

## Board of Supervisors

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John D. Loudon, District II  
Mark D. Marshall, District III,  
Chair  
Gary J. Evans, District IV,  
Vice-chair  
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  
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[www.countyofcolusa.org](http://www.countyofcolusa.org)

Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932

# Agenda

April 21, 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 – April 7, 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. Public Works – Parks and Recreation Section**

Consider approving changes to the Position Allocation list for Public Works - Parks and Recreation Section - 154-7012 by adding the position of Parks and Recreation Attendant, PFT, MSC Range 15, \$2,413.00 - \$3,082.00 per month, effective May 1, 2015 and authorize to fill.

2. **County Administrative Office**

Consider approving the job description and changes to the Position Allocation list for CAO Budget Unit 1012 by adding the position of County Administrative Officer, PFT, UDH Range 35, \$10,906.00 - \$13,922.00 per month and authorize to fill.

III. AUDITOR1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #063-064 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
CSA 1	02660	002660	53090	\$5,750.00
Solid Waste	04000	0000	454166	\$12,314.73
Solid Waste	04000	0000	53180	\$12,314.73

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15070 through 15077.

IV. PURCHASING AND PROCUREMENT1. **Health and Human Services**

Consider approving the purchase of computer monitors for the Department of Health & Human Services from Dell in an amount not to exceed \$1,544.68 and authorize the Purchasing Agent to purchase same.

V. COUNTY ADMINISTRATIVE OFFICE1. COUNTY ADMINISTRATIVE OFFICE

Consider reassigning responsibility for the administration of employee benefit programs from the auditor's office to the human resources department no earlier than July 1, 2015 but at a time and in a manner so as to ensure an orderly transition prior to the next regularly scheduled open enrollment period.

2. COUNTY ADMINISTRATIVE OFFICE

Consider approving the purchase of two (2) Sharp Aquos Board Interactive Display Systems from Southern Computer Warehouse and authorize Purchasing Agent to make purchase not to exceed \$10,155.38. In the alternative, consider approving the purchase of one (1) Sharp Aquos Board Interactive Display Systems from Southern Computer Warehouse and authorize the Purchasing Agent to make the purchase not to exceed \$5,077.69.

3. COUNTY ADMINISTRATIVE OFFICE

Consider approving the purchase and installation of an audio system in the Board Chambers and the installation of Sharp Aquos

Interactive Display System boards in the Board Chambers and the Board conference room from Paradyme Sound & Vision and authorize Purchasing Agent to make the purchase in an amount not to exceed \$10,250.43

**VI.**        APPOINTMENTS

1.        **Ag/Air Pollution Control Affairs Advisory Committee**

Consider re-appointment of the following individuals to the Ag/Air Pollution Control Affairs Advisory Committee:

Jeff Miller, effective May 8, 2015 through May 9, 2019, and  
Charles Marsh, effective April 17, 2015 through April 18, 2019.

**(Applications received: Jeff Miller and Charles Marsh)**

2.        **Williams Cemetery District**

Consider re-appointment of Fay C. Turner to the Williams Cemetery District, effective January 23, 2015 through January 24, 2019.

**(Applications received: Fay C. Turner)**

3.        **First 5 Children & Families Commission**

Consider re-appointment of Bonnie Davies to the First 5 Children & Families Commission, effective May 13, 2015 through May 12, 2018.

**(Applications received: Bonnie Davies)**

**RECESS**

**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 13 as follows:

1.        PURCHASING AND PROCUREMENT

Approve modification of Intergovernmental Agreement No. 97-09-0001 to contract C09-062, between Colusa County Sheriff and the **United States Marshals Services** to incorporate the Affordable Care Act and the Prison Rape Elimination Act language, effective January 1, 2015, with terms as set forth in the Modification and all other terms to remain in full force and effect and authorize the Chair to sign.

2.        SHERIFF

Approve Hold Harmless and Indemnity agreement between the Colusa County Sheriff's Office and **Prysmian Cables & Systems Ltd.**, effective through December 15, 2015, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

3.        HEALTH AND HUMAN SERVICES

Approve the AVSS Technical Assistance agreement to provide the Department of Health and Human Services' (DHHS) Public Health staff with technical assistance as needed to the computer program for

collecting and cataloging vital statistics, at no financial cost to DHHS, effective July 1, 2015 through June 30, 2016, with a thirty (30) day written termination clause by either party and authorize the Board Chair to sign.

4. HEALTH AND HUMAN SERVICES

Approve Standard Agreement #14-10497-Amendment #01 (amending Colusa County contract C14-200) between Colusa County and the **California Department of Public Health (CDPH)** to increase the total dollar amount of the agreement by \$124,479, for a revised total of \$988,923, to support Public Health Emergency Preparedness and the Hospital Preparedness Program and related emergency preparedness operations, effective through June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

5. HEALTH AND HUMAN SERVICES

Approve Memorandum of Agreement (MOA #M-117-15) between Colusa County and **Sacramento County** for a consortium-based, regional approach to administration of the Cash Assistance Program for Immigrants, at no cost to Colusa County, effective July 1, 2015 through June 30, 2020, with a 30-day written termination clause by either party, and authorize the Director of the Department of Health and Human Services (DHHS) to sign.

6. TREASURER

Accept Treasurer's Monthly Investment Report for March 2015

7. PUBLIC WORKS/ROAD DEPARTMENT

Set May 12, 2015 at 9:30 a.m. for a Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Topsy" to be held at the East Park Reservoir, June 29, 2015 through July 5, 2015 and direct the Clerk to publish and post Notice of Hearing.

8. COUNTY COUNSEL

Approve a one year contract between the County of Colusa and **Sukhraj S. Pamma, doing business as the Pamma Law Firm** to provide court appointed legal representation for indigent parties, in certain criminal and juvenile matters, effective May 1, 2015 through April 30, 2016, in an amount not to exceed \$128,400.00, with a sixty (60) day written termination clause by either party and authorize the Chair to sign.

9. COUNTY COUNSEL

Approve First Modification of contract C15-016, extending a short term contract between the County of Colusa and **Albert Smith** of the Smith Law Firm to provide court appointed legal representation for indigent

parties, in certain criminal, juvenile, and conservatorship matters, effective through June 30, 2015, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

10. COUNTY ADMINISTRATIVE OFFICE

Approve First Amendment to Contract C15-021 between the County of Colusa and **Vanir Construction Management** for Jail Facility Grant Application Project Management Services by: adding completion of California Environmental Quality Act analysis to the contract as described in Attachment B to the contract; increasing the do not exceed amount from \$99,040 to \$139,820; with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

11. COUNTY ADMINISTRATIVE OFFICE

Consider adopting a Resolution of the Colusa County Board of Supervisors Approving the Proposed Revisions to the California Home Finance Authority (formal name change to Golden State Finance Authority Pending) Joint Powers Agreement.

12. ADMINISTRATION

Approve a letter of support of Assembly Bill 203 - Fire Prevention Fee Due Dates and authorize the Chair to sign.

13. ADMINISTRATION

Approve a letter of Support of AB568, District No. 108: hydroelectric power and authorize the Chair to sign.

**END OF CONSENT AGENDA**

VIII. ADMINISTRATION

1. ADMINISTRATION

Discussion regarding the Sites JPA.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets from April 7, 2015 through April 20, 2015.

2. AUDITOR

Consider approving Special Claims.

**11:00 AM**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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