

## Board of Supervisors

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Chair  
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## County of Colusa

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Board of Supervisors/Risk Manager  
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the Board of Supervisors  
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**Board Chambers**  
**546 Jay Street Suite 108**  
**Colusa, CA 95932**

# Agenda

August 8, 2017

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 – July 25, 2017.
- 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/SHERIFF - 2021**

1. Consider a **Step 6** new hire appointment for Ms. Esther Corona, Sheriff's Technician, PFT, DSA 22, **Step 6**, \$4,258.00 per month. **(4/5th vote required)**
2.      SHERIFF - 2021  
Consider a **Step 4** new hire appointment for Ms. RosaLea Dodson, Fiscal Administrative Officer, PFT, MGT 16, **Step 4**, \$5,415.00 per month. **(4/5th vote required)**
3.      SHERIFF'S OFFICE - ADMINISTRATION - 2021  
Change the effective dates of the previously approved limited term position of Fiscal Administrative Officer, LT-FT, MGT Range 16, \$4,665.00 - \$5,979.00 per month, effective from June 1, 2017 - September 30, 2017 to August 9, 2017 - November 1, 2017.

**III. AUDITOR**

1. Approve Intra Budget Adjustments No.'s: 17081 through 17082 and 17086, all requesting funds from contingency. **Requires 4/5 vote.**
2. Approve Intra Budget Adjustments No.'s: 17064 through 17080 and 17083 through 17085.
3. Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment Nos. 108 through 113 and 115 through 140. **Requires 4/5 vote.**
4. Consider approving Special Claims.

**IV. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Introduction and first reading, by title only, of an ordinance Amending Certain Sections of Chapters 2, 5, 9A, 19A, 32, 37, 39, and 43 of the Colusa County Code Combining the Organizational Structures of the County's Planning and Building Units, the Environmental Health Division of the Health and Human Service Department, and the Water Resources Division of the Agricultural Department, to Create the Colusa County Community Development Department.

**V. COUNTY ADMINISTRATIVE OFFICE/SHERIFF**

1. Consider approving the following firms to continue to the RFP process for construction of the Colusa County Detention and Treatment Facility: Roebbelen Contracting, Inc. (Dewberry as Architect) and Clark & Sullivan Construction/Broward Builders (Arrington Watkins as Architect)

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 12.

**1. DISTRICT ATTORNEY**

Appropriate \$6,964.00 for front-line law enforcement services using Supplemental Law Enforcement Services Account monies in response to a written request by the District Attorney.

**2. AG COMMISSIONER**

Adopt A Resolution Of The Colusa County Board Of Supervisors To Appropriate The Amount Of \$924,918.00 For The 2017/18 & 2018/19 Fiscal Years Operations And Maintenance Of The Williams Migrant Center In Connection With An Anticipated Funding Agreement Between The State Of California Department Of Housing And Community Development And The County Of Colusa and authorize the chair to sign.

**3. PURCHASING AND PROCUREMENT/SHERIFFS OFFICE**

Approve the purchase of two Chevy Tahoe's from Winner Chevrolet, utilizing California Multiple Award Schedule (CMAS) number 1-16-23-23D, in the amount of \$80,942.88 and authorize the Purchasing Coordinator to submit a purchase order.

4. SHERIFF  
Approve the Equitable Sharing Agreement and Certification documents (OMB Number 1123-0011) for FY 2016/17 between the Colusa County Narcotic Enforcement Team (aka, Colusa County Task Force, County and **the Federal Government**, effective August 8, 2017 and authorize the Chair and Sheriff to sign as necessary.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Fourth Modification to contract C13-152 with **Crestwood Behavioral Health**, for 24 hour skilled nursing care services, by increasing the daily compensation rates and modifying admittance criteria, effective July 1, 2017 and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Seventh Modification to contract C08-180 with **Helios Healthcare, LLC** for skilled nursing services, by increasing compensation and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Fourth Modification to contract C13-233 with **Davis Guest Home** for board and care services, modifying Section 2 "Time of Performance" to change the date of termination to June 30, 2018 and removing Exhibit "B" entirely and replacing with a new Exhibit "B" Fiscal Year 2017/2018 Rate Sheet and authorize the Chair to sign.
8. COMMUNITY DEVELOPMENT DEPARTMENT  
Authorize the Community Development Director to act as the "Certifying Officer" for the purpose of approving the National Environmental Policy Act (NEPA) clearance and "Release of Funds" for the NeighborWorks Arbuckle project's Self-Help Homeownership Program (SHOP) federal grant.
9. APPOINTMENT/SAC RIVER FIRE  
Reappoint John Garner (Dist. 5) to the Sac River Fire Protection District, effective July 18, 2017 through July 17, 2021. **(Applications Received: John Garner)**
10. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Appoint Willa M. Rolon to the Williams Cemetery District, effective August 8, 2017 through August 7, 2021. **(Application received: Willa M. Rolon)**
11. APPOINTMENT/WILLIAMS RURAL FIRE DISTRICT  
Appoint Brett Rexford Mayes to the Williams Rural Fire District, effective August 8, 2017 through August 7, 2021. **(Application received: Brett Rexford Mayes)**
12. APPOINTMENT/PRINCETON WATER WORKS DISTRICT  
Appoint Diana L. Roach to the Princeton Water Works District, effective August 8, 2017 through August 7, 2021. **(Application received: Diana L. Roach)**

**END OF CONSENT AGENDA**

**VII. SUPERVISORS' REPORTS OR COMMENTS****VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****IX. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *In Re. Federick Pilgrim, Workers' Compensation Appeals Board*, Claim No. CTIF-236051.
2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION  
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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.