

Board of Supervisors

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County of Colusa

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

Agenda

May 1, 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 17, 2018.
 - Period of Public Comment **Note: 5 minutes per person/15 minutes per issue.**
 - 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 Item No.'s 1 through 11.

1. TREASURER
Accept the Treasurer's Monthly Investment Report for March 2018.
2. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR - PUBLIC WORKS
Approve Fourth Modification to contract C16-046 with **Stonycreek Garbage Service** extending the termination date to June 30, 2020 and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT/CORONER
Approve a contract with **Bennet Omalu Pathology, Inc.,** for forensic pathology services effective July 1, 2018 and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Second Modification to Contract C16-057 with **Cascade Software Systems Inc.**, for cost accounting management system support and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Ratify 5 year agreement with **CorrectiveSolutions** for pre-charge, pre-trial, and/or post-trial diversion programs effective April 13, 2018.
6. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Authorize out-of-state travel for one (1) Public Health staff member, Adriana Orozco, to attend the Oral Health 2020 Regional Convening Northeast/Mid Atlantic and West Forum in Arizona on May 16, 2018 through May 18, 2018.
7. PURCHASING AND PROCUREMENT/RISK MANAGEMENT
Approve a five-year renewal of an existing Employee Assistance Program agreement with **Alliant Insurance Services** in the amount of \$45,792 effective July 1, 2018 and authorize Purchasing Agent to sign.
8. BOARD OF SUPERVISORS
Approve corrected Minutes of the April 3, 2018 Board of Supervisors meeting due to a numbering error.
9. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Adopt plans, specifications and working details for a proposed Request for Bids for sewer line repair project located at 250 5th Street, Colusa, CA.
10. PURCHASING AND PROCUREMENT/AG, ENV. HEALTH, SHERIFF AND DHHS
Declare two 2001 Ford Rangers, a 2012 Chevrolet Tahoe and 2012 Ford Fusion as surplus and authorize the Purchasing Agent to remove them from inventory and dispose of vehicles.
11. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve the Medi-Cal County Inmate Program (MCIP) Agreement with the **California Department of Health Care Services** (DHCS) effective July 1, 2018 and authorize the Chair to sign.

END OF CONSENT AGENDA

- III. PURCHASING AND PROCUREMENT/(IHSS) PUBLIC AUTHORITY
 1. **Sitting as the In Home Supportive Services (IHSS) Public Authority Board**
Approve First Modification to contract C16-101 between Colusa County Public Authority and **Refined Technologies, Inc.** for the In-Home Supportive Services (IHSS) software registry, in an amount not to exceed \$4,800.00 per fiscal year and authorize the Chair to sign.
- IV. AUDITOR
 1. Approve Special Claims.
- V. COUNTY COUNSEL
 1. Approve Landlord Waiver Agreement with **Tri-Counties Bank** and authorize the Chair to sign.

- VI.** APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
1. Appoint a member to the Arbutle Cemetery District effective May 1, 2018 through August 24, 2019. **(Applications received: Catherine Marsh and Eric Lopez)**

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION/COUNTY COUNSEL

1. **EMPLOYEE PERFORMANCE EVALUATION**
California Government Code section 54957(b). Title: County Administrative Officer.

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.
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