

## Board of Supervisors

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Mark D. Marshall, District III,  
Chair  
Gary J. Evans, District IV,  
Vice-chair  
Denise J. Carter, District V



## County of Colusa

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the Board of Supervisors/Risk/Safety  
Manager  
Yolanda Tirado, Chief Deputy Clerk  
to the Board  
Ann Nordyke, Deputy Clerk to the  
Board II  
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Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932

# Agenda

April 7, 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 24, 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. HUMAN RESOURCES

#### 1. **Sheriff**

Consider approving a Step 5 appointment for James Saso, Assistant Sheriff, PFT, MGT Range 56, Step 5, \$8,496.00 per month effective April 12, 2015. **Requires 4/5th vote**

2. **Health and Human Services - 5011**  
Consider adding an additional position of Social Worker Supervisor I, PFT, PF Range 31, \$3,606.00 - \$4,605.00 per month, effective May 1, 2015 to the Department of Health and Human Services - allocated positions for budget unit 5011.
3. **Safety Officer**  
Presentation of Loss Prevention and Safety activities.

**III.** PURCHASING AND PROCUREMENT

1. **Health and Human Services**  
Consider approving the purchase of custom desk for the foyer area of the Department of Health & Human Services building from Affordable Office Furniture and Supplies in an amount not to exceed \$1,871.65 and authorize the Purchasing Agent to purchase same.
2. **Ag Commission/Williams Migrant Center**  
Consider approving the purchase of chairs from School Specialty, in an amount not to exceed \$16,125.00, for the Williams Migrant Center and authorize the Purchasing Coordinator to purchase same.
3. **Sheriff**  
Consider approving the purchase of a vehicle for the Sheriff's Office from Hoblit Motors, in the amount of \$27,850.50 and authorize the Purchasing Agent to purchase same.

**IV.** AUDITOR

1. AUDITOR  
Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #046-061 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
SHERIFF	00101	2021	467510	\$4,446.35
SHERIFF	00101	2021	51012	\$3,571.22
SHERIFF	00101	2021	51022	\$273.19
SHERIFF	00101	2021	53220	\$601.94
DRUG ENFRC	00101	2022	51012	\$3,362.49
DRUG ENFRC	00101	2022	51022	\$257.23
DRUG ENFRC	00101	2022	479355	\$9,728.75
DRUG ENFRC	00101	2022	57164	\$9,728.75
BOATING	00101	2024	454608	\$11,969.96
BOATING	00101	2024	53120	\$3,710.00
BOATING	00101	2024	53220	\$153.23
BOATING	00101	2024	53230	\$497.16
BOATING	00101	2024	57064	\$7,609.57
ROAD	00110	3010	479285	\$900.00
ROAD	00110	3010	479360	\$1,177.00
ROAD	00110	3010	467700	\$19,120.08
ROAD	00110	3010	53180	\$961.47
ROAD	00110	3010	53230	\$18,158.61
ROAD	00110	3010	59390	(\$14,256.00)
ROAD	00110	3010	53230	\$14,256.00
ROAD	00110	3010	454165	\$22,657.89
ROAD	00110	3010	53230	\$22,657.89
ROAD	00110	3010	455500	(\$44,240.60)
ROAD	00110	3010	53230	(\$44,240.60)
LIBRARY	00101	6021	479310	\$1,618.00
LIBRARY	00101	6021	53230	\$1,618.00
LIBRARY	00101	6021	479910	\$1,250.00
LIBRARY	00101	6021	53230	\$1,250.00
LIBRARY	00101	6021	479910	\$2,550.98
LIBRARY	00101	6021	53230	\$2,550.98
LIBRARY	00101	6021	479910	\$5,418.63
LIBRARY	00101	6021	53230	\$5,418.63
LIBRARY	00101	6021	479910	\$231.50
LIBRARY	00101	6021	53250	\$231.50
LIBRARY	00101	6021	479910	\$410.72
LIBRARY	00101	6021	53230	\$410.72
COMMUNICATIONS	00101	2020	57140	(\$30,449.29)

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15059 through 15069.

3. AUDITOR

Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended February 28, 2015.

V. APPOINTMENTS1. **Colusa County Groundwater Management Commission**

Consider appointment to the Colusa County Groundwater Management Commission, effective April 7, 2015 through April 6,

2019. (**Applications received Mark Morris, Robert Moriconi and Matt LaGrande**) Continued from March 24, 2015.

2. ADMINISTRATION

Consider appointment to the Cypress Hill Cemetery District, effective April 7, 2015 through April 6, 2019. (**Applications received: Conella B. Edgerly, Sr., and Kirk Kirchgatter**) Continued from March 24, 2015.

**CONSENT AGENDA**

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

1. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve First Modification to C12-193 between the County of Colusa and **Office of Education (CCOE)**, Children's Services Division for Stage 1 Child Care services, increasing the contract amount by \$60,000 for a total amount not to exceed \$155,404, and placing additional responsibilities on CCOE pertaining to required meetings; providing enough invoice detail to allow DHHS to reconcile monthly costs; projecting future costs; and ensuring participants' eligibility to Stage 1 services, effective January 1, 2015 through June 30, 2015, and authorize the DHHS Director, Elizabeth Kelly to sign.

2. HEALTH AND HUMAN SERVICES

Approve Out-of-State travel for the Department of Health and Human Services' (DHHS) Program Manager for Child Welfare Services (CWS), Donna Dennis, and CWS Supervisor, Danielle Padilla, to attend the annual meeting and training conference of the Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC) in Reno, Nevada from April 24<sup>th</sup> through April 28<sup>th</sup>, 2015.

3. BEHAVIORAL HEALTH

Approve Memorandum of Understanding between the County of Colusa and **California Health and Wellness Plan** for Coordination of Services, effective January 1, 2015 through December 31, 2015, with a sixty (60) day written termination clause by either party and authorize the Director of Behavioral Health, Terence M. Rooney, to sign.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve First Modification to contract C14-205 between the County of Colusa and **Tracy Woo**, modifying the following:

- Services to be performed to include the preparation of post-audit responses,
- Termination date from February 1, 2015 to June 30, 2015 and
- Modify compensation from \$20,000 to \$25,000

with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

5. SHERIFF

Adopt a Resolution of The Colusa County Board of Supervisors Authorizing the Colusa County Sheriff, On Behalf Of Colusa County, To Execute The California State Parks Boating and Waterways Safety and Enforcement Financial Aid Program Agreement, Sign Reimbursement Claims On Behalf Of Colusa County, and Authorizing the Colusa County Auditor to Certify the Amount of The Prior Year's Vessel Taxes and authorize the Chair to sign the Resolution.

Further, approve an Agreement between the County of Colusa and **California Department of Parks and Recreation, Division of Boating and Waterways**, for the purpose of performing boating safety and enforcement activities, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$107,210.00, with a sixty (60) days written termination clause by either party and authorize the Sheriff to sign.

6. AG COMMISSIONER

Approve annual contract #15-73-06-0250-RA-SF between County of Colusa and **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)**, to assist residents, property owners, businesses and governmental agencies in resolving wildlife damage problems and to conduct control activities in accordance with Federal, State and Local laws and regulations, effective July 1, 2015 through June 30, 2016, in the amount of \$65,864.08 and authorize the Chair to sign.

7. SHERIFF

Approve and ratify the modification for Law Enforcement contract 11-LE-11051360-208 (C10-262) between the County of Colusa and the **USDA Forest Service Mendocino National Forest**, effective October 1, 2014 through September 30, 2015, with terms and conditions as set forth in Modifications 10, 11 and 12, authorize the Sheriff to sign Modification 12 and the Chair to sign Exhibit A and Exhibit B.

8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES

Approve the plans, specifications and working details of the Request for Bids for an access control system at the Behavioral Health Building and authorize the Chairman to sign the Notice to Bidders. Further, set April 23, 2015 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

9. PURCHASING AND PROCUREMENT/PRINCETON LIBRARY/PARK

Approve the plans, specifications and working details of the Request for Bids for sprinkler and sidewalk repair/replacement and the removal

of one tree and tree root(s) at the Princeton Library/Park and authorize the Chair to sign the Notice to bidder. Further, set April 23, 2015 at 3:30 p.m. to receive and opens sealed bids and direct the Clerk to publish and post Notice for same.

10. COUNTY COUNSEL/REVENUE AND RECOVERY

Adopt a Resolution of the Colusa County Board of Supervisors Designating the Colusa County Counsel as the Colusa County Financial Evaluation Officer and authorize the Chair to sign.

11. ADMINISTRATION

Approve letter to Governor Brown regarding the Local Groundwater Sustainability Funding in the 2015-2016 Budget and authorize the Chair to sign.

**END OF CONSENT AGENDA**

**RECESS**

**9:30 AM**

PUBLIC HEARING

**Public Works**

1. Public Hearing to discuss the submittal of an application in response to the 2015 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) to apply for grant funding from the Economic Development, Public Infrastructure Improvements, Planning and Technical Assistance allocation of the State Community Development Block Grant (CDBG) program.
2. Consider adopting a Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The Economic Development, Public Infrastructure Improvements & Planning And Technical Assistance Allocation Of The State CDBG Program and authorize the Chair to sign.

**VII. SUPERVISORS' REPORTS OR COMMENTS**

**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**IX. CLAIMS**

1. AUDITOR

Consider approving Claims Register Sheets from March 24, 2015 through April 6, 2015.

2. AUDITOR

Consider approving Special Claims.

**1:15 PM**CLOSED SESSION

Government Code Section 54957(b)(1) the Board of Supervisors will conduct interviews for the position of County Librarian.

**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.

<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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