

Board of Supervisors

Kim Dolbow Vann District I,
Chair
John D. Loudon, District II
Mark D. Marshall, District III,
Vice-chair
Gary J. Evans, District IV
Denise J. Carter, District V,



County of Colusa

Robert J. Muszar, Interim Clerk to
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

cocolusa@countyofcolusa.org
www.countyofcolusa.org

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

January 13, 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
- Period of Public Comment
- Announcement of Closed Session.
- State of the County Address.

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.

PERSONNEL

1. Assessor - 1023

Consider a range change for the position of Chief Appraiser from MGT range 10, \$3,827 - \$4,886 to MGT range 16, \$4,431 - \$5,658, effective January 14, 2015.

2. DHHS - Public Health - 4012

Consider and approve step 4 appointment for Cathy Agamao, Public Health Nurse II, PFT, PF 42, Step 4, \$5,459.00 per month, effective January 14, 2015. **(Requires 4/5th vote)**

3. **CAO – Central Services Section - 1109**

Consider and approve the revised job description for the position of Central Services Purchasing Coordinator adding supervisory duties effective January 14, 2015.

4. **CAO - Central Services Section - 1109**

Consider approving the new position of Purchasing Technician, PFT, MSC Range 17, \$2,534 - \$3,237, effective January 14, 2015 **and** reclassifying the existing Account Clerk II position, PFT, MSC Range 10, \$2,136 - \$2,728, to the position of Purchasing Technician effective January 14, 2015.

III. PURCHASING AND PROCUREMENT

1. **Sheriff**

Consider authorizing the Purchase of four (4) patrol vehicles without competitive bidding pursuant to the Purchasing and Procurement Policy, section 8.2.1.4 from Folsom Lake Ford, in an amount not to exceed \$112,658.12. utilizing California Multiple Award Schedule (CMAS) contract 1-12-23-14 with State of California.

2. **Planning & Building – Maintenance Section**

Consider and accept the vehicle bids for the purchase of two (2) 1/2 ton pickups for Planning & Building Maintenance Section as received and opened on January 5, 2015 as follows:

Hoblit Motors - \$38,594.62
Towne Ford Sales - \$42,210.00
Sankey Automobile - \$59,109.95

Further, award the sale to the lowest responsible bidder, Hoblit Motors, in the amount of \$38,594.62 and authorize the purchase of same.

IV. PLANNING & BUILDING

1. Consider, discuss, and appoint representatives from the following Departments to sit as a Code Enforcement Ad Hoc Committee:

- **Board of Supervisors** (two members);
- **County Administrative Officer** (administration);
- **District Attorney** (criminal violations);
- **County Counsel** (civil violations);
- **Sheriff** (enforcement support);
- **Environmental Health** (food, water, sewerage violations);
- **Health & Human Services** (child support services);
- **Public Works** (right-of-way, drainage, road violations);
- **Agricultural Commissioner** (burn permits); and
- **Planning & Building** (zoning & building violations).

V. PUBLIC WORKS/ROAD DEPARTMENT

1. Consider approving an agreement between the County, City of Colusa and the Sacramento River West Side Levee District to collaborate for California Department of Water Resources grant awards to perform feasibility studies, effective January 13, 2015, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

VI. AUDITOR1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #014-016 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Dev Fee	02697	002697	479431	\$3,540.00
DPW-Dev Fee Admin Fac	02702	002702	479431	\$1.97
DPW-Dev Fee SW Fac	04005	0000	479431	\$60.03

2. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments IB#14-16 & IB#20-31 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Dev Fee	02697	002697	479431	\$3,540.00
DPW-Dev Fee Admin Fac	02702	002702	479431	\$1.97
DPW-Dev Fee SW Fac	04005	0000	479431	\$60.03
DPW-Bridge Fund	00111	3016	454100	\$270,639.00
DPW-Bridge Fund	00111	3016	53230	\$53,070.00
Public Works-Road	00110	3010	59396	(\$53,070.00)
Public Works-Road	00110	3010	53180	(\$20,039.00)
Public Works-Road	00110	3010	53230	\$73,109.00
DPW-District	00140	3017	4101002	\$6,117.60
DPW-District	00140	3017	454560	\$9.14
DPW-District	00140	3017	455800	\$850.00
CSA 2	02657	002657	410510	(\$2,588.00)
CSA 2	02657	002657	410512	\$2,162.00
CSA 2	02657	002657	410513	\$838.00
CSA 2	02657	002657	53180	\$412.00
CSA2	02657	002657	479321	\$1,094.00
CSA2	02657	002657	53180	\$1,094.00
CSA1	02660	002660	479321	\$1,133.00
CSA1	02660	002660	53180	\$1,133.00
Solid Waste	04000	0000	479321	\$1,921.00
Solid Waste	04000	0000	53230	\$1,921.00

Wlnt Rnch Lt #2&3	02130	002130	410510	(\$3,230.00)
Wlnt Rnch Lt #2&3	02130	002130	441900	(\$75.00)
Wlnt Rnch Lt #2&3	02130	002130	53100	(\$250.00)
Wlnt Rnch Lt #2&3	02130	002130	53180	(\$267.00)
Wlnt Rnch Lt #2&3	02130	002130	53260	(\$2,800.00)
Wlnt Rnch Lt #2&3	02130	002130	55500	\$3,553.17
Wlnt Rnch Light #1	02131	002131	410100	(\$4,727.00)
Wlnt Rnch Light #1	02131	002131	410150	(\$75.00)
Wlnt Rnch Light #1	02131	002131	410200	(\$410.00)
Wlnt Rnch Light #1	02131	002131	410300	\$5.00
Wlnt Rnch Light #1	02131	002131	441900	(\$750.00)
Wlnt Rnch Light #1	02131	002131	454510	(\$44.00)
Wlnt Rnch Light #1	02131	002131	53100	(\$250.00)
Wlnt Rnch Light #1	02131	002131	53180	(\$267.00)
Wlnt Rnch Light #1	02131	002131	53260	(\$1,500.00)
Wlnt Rnch Light #1	02131	002131	55500	\$35,903.54
Public Works-Road	00110	3010	55440	\$10,719.99
Ag Commissioner	00101	2060	479100	\$2,576.00
Ag Commissioner	00101	2060	57144	(\$267.00)
Sheriff	00101	2021	479910	\$5,334.48
Sheriff	00101	2021	55440	\$5,334.48

3. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15003 through 15020.

4. AUDITOR

Consider and approve interest free loan from the County General Fund (#00101) to the Tobacco Settlement Fund (#02125) in an amount not to exceed \$225,000. (For the life of the loan) for the various Behavioral Health Departments and Funds currently paying a "rental rate" for use of the facility.

5. AUDITOR

Sitting as the Colusa County Flood Control and Water Conservation District

Consider approving the use of 2014-15 Contingency Funds in the amount of \$10,719.99 for Department 2050-Flood, Soil, Water Conservation District for an early payoff of the Powell Slough Levee loan. **Requires 4/5 vote.**

RECESS

CONSENT AGENDA 1-9

1. CHILD SUPPORT
Approve out of state travel for one child support staff and the director or his designee to attend the February 12-14, 2015 National Child Support Enforcement Association (NCSEA) Policy and Training forum in Washington D.C.

2. PURCHASING AND PROCUREMENT
Approve Colusa County DHHS social worker, Benet Guidera's out of state travel to Portland, Oregon on January 29-31, 2015 to visit County's foster youth as required by law.

3. HEALTH AND HUMAN SERVICES
Approve Modification #1 to contract C14-182 between the County of Colusa Health and Human Services Department **and California State University Chico (CSUC) Research Foundation**, effective July 1, 2014 through June 30, 2015, in the amount of \$3,258 to provide one-time-only augmentation funding in favor of the County for Senior Nutrition service, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

4. HEALTH AND HUMAN SERVICES
Approve the Department of Health and Human Services (DHHS), Public Health Division's submission of the annual Agreement Funding Application to the California Department of Public Health (CDPH) for the provision of services under the Maternal, Child and Adolescent Health (MCAH) program, in the amount of \$107,435 and with a one-year term beginning 7/1/14 and authorize the Chair to sign all related documents.

5. HEALTH AND HUMAN SERVICES
Approve Amendment #1/First Modification to contract C14-151, the annual Training Services Agreement between the Department of Health and Human Services (DHHS) and **UC Davis**, to increase the number of hours allocated to staff Eligibility and Leadership training from 30 units at a cost of \$106,650 to 35.50 units at a cost of \$126,202.50, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

6. HEALTH AND HUMAN SERVICES
Approve the following Certificates of Compliance issued by CalVet and that allow the county to receive funding in support of the CVS0 staff position:
 - a. County Subvention Program
 - b. Medi-Cal Cost Avoidance Programand authorize the Chair to sign the Certificates of Compliance.

7. PUBLIC WORKS/ROAD DEPARTMENT

Approve and ratify the following:

Amendment #1 to Contract C14-003 between the County of Colusa and the **City of Williams** for additional hydraulic and hydrologic services and an increase in the compensation, paid by the City of Williams, to a total compensation of \$187,221.00, with all other terms and conditions to remain in full force and effect; **and**

First Modification to Contract C14-030 between the County of Colusa and **Avila Associates** for additional hydraulic and hydrologic services and an increase in the compensation paid for these services to \$70,243.00, with all other terms and conditions to remain in full force and effect.

8. COUNTY COUNSEL

Consider vacating Resolution No. 12-006, A Resolution of the Colusa County Board of Supervisors Approving a Mitigated Negative Declaration and Adopting Tentative Subdivision Map No. 09-5-1.

9. PURCHASING AND PROCUREMENT

Consider and accept the only responsive bid received for lawn service at multiple locations within the County as follows:

Botanical Landscapes - \$1,350.00/month

Further, award and approve contract between the County of Colusa and Botanical Landscapes for landscape services at multiple locations within the County, effective January 13, 2015 through January 13, 2016, with terms and conditions as set forth in the contract and authorize 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 Claim Register Sheets from December 17, 2014 through January 13, 2015.

2. AUDITOR

Consider approving Special Claims.

XI. CLOSED SESSION

1. LIABILITY CLAIM

California Government Code section 54956.95. One matter.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code section 54956.9(d)(4). Potential initiation of litigation: One matter.
3. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6
Agency Negotiator Bob Muszar
Employee Organization: Deputy Sheriffs' Association
4. PUBLIC EMPLOYMENT
California Government Code 54957. One matter.

XII. ADMINISTRATION

1. ADMINISTRATION
Consider designation of 2015 Delegate and Alternates for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA).
2. ADMINISTRATION
Consider adopting a Resolution of the Colusa County Board of Supervisors Requesting That Congress Reauthorize And Fund The Federal Payment in Lieu of Taxes Program and authorize the Chair to sign.
3. ADMINISTRATION
Consider adopting a Resolution of the Colusa County Board of Supervisors Requesting Congress to Reauthorize And Fund The Schools and Community Self Determination Act of 2000 and authorize the Chair to sign.
4. ADMINISTRATION
Clerk to conduct nominations and election of the 2015 Board Chair and Vice-chair.

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.