

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

March 20, 2018

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 – March 6, 2018
- Period of Public Comment

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. COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC)/PROCLAMATION

1. Adopt a Proclamation declaring the month of April 2018 as Child Abuse Prevention Month, and authorize the Chair to sign.

III. PUBLIC WORKS/COLUSA COUNTY FLOOD CONTROL WATER CONSERVATION DISTRICT

Sitting as the Colusa County Flood Control Water Conservation District

1. Approve response to letter dated January 17, 2018 from Glenn Colusa Irrigation District pertaining to Lonestar Road and District's Lateral 64-1A-1 and authorize Colusa County Flood Zone Administrator to sign.

PUBLIC WORKS/ROAD DEPARTMENT

2. Authorize the Director of Public Works to issue Encroachment Permit 4326 to the Maxwell Unified School District for closure of North Street.

- IV. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT
1. Approve a contract with **Baldwin Contracting Company, Inc., doing business as Knife River Construction** to provide road construction services at various locations in an amount not to exceed \$2,706,700.00 and authorize the Chair to sign.
- V. AG COMMISSIONER/AIR POLLUTION CONTROL
Sitting as the Air Pollution Control Board
1. Approve Memorandum of Agreement (MOA) with the **California Air Resources Board** for enforcement services and authorize the County Air Pollution Control Officer to sign.
- VI. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT/SAFETY
1. Presentation on Loss Prevention and Safety activities.
- COUNTY ADMINISTRATIVE OFFICE
2. Authorize the Assignment of Take Home Vehicles with the District Attorney's Office, Sheriff's Office and Department of Public Works, pursuant to County Policy 315, Vehicle Use Policy.
- VII. AUDITOR
1. Approve Special Claims.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 18.

1. APPOINTMENT/STONYFORD CEMETERY DISTRICT
Appoint Mr. John Huttman, Jr. (Dist.4) to the Stonyford Cemetery District to fill the vacancy created by the resignation of Mr. Alfred Gaddini, to serve the remainder of the unexpired term, effective March 20, 2018 through August 5, 2019. **(Applications received: John Huttman, Jr.)**
2. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the Fourth Modification to after-hours crisis services contract C13-087 with **Auburn Counseling Services, Inc.**, updating their mailing address and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification of Medi-Cal compliance services contract C13-086 with **Auburn Counseling Services, Inc.**, updating their mailing address and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for one (1) Public Health staff member, Ted Mamouelis, to attend the 2018 Preparedness Summit in Georgia.
5. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff members, Amanda Pitts and Santana King, to attend the 2018 Clearing the Air Institute in Missouri.

6. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff members, Amanda Pitts and Santana King, to attend the Annual Health Equity and the Rural Health Conference in Louisiana.
7. SHERIFF/HOMELAND SECURITY
Approve State Homeland Security Grant Program award and spending plan for fiscal year 17-18 in the amount of \$97,026 as approved by CalOES, and authorize the Chair to sign.
8. APPOINTMENT/SOLID WASTE HEARING PANEL
Re-appoint Jere M. Moss and Brett "Rex" Mayes to the Independent Solid Waste Hearing Panel, effective March 25, 2018 through March 24, 2022. **(Applications Received: Jere Moss and Brett "Rex" Mayes)**
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve the budgeted purchase of two grader mounted packer rollers with LyCox Enterprises, Inc., in the amount of \$45,880.95 and authorize the Purchasing Coordinator to issue purchase order.
10. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL (LPC)
Re-appoint Ginger Harlow to the Local Child Care Planning Council (Community Representative), effective March 4, 2018 through March 3, 2020.
11. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve a revenue agreement with the **California Department of Housing and Community Development (HCD)** for the Emergency Solutions Grants (ESG) Program in the amount of \$71,000, effective January 25, 2018 through October 30, 2019, and authorize the Chair to sign.
12. HEALTH AND HUMAN SERVICES/HEALTH
Approve a 5 year California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement with the **California Department of Public Health (CDPH)** effective the date of approval by CDPH and authorize the Chair to sign.
13. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Re-appoint William Ash to the Colusa Mosquito Abatement District, effective March 19, 2018 through March 18, 2022. **(Recommendations received: William Ash)**
14. HEALTH AND HUMAN SERVICES/HEALTH
Authorize the out-of-state travel request for two (2) Public Health staff, Adriana Orozco and Haley Amundson, to attend the 2018 National Oral Health Conference in Kentucky.
15. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve a cost sharing Memorandum of Understanding with **Glenn County Health and Human Services Agency (HHS)** in an amount not to exceed \$7,500 for management and administration services of the Dos Rios Continuum of Care (CoC), and authorize the County Administrative Officer to sign.

16. TREASURER
Accept the Treasurer's Monthly Investment Report for February 2018.

17. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS
Approve a contract with **Hue & Cry** for removal of existing fire alarm system, installation of a new system and monthly monitoring for 3 years at the Colusa Library, effective April 1, 2018 through April 1, 2021 in the total amount not to exceed \$20,038, and authorize the Chair to sign.

18. BOARD OF SUPERVISORS
Approve revisions to extend the cut off dates for agenda submissions within the 2018 Board of Supervisors meeting schedule, effective with the May 1, 2018 Board meeting.

END OF CONSENT AGENDA

RECESS

- IX. BOARD OF SUPERVISORS
 1. Update on Sites Reservoir Project

- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

- XI. SUPERVISORS' REPORTS OR COMMENTS

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.