

Board of Supervisors

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



County of Colusa

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Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors
Michelle Ponse, Deputy Clerk
Patricia Rodriguez, Deputy Clerk
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

June 14, 2016

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 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance.

- MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – May 31, 2016.

- 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. CHARLIE FRANKLIN - EAGLE SCOUT

1. Consider authorizing Charlie Franklin, Eagle Scout candidate, Troop 5, Colusa, CA to landscape and paint the Veterans Hall located at 108 E. Main Street, Colusa, CA for an Eagle Scout project.

III. AUDITOR

1. AUDITOR

Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #049 -055 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Communications	00101	2020	479475	\$1,112.78
Communications	00101	2020	53250	\$742.78
Communications	00101	2020	53251	\$370.00
Solid Waste	04000	0000	468003	\$59,500.00
Solid Waste	04000	0000	468005	\$3,600.00
Solid Waste	04000	0000	468008	\$2,300.00
Solid Waste	04000	0000	479295	\$103,500.00
Solid Waste	04000	0000	479475	\$18,887.34
Solid Waste	04000	0000	51032	\$14.62
Solid Waste	04000	0000	53180	\$182,748.20
Solid Waste	04000	0000	53230	\$5,000.00
Solid Waste	04000	0000	53260	\$24.52
Public Works-Road	00110	3010	410800	\$92.16
Public Works-Road	00110	3010	421220	\$68.00
DPW-East Park	04006	0000	59397	(\$9,300.00)
DPW-East Park	04006	0000	51010	\$2,600.00
DPW-East Park	04006	0000	51012	\$3,175.00
DPW-East Park	04006	0000	51021	\$611.00
DPW-East Park	04006	0000	51022	\$120.00
DPW-East Park	04006	0000	53060	\$7.00
DPW-East Park	04006	0000	53230	\$2,787.00
Surveyor	00101	1106	466830	\$1,850.00
Surveyor	00101	1106	466850	\$1,190.00
Surveyor	00101	1106	53180	\$3,040.00
Public Works-Road	00110	3010	59390	\$2,400.00
Public Works-Road	00110	3010	59397	(\$50,000.00)
Sheriff	00101	2021	51012	\$1,615.89
Sheriff	00101	2021	51022	\$123.62
Sheriff	00101	2021	53180	\$1,834.73

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 16063 through 16087.

IV. SHERIFF1. SHERIFF

1) Review and approve the updated Colusa County Water Contingency Plan, 2) Approve associated letter for participants currently in the Emergency Household Water Tank Program.

V. PURCHASING & PROCUREMENT1. AG DEPARTMENT

Consider approving the purchase of a 2016 Chevrolet Silverado 1500, 2WD, double cab pickup for the Ag Department from Winner Chevrolet in an amount not to exceed \$21,793.68 Utilizing California Multiple Award Schedule (CMAS).

VI. AG COMMISSION

1. AG COMMISSIONER/MIGRANT HOUSING

Consider adopting A Resolution Of The Colusa County Board Of Supervisors Authorizing Facilitation Of The Rehabilitation And Improvements At The Williams Migrant Farm Housing Center and authorize the Chair to sign.

VII. APPOINTMENTS

1. **Air Pollution Control District Hearing Board**

Consider re-appointment of Ralph Keeley III, to the Air Pollution Control District Hearing Board effective June 24, 2016 through June 23, 2019. (Application received: Ralph Keeley III)

2. **Williams Fire Protection District**

Consider re-appointment of Allen O. Gobel to the Williams Fire Protection District effective June 30, 2016 through June 29, 2020. (**Applications received:** Allen O. Gobel)

9:30 am PUBLIC HEARING

1. BOARD OF SUPERVISORS

Public Hearing to consider entering into an agreement to purchase real property located at 310 6th Street, Colusa, California, 95932 and 605 Jay Street, Colusa California, 95932. The purchase price will be \$270,000 cash and the exchange of a County owned parcel approximately 4 acres, located on the south-east corner of Sunrise Boulevard and Davison Court in Colusa California.

2. COUNTY COUNSEL

Consider approving Agreement to Purchase Real Estate and Reservation of Rights Agreement, between the County of Colusa and **Farm Credit Services of Colusa-Glenn, FLCA**, for a total purchase cost of \$675,000, not including incidental closing costs. **Further**, authorize payment of \$270,000 and closing costs up to \$5,000, from contingencies for the purchase of same; authorize the Chair to sign the Agreement to Purchase and the Reservation of Rights Agreement, and authorize County Counsel to sign any additional documents necessary to complete the transaction including a Certificate of Acceptance and required escrow documentation. **(4/5th vote)**

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 8.

1. HEALTH AND HUMAN SERVICES

Approve a contract between the County of Colusa and **the Trustees of the California State University on behalf of California State University, Chico** for the placement of student interns in social work with the Child Welfare Services unit, effective May 17, 2016 through June 30, 2021, with terms and conditions set forth in the contract and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT
MENTAL HEALTH
Approve Third modification to Contract C13-232 between the County of Colusa and **Willow Glen Care Center**, modifying the daily rates paid to Contractor in Exhibit "B", effective June 14, 2016, with all other terms and conditions as set forth in the Contract to remain in full force and effect and authorize the Chair to sign.

3. HEALTH AND HUMAN SERVICES
Approve the Maternal, Child and Adolescent Health (MCAH) program annual Agreement Funding Application (AFA) for Agreement #201606 FY 2016-17 between Colusa County and the **California Department of Public Health (CDPH)**, effective July 1, 2016 through June 30, 2017, in the amount of \$95,257.00, and authorize the Board Chair to sign the Personnel Update Form and DHHS Public Health and Fiscal staff to sign related documents required by CDPH.

4. HEALTH AND HUMAN SERVICES
Approve 2016 Memorandum of Understanding (MOU) between the County of Colusa and the **North Central Counties Consortium (NCCC)** to coordinate provision of services to CalWORKs participants in partnership with the Colusa One Stop, effective July 1, 2016 through June 30, 2019, at no current cost to the county, with terms and conditions as set forth in the MOU and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT
BUILDING & GROUNDS-MAINTENANCE
Ratify Change Order No. 3 (PC16-041) in the amount of \$3,270.00 between the County of Colusa and **MCM Roofing** for the re-roofing of the Health and Human Services building.

6. DISTRICT ATTORNEY
Approve Supplemental Law Enforcement Services Fund (SLESF) Spending Plan for the District Attorney's Office for FY16/17.

7. HEALTH AND HUMAN SERVICES
Approve the First Modification to C13-085 between County of Colusa and **California Department of Social Services (CDSS)**, modifying the term of the contract for provision of agency adoption services, effective July 1, 2016 through June 30, 2017, and authorize the Chair to sign.

8. HUMAN RESOURCES
Approve modification of Memorandum of Understanding (MOU) between the County of Colusa and the **Colusa County Employee Association (CCEA) - Miscellaneous** Unit with the corrected Appendix A, effective January 1, 2016 to September 30, 2019 and authorize the Chair to sign.

END OF CONSENT AGENDA

IX. ADMINISTRATION

1. Supervisor Loudon

Consider approving the payment of \$5,018.00 to the Veterans of Foreign Wars, a non-profit organization as reimbursement for the purchase of two (2) 25 ft. aluminum flag poles, one (1) 30ft. aluminum flag pole and one (1) 18" painted aluminum Veterans of Foreign Wars Plaque for the Colusa Veteran's Hall; further authorize this expenditure from Supervisor Loudon's Special Department Expense; further authorize the Veterans of Foreign Wars to install the flagpoles and signage at the Colusa Veteran's Hall per the recommendation of Supervisor Loudon.

2. BOARD OF SUPERVISORS

Supervisor Vann

Consider approving a letter in opposition of Senate Bill 1396 (Wolk) relating to the Inner Coast Range Program and authorize the Chair to sign.

3. ADMINISTRATION

Consider appointment of county voting delegate and alternate and approve the 2016 NACo Credentials (Voting) form and authorize the Chair to sign.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XII. CLAIMS

1. AUDITOR

Consider approving Special Claims.

2. AUDITOR

Consider approving Claim Register Sheets for period May 31, 2016 through June 13, 2016.

RECESS

XIII. CLOSED SESSION

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Guizar v. County of Colusa*, Colusa County Superior Court case number CV 24109.

2. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): Two matters.

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.