

## Board of Supervisors

J. Merced Corona, District I  
John D. Loudon, District II,  
Vice-Chair  
Kent S. Boes, District III,  
Chair  
Gary J. Evans, District IV,  
Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
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the Board of Supervisors  
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Board Chambers  
546 Jay Street, Suite 108  
Colusa, CA 95932

# Agenda

March 5, 2019

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 - **Note: 5 minutes per person/15 minutes per issue.**
- 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

Approve Consent Agenda Item No.'s 1 through 14.

1.      BOARD OF SUPERVISORS

Approve the February 19, 2019 Board of Supervisors meeting Minutes.

2.      APPOINTMENT/MAXWELL CEMETERY DISTRICT

Appoint Mr. Stan Roper (Dist. 4) to the Maxwell Cemetery District to fill the vacancy created by the resignation of Mr. George Costa, to serve the unexpired term effective March 5, 2019 through September 21, 2019. **(Application received: Stan Roper)**

3.      PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve the plans, specification and working details for a hydraulic mitigation project on Stony Creek upstream from Stony Creek Bridge (#15C-0002) and solicit bids from qualified contractors.

4. APPOINTMENT/SAC VALLEY INTEGRATED REGIONAL WATER MANAGEMENT  
Appoint Hilary Reinhard as the Landowner Representative for the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) Technical Advisory Committee for a 2-year term effective March 5, 2019.
5. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve fourth modification to contract C15-090 with **Community Recovery Resources** for substance use disorder services.
6. PURCHASING AND PROCUREMENT/AG COMMISSIONER  
Approve contract with **B&J's Concrete** for the construction of a 20' x 30' storage building with a concrete slab for the Agricultural Department.
7. PURCHASING AND PROCUREMENT/COUNTY LIBRARY  
Approve a contract with **All Star Painting Inc.** to paint the interior of the Colusa Branch Library.
8. CHILD SUPPORT  
Approve Out-of-State travel for two Child Support Services staff, Sherry Weston and Sandra Padilla, to attend the Eastern Regional Interstate Child Support Association (ERICSA) conference to be held in Niagara Falls, NY May-19 to May 23, 2019.
9. PUBLIC WORKS/ROAD DEPARTMENT  
Accept Notice of Completion for road reconstruction Project Number 300030-2018, and authorize the Director of Public Works to sign and record same.
10. SHERIFF  
Approve annual agreement modifications 008 and 009 to Cooperative Law Enforcement Agreement C16-035 with **United States Department of Agriculture, Forest Service, Mendocino National Forest** and authorize the Sheriff to sign.
11. SHERIFF  
Approve a Memorandum of Understanding (MOU) with the **State of California Campaign Against Marijuana Planting (CAMP)** program, effective July 1, 2019 and authorize Sheriff sign.
12. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Reappoint Ms. Fay Turner to the Williams Cemetery District, effective January 25, 2019 through January 24, 2023. **(Applications received: Fay Turner)**
13. APPOINTMENT/CLERK RECORDER-ELECTIONS/ARBUCKLE PUBLIC UTILITY DISTRICT  
Appoint David Ambriz to fill a vacancy on the Arbutle Public Utility District Board for a term ending December 6, 2019.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve modification to C17-117 effective July 1, 2018, with **Aurora Behavioral Health Care** for mental health services.

**END OF CONSENT AGENDA**

III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES

1. Approve the following:
  - A. Delete one vacant Deputy Director of Behavioral Health Services Administration position, PFT, MGT Range 27, \$6,383 - \$8,177 per month.
  - B. Add one Fiscal Administrative Officer position, PFT, MGT Range 16, \$4,857 - \$6,227 per month and amend the Position Allocation Schedule for the Behavioral Health Services Department (budget 4010) with the above changes.

IV. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Approve letter to Senator Richard Pan and Assembly member Joaquin Arambula in support of the Governor's IHSS MOE Proposal.

V. AUDITOR

1. Approve Special Claims.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion and receipt of a report from County staff and Department of Water Resources staff on past and recent ground subsidence studies in the Sacramento Valley, including Colusa County.

VII. PURCHASING AND PROCUREMENT/FAIRS & EXHIBITS

1. Approve contract with **Michael Jimena, dba Mikon Productions** for the design, creation and construction of the Colusa County State Fair Exhibit.

VIII. BOARD OF SUPERVISORS

1. Approve letter in support of H.R.830 (Garamendi & LaMalfa) Flood Insurance for Farmers Act of 2019.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLOSED SESSION/COUNTY COUNSEL

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
California Government Code 54957.
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.

RECESS

1:30 p.m. MID-YEAR BUDGET REVIEW

XII. COUNTY ADMINISTRATIVE OFFICE

1. Review 2018-19 County Budget at mid-year and discuss 2019-20 budget preparation, as well as discuss long term objectives for the organization.

2. Approve 2018-19 Revenue and Appropriations Inter-Budget Adjustment No.'s 006 - 021. **Requires 4/5 vote.**
3. Approve Intra Budget Adjustment No.'s: 19001 through 19010.

**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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.