

Board of Supervisors

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(530) 458-0508
(530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

June 16, 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 – June 2, 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. Human Resources

Consider re-appointment of the following temporary part time employees for fiscal year 2015-2016 not to exceed 28 hours per week and limited to 999 hours in the fiscal year effective July 1, 2015:

Department	Dept#	Employee Name	Title
Auditor	1021	Brook Gallagher	Office Assistant I
Ag Commissioner	1075	Jean Rios	Account Clerk II
	1075	Luis Sanchez	Building Maintenance Worker I
	2060	Chelsea Bauman	Agricultural Aide
	2060	David Zwald	Agricultural Aide
	2060	David Zwald	Building Maintenance Worker I
Probation	2035	Francisco Cervantes	Work Crew Supervisor
	2035	Alvaro Windsor	Work Crew Supervisor
Sheriff	2077	Tawnya Applegarth	Animal Control Officer
	2077	Pamela Dagrossa	Animal Control Officer
DPW	02657	Scott Smith	Water Systems Operator
Behavioral Health	4011	Mayra Puga	Case Manager I
	4013	Abel Gomez	Extra Help
	4013	Valerie Lawrence	Extra Help
	4013	Karina Rios	Patient's Rights Advocate
DHHS	4012	Lesliemarie Beebe	Registered Nurse
	4012	Wendy Buck	Registered Nurse
	4012	Janice Christofic	Registered Nurse
	4012	Kathleen Cook	Registered Nurse
	4012	Jacqueline Muniz	Registered Nurse
	4012	Manjinder Randhawa	Registered Nurse
	4012	Monica Sankey	Registered Nurse
	4012	Angela Shimp	Registered Nurse
	4012	Mary Jane Tait	Registered Nurse
Library	6021	Jeff Applegate	Library Assistant I
	6021	Marie Dennis	Library Assistant I
	6021	Maria Iniguez	Library Assistant I
	6021	Brenda Macpherson	Library Assistant I
	6021	Mary Massa	Library Assistant I
	6021	Christine Miller	Library Assistant I
	6021	Melissa Roach	Library Assistant I
	6021	Juana Rodriguez	Library Assistant I
	6021	Chandra Saucedo	Library Assistant I
	6021	Susan Vroomman	Library Assistant I

2. HUMAN RESOURCES

Assessor - 1023

Consider adding a limited term 66.67% position to the position allocation list for the Assessor Office - 1023 of Assessment Technician, MSC Range 20, \$1,881.00 - \$2,410.00 per month, effective July 1, 2015 to July 31, 2016.

III. LIBRARY

1. LIBRARY

Consider adopting a Proclamation of the Board of Supervisors County of Colusa declaring June 2015 to May 2016 as the "Year of the Library" and authorize chair to sign.

IV.

AUDITOR1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #067-073 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works	00110	3010	454154	(\$9,934.00)
Public Works	00110	3010	53230	(\$9,934.00)
Library	00101	6021	479910	\$1,406.70
Library	00101	6021	53230	\$1,406.70
Library	00101	6021	479910	\$1,618.00
Library	00101	6021	53230	\$1,618.00
Sheriff	00101	2021	454608	\$2,622.74
Sheriff	00101	2021	51012	\$2,396.36
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$186.38
Homeland Security	00101	20811	455999	\$70,020.93
Homeland Security	00101	20811	53120	\$1,055.95
Homeland Security	00101	20811	53150	\$150.00
Homeland Security	00101	20811	53170	\$500.72
Homeland Security	00101	20811	53171	\$25.00
Homeland Security	00101	20811	53220	\$2,362.10
Homeland Security	00101	20811	53230	\$10,944.00
Homeland Security	00101	20811	57039	\$32,198.78
Homeland Security	00101	20811	57057	\$13,158.00
Homeland Security	00101	20811	57157	\$9,626.38
Sheriff - SLESF	02340	002340	467550	\$1,546.00
Sheriff - SLESF	02340	002340	51012	\$2,284.56
Sheriff - SLESF	02340	002340	51021	\$541.66
Sheriff - SLESF	02340	002340	51022	\$164.74
Sheriff - SLESF	02340	002340	53050	\$3,001.30
Sheriff - SLESF	02340	002340	53090	\$2,135.05
Sheriff - SLESF	02340	002340	53120	\$3,779.96
Sheriff - SLESF	02340	002340	53130	\$3,138.28
Sheriff - SLESF	02340	002340	53170	\$3,845.71
Sheriff - SLESF	02340	002340	53220	\$1,169.50
Sheriff - SLESF	02340	002340	53230	\$10,275.05
Sheriff - SLESF	02340	002340	53231	\$5,239.73
Sheriff - SLESF	02340	002340	53250	\$1,222.80
Sheriff - SLESF	02340	002340	532505	\$1,768.06
Sheriff - SLESF	02340	002340	53251	\$3,799.88
Sheriff - SLESF	02340	002340	532513	\$250.00
Sheriff - SLESF	02340	002340	57011	\$4,552.05
Sheriff - SLESF	02340	002340	57014	\$153.18
Sheriff - SLESF	02340	002340	57034	\$5,193.97
Building Fund	00121	1080	479910	\$401,366.13
Building Fund	00121	1080	53230	\$144.63
Building Fund	00121	1080	57350	\$401,221.50

2. AUDITOR
Consider approving Intra Budget Adjustments Nos: 15096 through 15099.

V. APPOINTMENTS

1. BEHAVIORAL HEALTH
Consider appointment of Dave Bishop to the Colusa County Mental Health Board, effective June 2, 2015 through June 3, 2018.
(Applications received: Davis Bishop, Diane F. Bransford, Amy Manville, Ellen Uren)

VI. COUNTY ADMINISTRATIVE OFFICE

1. COUNTY ADMINISTRATIVE OFFICE
Presentation/review of the Fiscal Year 2015-2016 Recommended (preliminary) Budget.
2. COUNTY ADMINISTRATIVE OFFICE
Consider adopting a Resolution of the Colusa County Board of Supervisors Approving A First Amendment, Effective July 1, 2015, To The Joint Exercise Of Powers Agreement For The Establishment And Operation Of The Tri-County Regional Juvenile Rehabilitation Facility and authorize the Chair to sign.

RECESS

9:30 AM PUBLIC HEARINGS

1. COUNTY COUNSEL
Public hearing to consider the possible election by the County to form a Groundwater Sustainability Agency.
2. COUNTY COUNSEL
Consider adopting a Resolution of the Colusa County Board of Supervisors to Form a Groundwater Sustainability Agency within the Boundaries of Colusa County for All Groundwater Basins and Sub-Basins Underlying the County and authorize the Chair to sign. Further, approve letter to the California Department of Water Resources of the Board's Intent to Form a Groundwater Sustainability Agency (GSA) and authorize County Counsel to sign on behalf of the Board Chair.
3. COUNTY COUNSEL
Public hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 43 of the Colusa County Code Pertaining to Groundwater Management.

4. COUNTY COUNSEL

Consider second reading, by title only, and adoption of a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 43 of the Colusa County Code Pertaining to Groundwater Management, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 23 as follows:

1. PUBLIC WORKS/ROAD DEPARTMENT

Adopt A Resolution of the Colusa County Board of Supervisors Opting to Affirm an Exemption from the Requirements of Mandatory Commercial Organics Recycling and authorize the Chairman to sign.

2. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue encroachment permit to Peter Soper, COO Mendocino Rally Group, LLC for the closure of a section of Brim Road for the Mendocino Car Rally on July 18, 2015 from 10:00 a.m. to 6:00 p.m.

3. AG COMMISSIONER

Approve letter in support of Senate Bill 513 Carl Moyer Memorial Air Quality Standards Attainment Program and local AB923 incentive programs and authorize the Chair to sign.

4. AG COMMISSIONER

Approve contract #15-0140-SA between the County of Colusa and **the California Department of Food and Agriculture**, for Nematode Control, effective July 1, 2015 through June, 30, 2016, in the maximum amount of \$450.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

5. AG COMMISSIONER

Approve contract #15-0087-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Weighmaster Program, effective July 1, 2015 through June, 30, 2016, in the amount of \$240.00 per inspection, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

6. CHILD SUPPORT

Approve Memorandum of Understanding between the County of Colusa Department of Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2015 through September 30, 2016, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

7. CHILD SUPPORT
Approve Memorandum of Understanding for Compromise of Arrears Program (COAP) Services between the County of Colusa Department of Child Support Services and **Lake County Department of Child Support Services**, effective July 1, 2015 through June 30, 2016, with terms and conditions a set forth in the MOU and authorize the Board Chair to sign.

8. CHILD SUPPORT
Approve Agreement for Fiscal Audit Services between the County of Colusa Department of Child Support Services and **Lake County Department of Child Support Services**, effective July 1, 2015 through June 30, 2016, with terms and conditions a set forth in the Agreement and authorize the Board Chair to sign.

9. COUNTY COUNSEL
Approve a Memorandum of Understanding between the County of Colusa and the **State of California, Superior Court for the County of Colusa**, for the Court to reimburse the County for the cost of the County's contract dependency counsel, effective July 1, 2015 through June 30, 2020, with terms and conditions as set forth in the MOU and authorize the chair to sign.

10. HEALTH AND HUMAN SERVICES
Approve a grant agreement between Colusa County, through the Department of Health and Human Services (DHHS), Environmental Health Division, and the **CUPA Forum Environmental Protection Trust Fund**, effective July 1, 2015 through July 1, 2017, in the amount of \$28,500, and authorize the DHHS Director to sign the agreement.

11. PLANNING & BUILDING
Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-8-1, Ben R. Phillips, authorize the Chair to sign the Resolution and direct the Clerk to record same.

12. PURCHASING AND PROCUREMENT
Behavioral Health Services
Approve Second Modification to contract C13-233 between the County of Colusa and **Davis Guest Home, Inc.**, and modifying Section 2, Time of Performance changing the termination date from June 30, 2015 to June 30, 2016 and Exhibit "B" replacing FY 2014-15 Rate Quote Transitional Rate Program/Services with FY 2015-16 Rate Quote Transitional Rate Program/Services, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

13. PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve second Modification of contract C14-205, between the County of Colusa and **Tracy Woo**, for consulting services and modifying the following:

Section 2, Term changing term from June 30, 2015 to June 30, 2016 and

Section 3, Compensation from \$25,000 to \$55,000.

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

14. PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve first Modification of contract C14-076, between the County of Colusa and **Psynergy Programs, Inc.**, and modifying the following:

1. Section 2 (Term) from June 30, 2015 to June 30, 2016,
2. Attachment "A" (Scope of Services) deleting Attachment "A" and replacing with new Attachment "A" Scope of Work FY 2015-15,
3. Attachment "A.1", (Medical Necessity) is added to contract
4. Attachment "B" (Rates) replacing with new Attachment "B-1" (Interim Rate Schedule Fiscal Year 2015-16)

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

15. PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve First Modification to contract C13-089 between the County of Colusa and **Yolo Community Care Continuum**, changing the termination date of the contract from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve First Modification to contract C13-146 between the County of Colusa and **Sunrise Gardens**, changing the termination date of the contract from June 30, 2015 to June 30, 2017 with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

17. PURCHASING AND PROCUREMENT
Behavioral Health Services
Approve Second Modification to contract C13-086 between the County of Colusa and **Auburn Counseling Services, Inc.**, changing the termination date of the contract from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
18. PURCHASING AND PROCUREMENT
Behavioral Health Services
Approve a contract between Colusa County and **Community Recovery Resources** to provide County with wellness-focused substance abuse recovery and related behavioral health services, effective June 16, 2015 through June 30, 2017, in an amount not to exceed \$50,000.00 annually, with a fifteen (15) day written termination clause by either party and authorize the chair to sign.
19. PURCHASING AND PROCUREMENT
Sheriff
Approve modification to contract C14-132 between Colusa County and **P.J. Helicopters** and modifying the contract as follows:

Section 2 (Term) of the Contract is removed and replaced with the following: "**Term**": This contract shall begin on the date this contract is signed and shall continue until terminated by the parties." and Section 3 (Compensation) is removed and replaced with the following: "**Compensation**" County will pay contract compensation provided for in Attachment "B", and compensation shall not exceed \$10,000.00 annually."
with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
20. PURCHASING AND PROCUREMENT
Health and Human Services
Approve the First Modification of Contract C14-153, between Colusa County and **Colusa County One Stop (COS)**, for oversight and supervision of the Transitional Housing facility located at 713 D Street, Colusa, and its occupants, modifying Section 2, Term changing the termination date to be effective through June 30, 2016, and Section 3, Compensation increasing the amount from \$40,000.00 to \$50,000.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

21. PURCHASING AND PROCUREMENT
Health and Human Services
Approve contract between Colusa County and the **Colusa County One Stop** for provision of Welfare to Work services to CalWORKs participants, effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$168,446.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
22. BEHAVIORAL HEALTH
Approve Standard Agreement 15-92085, between the County of Colusa and **the Department of Health Care Services**, for FY 2015-2016 Mental Health Care Plan (MPH) effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the Agreement and authorize Terence Rooney, Director of Behavioral Health Services to sign all necessary documents.
23. SHERIFF
Sheriff/Jail
Approve Modification of Contract C11-169 for Inmate Medical Services between Colusa County and **California Forensic Medical Group (CFMG)**, and modifying the following:
 Section 1.01 of Article I of the Contract extending the contract to June 30, 2016 and
 Section 3.01 of Article III of the Contract increasing the Contractor compensation from \$434,426.88 to \$443,636.73
with all other terms and conditions to remain in full force and effect 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 period June 2, 2015 through June 15, 2015.
2. AUDITOR
Consider approving Special Claims.

XI.CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(4): One matter.

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.