

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

March 24, 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 – March 10, 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. PERSONNEL
1. **Health and Human Services – 5011 - 5010**
Consider approving the change in budget unit for the non Merit Systems position of DHHS Budget Analyst, PFT, PF Range 35, \$3,977.00 - \$5,078.00 per month, effective January 1, 2014 to the Department of Health and Human Services - allocated positions from budget unit 5011 to budget unit 5010.

2. **Health and Human Services – Environmental Health**
Consider changing the title of the position of Environmental Health Director to Environmental Health Manager effective April 1, 2015.
3. **Ag Commission**
Consider reappointment of Joseph Damiano as the Agricultural Commissioner and the County Sealer of Weights and Measures for another 4 year term.

III. PUBLIC WORKS

1. PUBLIC WORKS/ROAD DEPARTMENT
Consider approving bid package, containing the plans, specifications and working details for an anticipated County road reconstruction project at various locations, proposed contract number 3000RC2015 and authorize the Chair to sign Notice to Bidders. Further, set April 16, 2015 at 10:00 a.m. to receive and open bids and direct the Clerk to publish and post Notice of same.

IV. COUNTY ADMINISTRATIVE OFFICE

1. COUNTY ADMINISTRATIVE OFFICE
Consider approving contract between County of Colusa and First Carbon Solutions to provide the National Environmental Policy Act Environmental Assessment and Finding in support of County's special use permit application with the U.S. Forest Service to establish the Fouts Springs Off-Highway Vehicle Park, in an amount not to exceed \$97,400, effective March 25, 2015 and authorize the Chair to sign.

V. PROCLAMATION-AMERICAN RED CROSS

1. ADMINISTRATION
Consider adopting a Proclamation of the Colusa County Board of Supervisors Declaring March 2015 American Red Cross Month and authorize the Chair to sign.

VI. APPOINTMENTS

1. **Williams Cemetery District**
Consider re-appointment of DeEtta Mayberry to the Williams Cemetery District, effective March 24, 2015 through March 23, 2019. **(Applications received: DeEtta Mayberry)**
2. **Cypress Hill Cemetery District**
Consider re-appointment of Conella B. Edgerly, Sr., to the Cypress Hill Cemetery District, effective March 24, 2015 through March 23, 2019. **(Applications received: Conella B. Edgerly, Sr.)**

3. **Colusa County Groundwater Management Commission**
Consider appointment to the Groundwater Management Commission, effective March 24, 2015 through March 23, 2019. (Applications received: **Mark Morris and Robert Moriconi**)
4. ADMINISTRATION
Consider appointment of District II Planning Commissioner, effective March 24, 2015 through January 31, 2016. (**Applications received: Robert Moriconi and Richard Barry Morrell**)

VII. AUDITOR

1. AUDITOR
Consider approving Intra Budget Adjustments Nos: 15054 through 15058.
2. AUDITOR
Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #042-044 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
SHERIFF	00101	2021	51012	\$17,909.34
SHERIFF	00101	2021	51013	\$140.00
SHERIFF	00101	2021	51022	\$1,380.77
SHERIFF	00101	2021	53180	\$845.81
CSA 1	02660	002660	452900	\$8,000.00
CSA 1	02660	002660	53180	\$8,000.00
CSA 1	02660	002660	410510	(\$17,398.00)
CSA 1	02660	002660	410512	\$8,857.00
CSA 1	02660	002660	410513	\$6,403.00
CSA 1	02660	002660	53180	(\$2,138.00)

3. AUDITOR
Consider approving purchase of a software upgrade to the County's existing eFinance software, related training and consulting services. Further, approve amendments to Software License Agreement C05-256, between the County of Colusa and **SunGard Pentamation, Inc.**, in the following amounts:
 - \$22,297 for Migration Upgrade Costs
 - \$25,600 for Training and Consulting
 - \$ 7,500 for Travel Expense - **Estimate - Will be billed actual cost**
 - \$ 5,435 for Add-on products and services, and
 - \$ 1,280 for Professional Service

effective March 24, 2015, with terms and conditions as set forth in the Amendments and all other terms and conditions to remain in full force and effect and authorize the County Auditor-Controller to sign the appropriate contract amendments and quotes.

Further, approve the following purchases necessary for the upgrade:

\$1,689 for Windows Server Operating System (Base & 50 users)

\$7,470 for Microsoft SQL Server Licenses (Base & 50 users)

\$2,875 4% contingency for additional programs/training

9:30 A.M. PUBLIC HEARING

Public Works/Road Department

Public Hearing to consider a possible Community Development Block Grant (CDBG) application for the 2015 Notice of Funding Availability (NOFA).

RECESS

9:45 A.M. PUBLIC HEARING

1. **Public Works**

Public hearing, second reading, by title only, of an ordinance amending sections 46-01, 46-03, 46-04, 46-05, 46-06, and 46-08 of Chapter 46 of the Colusa County Code Prescribing The Rules, Regulations And Fees For The East Park Reservoir.

2. **Public Works/Ordinance**

Consider adoption of an Ordinance of the Colusa County Board of Supervisors, State of California, Amending Sections 46-01, 46-03, 46-04, 46-05, 46-06, and 46-08 of Chapter 46 of the Colusa County Code Prescribing The Rules, Regulations And Fees For The East Park Reservoir authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

CONSENT AGENDA

Approve Consent Agenda Items Nos. 1 through 11 as follows:

1. PLANNING & BUILDING

Approve first modification of contract #C14-053, between the County of Colusa and **Botanica Landscaping** for the lawn maintenance for the River Glen Subdivision located in Arbuckle, CA, and modifying Section 2 Termination date to be effective through March 31, 2016, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

2. TREASURER

Accept Treasurer's Monthly Investment Report for February 2015.

3. ADMINISTRATION

Approve 2015 California Clerk of the Board of Supervisors Association Membership Due in the amount of \$200.00.

4. PURCHASING AND PROCUREMENT

Approve **revision** to the first modification to contract C13-260 between the County of Colusa and **CSUC's Research Foundation** to increase compensation by \$39,731.19, for a total of \$207,689.72, for the purpose of providing nutrition education services to low-income residents under the Get Fresh Project, effective October 1, 2013 through September 30 2015, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

5. ADMINISTRATION

Adopt a Resolution of the Colusa County Board of Supervisors Designating the Colusa County Arts Council as the Official Arts Organization for Colusa County and authorize the Chair to sign.

6. ADMINISTRATION

Accept the resignation of Rosalinda Curiel from the Colusa County Local Child Care Planning Council effective March 24, 2015 and direct the Clerk to publish and post Notice of Vacancy.

7. ADMINISTRATION

Approve the Certification Statement regarding the Composition of the LPC (Local Child Care Planning Council) and authorize the Chair to sign.

8. ADMINISTRATION

Correct the Minutes of February 24, 2015 as follows:

I. STAFF REPORTS

"Mr. Lanphier updates the Board as to matters pertaining to his department, noting he is in receipt of letters issued by FEMA regarding Flood Maps for the communities of Colusa, Arbuckle and ~~Williams~~ Maxwell. Brief discussion is held. He also updates the Board on the matter regarding the Princeton speed reduction."

9. ADMINISTRATION

Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 2015 as National Child Abuse Prevention Month and authorize the Chair to sign.

10. ADMINISTRATION
Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 19, 2015 through April 25, 2015 as National Crime Victims' Rights Week and authorize the Chair to sign.

11. PUBLIC WORKS/ROAD DEPARTMENT
Set a public Hearing for April 7, 2015 at 9:30 a.m. to consider submittal of a Community Development Block Grant (CDBG) application for the 2015 Notice of Funding Availability (NOFA) and direct the Clerk to publish and post Notice of same.

END OF CONSENT AGENDA

IX. ADMINISTRATION

1. ADMINISTRATION

Consider appointment of Supervisor Denise J. Carter to the Northern Sacramento Valley Integrated Regional Water Management Planning Group (IRWMP), as, the County's Alternate/representative, which would enable Supervisor Carter to attend in place of any member on the IRWMP.

2. ADMINISTRATION

Consider proposed Agenda for the upcoming Joint Cities and County meeting to be held at the Steel Head Lodge, 3249 Butte Slough Road, Colusa on April 29, 2015.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XII. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets from March 10, 2015 through March 23, 2015.

2. AUDITOR

Consider approving Special Claims.

XIII. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Rominger v. Colusa County, et al.* In the Colusa County Superior Court, Case No. CV23899.

2. PUBLIC EMPLOYMENT

California Government Code 54957. Two matters.

ADJOURN**3:00 PM TRANSPORTATION AND TRANSIT AGENCY MEETING**

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.

<p>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.</p>
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