COMMISSIONER: Approve Standard Agreement No. 05-0008 between the Department of Food and Agriculture for inspections and compliance of Organic Foods Act, in the maximum amount of \$2,400.00, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

4. PLANNING AND BUILDING: Approve Consultant Agreement For Colusa County Historical Courthouse Exterior Restoration Project, between the County of Colusa and KELLCO Services, Inc., effective April 12, 2005, in an amount not to exceed \$2,200.00, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign.

5. PLANNING AND BUILDING: Approve Consultant Agreement for Colusa County Peer Review for Wildlands, Inc., between the County of Colusa and Quad Knopf, effective April 12, 2005, in an amount not to exceed \$9,970.00, with a fifteen (15)

- days written termination clause by either party and authorize the Chairman to sign.
6. CASA DE ESPERANZA: Adopt A Proclamation Of The Colusa County Board Of Supervisors Declaring The Month Of April 2005 As Child Abuse Prevention Month In The County Of Colusa and authorize the Chairman to sign.
 7. COUNTY COUNSEL: Approve Amendment Subscription Agreement between the County of Colusa and Lexis Nexis, a division of Reed Elsevier, Inc., effective April 1, 2005 and to continue for a period of fifteen (15) full calendar months, and to include a third user, with other terms and conditions to remain in full force and effect, and authorize the Chairman to sign.
 8. HEALTH AND HUMAN SERVICES: Approve "Grant Application-Local Enforcement Agency (LEA) Grant" effective July 1, 2005 through June 30, 2006 from the California Integrated Waste Management Board and authorize the Director of Health and Human Services to execute all contracts and documents with regard to LEA Grant Funds.
 9. HEALTH AND HUMAN SERVICES: Adopt a Resolution of the Colusa County Board Of Supervisors Concerning Local Enforcement Agency Grant To Support Solid Waste Facilities Programs and authorize the Chairman to sign.
 10. HEALTH AND HUMAN SERVICES: Approve "Healthy Families and Medi-cal For Families Programs Entity Agreement form" and authorize the Director of Health and Human Services to execute the Entity Agreement, all necessary applications and payment requests.
 11. HEALTH AND HUMAN SERVICES: Approve Declaration of the County Colusa's intent **not** to contract for Fiscal Year Emergency Medical Services Appropriation (EMSA), authorize the State Department of Health Services to administer its EMSA on behalf of the County through the EMSA Contract Back Program and authorize the Chairman to sign.
 12. PUBLIC WORKS: Approve Maintenance Agreement between the County of Colusa and Ray Morgan Company for one (1) Canon Fax B340 machine located at the Williams Maintenance Yard, in the monthly amount of \$284.34, effective March 5, 2005 through March 4, 2006, with terms and conditions as set forth in the Agreement, and authorize the Chairman to sign.
 13. WILLIAMS CEMETERY DISTRICT: Acknowledge/accept the Conflict Of Interest Code For The Williams Cemetery District.
 14. ADMINISTRATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Week of April 10-16, 2005 As Safety Seat Checkup Week, and authorize the Chairman to sign.

END OF CONSENT AGENDA

OTHER ITEMS TO BE CONSIDERED AS TIME PERMITS:

15. ADMINISTRATION/SUPERVISOR EVANS
Consider opposition to AB1328 which would include designated segment of Cache Creek within the California Wild and Scenic Rivers Act and authorize the Chairman to draft and sign a letter in opposition.
16. Supervisors' Reports or Comments.
17. State or Federal Legislation/General Budgetary Matters.
18. Review Claims Register Sheets.
19. Agenda Review.
20. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
034	Letter from California State Controller re: Indian Gaming Special Distribution Fund allocation local governments	<i>Distributed</i>
035	Thank you Letter from Ed Conrado, Principal, Egling Middle School regarding donation by the County to the Woodleaf Outdoor Education Program.	<i>Distributed</i>
036	Letter from Colusa County Farm Bureau dated March 24, 2005 re: AB1328; Wild and Scenic Designation for Cache Creek.	<i>Distributed</i>
037	Notice of Petition for Temporary Change Involving the Transfer of up to 125,000 acre-feet of water from the Yuba County Water Agency to the Dept of Water Resources under permit 15026 (application 5632)	<i>Distributed</i>
038	2004 Annual Report for the CALFED Bay-Delta Program	<i>Filed</i>

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.

All supporting documentation is available for public inspection and review in the Office of the Clerk located on the West side of the Clerk and Recorder's Office, 546 Jay Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.