

## Board of Supervisors

Kim Dolbow Vann, District I  
John D. Loudon, District II  
Kent S. Boes, District III,  
Vice-Chairman  
Gary J. Evans, District IV,  
Chairman  
Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735  
(530) 458-0510  
colusacountyca.igq2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

# Agenda

April 17, 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 – April 3, 2018
- Period of Public Comment - **Note: 5 minutes allowed per person.**
- 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.

CONSENT AGENDA

Approve Consent Agenda No.'s 1 through 8.

1.      BOARD OF SUPERVISORS

Approve out of state travel for Supervisor Denise J. Carter to attend National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Sun Valley, ID, May 22, 2018 through May 26, 2018.

2.      PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT

Approve a 60 month lease agreement with **Wells Fargo** and a yearly maintenance agreement with **Advanced Documents** for one Kyocera TASKalfa 3552ci copy machine assigned to Community Development in an amount not to exceed \$14,442.60, effective June 11, 2018, and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/AIRPORT SPECIAL  
Approve Change Order #3, with **Martin Brothers**, increasing compensation to Contractor by \$9,664 under the Taxiway and Apron Pavement Preservation Reconstruct Box Hangar Taxi-lane construction project and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT/AG/TRAPPER  
Approve Cooperative Service Agreement and associated Annual Financial Plan in the amount of \$69,889 with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)** for the Integrated Wildlife Damage Management Program, effective July 1, 2018 and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Retroactively approve health service performance standards contract with the **California Department of Health Care Services (#17-94517)** effective July 1, 2017 and authorize the Director of Behavioral Health to sign.
6. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE  
Adopt a Resolution authorizing the submittal of application(s) for CalRecycle grants for which the Colusa County Regional Solid Waste Agency is eligible for and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/HOMELAND SECURITY  
Approve contract with **Mission Critical Partners, LLC** in the amount of \$107,496 for radio tower construction project consulting services, effective April 17, 2018 and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/WATER RESOURCES  
Approve second modification to contract number C16-123 with **David's Engineering**, extending the termination date to May 31, 2018 and authorize the Chair to sign.

**END OF CONSENT AGENDA**

- III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES
  1. Approve a Step 4 appointment for Lisa Pallow, Therapist III, PFT, PF Range 36, Step 4, \$5,120.00 per month, effective April 18, 2018.
- IV. APPOINTMENT/PRINCETON WATER WORKS DISTRICT
  1. Appoint a member to the Princeton Water Works District, effective April 30, 2018 through April 29, 2022. **(Applications received: Sharon Lopez, Michael Claeys, Chris Stillwell)**
- V. BEHAVIORAL HEALTH
  1. Approve Mental Health Services Act (MHSA) Three Year Plan (FY2017 through FY2020) and authorize Dr. Rooney to submit plan to the State for approval.

**VI. AUDITOR**

1. Consider approving 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 047 - 061. **(4/5<sup>th</sup> vote required)**
2. Approve FY 17/18 Intra Budget Adjustment No.'s: 18013 through 18017.

**VII. PURCHASING AND PROCUREMENT/LIBRARY**

1. Find that competitive bidding is not in the best interest of the public and approve the purchase of two "Early Literacy Stations" and one "After School Edge" from AWE Learning for the Colusa County Library in an amount not to exceed \$10,486.21 and authorize the Purchasing Coordinator to issue a purchase order.

**VIII. COUNTY ADMINISTRATIVE OFFICE**

1. Approve a 10-year agreement with **Vernon Jewel Danley American Legion Post #218** for use and management of the Hall located at 250 Oak Street, Maxwell, California, effective March 1, 2018 and authorize the Chair to sign.

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), In Re. Edward Lazarus, Workers' Compensation Appeals Board, Claim No's. CTIF-237030 and CTIF-236428.
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: two matters.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Lewis v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:16-cv-01745-VGC.

**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.