

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

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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

June 11, 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 19.

1. BOARD OF SUPERVISORS

Approve the May 23, 2019 Joint Cities and County Meeting Minutes and the May 28, 2019 Board of Supervisors Meeting Minutes.

2. PURCHASING AND PROCUREMENT/MENTAL HEALTH

Approve a Contract with **Davis Guest Home, Inc.** for board and care services, effective July 1, 2019.

3. PURCHASING AND PROCUREMENT/MENTAL HEALTH

Approve Third Modification to Contract C16-028 with **Comfort Haven for the Elderly** for board and care services, effective July 1, 2019.

4. SHERIFF/HOMELAND SECURITY- OES
Approve modification to Equipment spending plan for 2016 State Homeland Security Grant reallocating \$10,457 from the Lodoga Antenna Tower Project to other equipment purchases.
5. BEHAVIORAL HEALTH
Approve second amendment to the Memorandum of Understanding with **California Health and Wellness Plan**, to facilitate certain provisions of Title 9 of the California Code of Regulations.
6. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve a contract with **Sierra Vista Hospital** for inpatient psychiatric services in the amount of \$80,000 per fiscal year, effective July 1, 2019.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve a Second Modification to Contract C17-213 with **Sierra Mental Wellness Group** to provide after-hours crisis services.
8. AG COMMISSIONER
Approve Cooperative Agreement No. 18-0619-17-SF with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program Services, effective January 1, 2019.
9. AG COMMISSIONER/AIRPORT ENTERPRISE
Approve Hangar Ground Lease Agreement with **David Moore**, for lease of Hangar 27 effective June 1, 2019.
10. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve First Modification to Contract C17-116 with **Mountain Valley Child & Family Services, Inc.** for mental health services.
11. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve a Contract with **Auburn Counseling Services** for after-hours crisis telephone services and Medi-Cal compliance review, effective July 1, 2019.
12. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve First Modification to Contract C18-077 with **Skyway House, Inc.** for alcohol/ drug abuse residential treatment services.
13. PURCHASING AND PROCUREMENT/JAIL
Approve Eighth Modification to Contract C11-169 with **Wellpath LLC**, to provide health care services to inmates.
14. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY
Approve First Modification to Contract C10-121 with **CivicPlus** to redesign the County website and authorize the County Administrative Officer to sign.
15. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve First Modification to C17-223 with **OpenGov** for software services, effective June 1, 2019.

16. CCEA – CCMC- UNREPRESENTED
Approve Friday, July 5, 2019 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC) and the Unrepresented groups Floating Holiday for FY 2019-2020.
17. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Approve a Legal Services Agreement (LSA) with **Cole Huber LLP** for labor and negotiation services and authorize the County Administrator Officer to sign.
18. BOARD OF SUPERVISORS
Approve letter to the California Debt Limit Allocation Committee Acknowledging Participation in Golden State Finance Authority (GSFA) Programs.
19. HUMAN RESOURCES
Approve a Memorandum of Understanding (MOU) with the **California State Association of Counties (CSAC) Excess Insurance Authority (CSAC EIA)** for participation in its dental insurance program, effective July 1, 2019.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Appoint David Ritchie, Attorney, and Patricia Leland, Director of Human Resources as the County's negotiators in upcoming labor negotiations with all represented bargaining units.

HUMAN RESOURCES/SHERIFF

2. Approve the revised job description for the Assistant Sheriff classification. **(Continued from May 28, 2019 Board meeting)**

HUMAN RESOURCES/PROBATION

3. Acknowledge appointment of Michael Rogers as Colusa County Chief Probation Officer, effective June 17, 2019.

IV. AUDITOR-CONTROLLER

1. Presentation by CliftonLarsonAllen LLP Certified Public Accountants of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2018.
2. Approve Special Claims.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **Sitting as the Colusa County Air Pollution Control District**
Adopt a Resolution approving the expedited schedule for the implementation of Best Available Retrofit Control Technology (BARCT).
2. **Sitting as the Colusa County Air Pollution Control District**
Adopt a resolution authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's AB 617 Community Air Protection Grant program and execute the **State of**

California Environmental Protection Agency Grant Agreement, effective February 1, 2019.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Approving an Increase In Cash Contribution to Fund Construction of the New Tri-County Juvenile Rehabilitation Facility In Marysville.

VII. BOARD OF SUPERVISORS

1. Approve out of state travel for Supervisors Boes and Carter to attend NACo's 84th Annual Conference in Las Vegas, NV from July 10 -16, 2019.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Eden Environmental Citizen's Group, LLC v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:19-cv-00529-WBS-DB.
2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: David Ritchie and Patricia Leland
Employee Organizations: All
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Mary Pineda

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.