

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

# Agenda

May 15, 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 – May 1, 2018.
- Period of Public Comment **Note: 5 minutes per person/15 minutes per issue.**

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 5.

1. AG COMMISSIONER

Approve contract with **California Rice Commission**, for rice pesticide surveillance by the County, effective May 4, 2018 and authorize the County Agricultural Commissioner to sign.

2. PURCHASING AND PROCUREMENT/SHERIFF

Approve Seventh Modification to Contract Number C11-169 with **California Forensic Medical Group** making various changes including an increase in annual compensation to \$540,197.07 and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve a Fourth modification to Contract Number C13-081 with **Jean Rumiano**, for legal services and authorize the Chair to sign.
4. LIBRARY  
Approve agreement with **Butte County Office of Education** effective April 30, 2018 for summer food service program and authorize the County Administrative Officer to sign.
5. PURCHASING AND PROCUREMENT/BUILDING & MAINTENANCE  
Approve first modification to Contract C18-025 with **Waterproofing Associates**, for roof repairs and authorize the Chair to sign.

**END OF CONSENT AGENDA**

- III. HUMAN RESOURCES/AG ADMINISTRATIVE SERVICES
  1. Approve an exception to the 28 hour per week limitation on Extra Help hires for use toward a recently vacated Department of Agriculture Office Assistant I/II position.
- IV. PURCHASING AND PROCUREMENT/MHSA - HOUSING
  1. Approve a 1 year residential lease agreement with the **Regional Housing Authority**, in an amount not to exceed \$11,904.00 effective May 15, 2018 and authorize the Chair to sign.
- V. AG COMMISSIONER/AIR POLLUTION CONTROL
  1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**  
Approve Memorandum of Understanding (MOU) with the **California Air Pollution Control Officers Association (CAPCOA)** and authorize the Air Pollution Control Officer to enter into standard Woodsmoke Reduction Program Retailer Agreements as necessary, and authorize the Air Pollution Control Officer to sign.
  2. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**  
Adopt a resolution authorizing the Colusa County Air Pollution Control District to apply to participate in the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program and authorize the Chair to sign.
- VI. AUDITOR
  1. Approve Special Claims.
  2. Presentation by Smith and Newell Certified Public Accountants of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2017.
- VII. COMMUNITY DEVELOPMENT DEPT/PLANNING & BUILDING
  1. Adopt a Resolution authorizing recordation of Parcel Map Number 17-6-1 for the Morning Star Packing Co., LP and authorize the Chair to sign.
- VIII. PUBLIC WORKS/ROAD DEPARTMENT
  1. Discussion and possible action concerning options related to the Bridge street undergrounding project Rule 20 funds deficit.

**IX.** COUNTY ADMINISTRATIVE OFFICE

1. Discussion and direction regarding assigning landscape/lawn maintenance duties to Building & Grounds Maintenance Division and authorize purchase of unbudgeted fixed assets.

**X.** COUNTY COUNSEL

1. Approve first modification to the County Administrative Officer employment contract (C15-176) with **Wendy G. Tyler** effective May 15, 2018 and authorize the Chair to sign.
2. Approve a 5 year indigent legal defense contract with attorney **Albert Smith** of the Smith Law Firm for \$164,832 in the first fiscal year, effective July 1, 2018 and authorize the Chair to sign.
3. Approve a 5 year indigent legal defense contract with attorney **Suhraj Pamma** for \$133,320 in the first fiscal year, effective July 1, 2018 and authorize the Chair to sign.

**XI.** SUPERVISORS' REPORTS OR COMMENTS

**XII.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY 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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.