

Board of Supervisors

District I

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Kent S. Boes, District III,
Vice-Chairman

Gary J. Evans, District IV,
Chairman

Denise J. Carter, District V



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 29, 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 15, 2018
 2. Minutes Approval
Board of Supervisors – Special Meeting – May 21, 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 25.

1. PURCHASING AND PROCUREMENT/ASSESSOR

Approve a two year agreement with **Megabyte Property Tax System** for software support services in an amount not to exceed \$94,397.28, effective July 1, 2018 and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve fifth modification with **Willow Glen Care Center**, for board and care services effective July 1, 2018 and authorize the Chair to sign.

3. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Appoint Donald Traynham (Dist. 2) to the Colusa Mosquito Abatement District effective May 29, 2018 through March 7, 2020. **(Application received: Donald Traynham)**
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve second modification to contract C16-28 with **Comfort Haven for the Elderly**, and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve fifth modification to contract C13-233 with **Davis Guest Home** for board and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve third modification to contract number C13-090 with **Gary Ernst** and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve second modification to contract C16-182 with **Victor Treatment Centers, Inc.**, and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve second modification to Contract C16-197 with **Restpadd, Inc.**, and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a 1 year contact with **Skyway House, Inc.**, for alcohol/drug abuse residential treatment services in an amount not to exceed \$80,000, effective July 1, 2018, and authorize the Chair to sign.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a third modification to contract with **Progress House** and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve third modification to contract C15-090 with **Community Recovery Resources** and authorize the Chair to sign.
12. PURCHASING AND PROCUREMENT/LIBRARY
Make a finding that competitive bidding would not be in the best interest of the public and approve the un-budgeted purchase of library furniture with Demco in an amount not to exceed \$5,286.22, and authorize the Purchasing Department to issue a purchase order.
13. PURCHASING AND PROCUREMENT/PROBATION
Approve first modification to contract C17-128 with the **Colusa County Office of Education** and authorize the Chair to sign.
14. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve the purchase of one 2018 Ford Fusion SE with Oroville Ford in an amount not

to exceed \$19,860.29 and authorize the Purchasing Department to issue a purchase order.

15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve fifth modification to contract C10-309 with **Casa Serenity, LLC**, and authorize the Chair to sign.
16. AG COMMISSIONER
Approve annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2018 and authorize the Agricultural Commissioner to sign on behalf of the County.
17. AG COMMISSIONER
Approve Cooperative Agreement No. 17-0549-023-SF with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program services effective January 1, 2018 and authorize the Chair to sign.
18. TREASURER
Accept April 2018 Treasury Monthly Investment Report as presented.
19. COLUSA COUNTY EMPLOYEES' ASSOCIATION
Approve Monday, December 24, 2018 as Colusa County Employees' Association Floating Holiday for the 2018-2019 fiscal year.
20. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve the Reimbursement Agreement with the **Colusa County Office of Education** for Emergency Child Care Bridge Program services effective January 1, 2018 through June 30, 2020 and authorize the Chair to sign.
21. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING-CONSENT
Approve a 2 year grant agreement with the **CUPA Forum Environmental Protection Trust Fund**, through the County's Environmental Health Division effective July 1, 2018 and authorize the Community Development Director (or his designee) to sign the Agreement.
22. APPOINTMENT/COLUSA COUNTY LOCAL CHILD CARE PLANNING COUNCIL
Appoint Laura Cervantes to the Colusa County Local Child Care Planning Council, as a Childcare Provider Representative, effective May 29, 2018 through May 28, 2020.
(Application received: Laura Cervantes)
23. BOARD OF SUPERVISORS
Approve out of state travel for Supervisors Denise J. Carter, John D. Loudon and County Administrative Officer, Wendy G. Tyler to attend the 2018 NACo Annual Conference in Nashville, Tennessee on July 12, 2018 through July 17, 2018.
24. BOARD OF SUPERVISORS
Ratify a Proclamation honoring Supervisor Kimberly Dolbow Vann in her newest endeavors and thanking her for her decades of service to the residents and the County.

25. COLUSA COUNTY LOCAL CHILD CARE PLANNING COUNCIL
Approve the Local Planning Child Care Council Priorities Report Form and authorize the Chair to sign.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/DEPARTMENT OF PUBLIC WORKS

1. Approve a Step 3 new hire appointment for Paul Smith, Engineering Technician Trainee, PFT, MSC Range 19, Step 3, \$ 3,166.00 per month, effective June 1, 2018.

IV. AUDITOR

1. Consider approving 2017-18 Revenue and Appropriations Inter-Budget Adjustments No.'s 062 - 068 as follows: **Requires 4/5 vote.**
2. Approve Intra Budget Adjustments No.'s: 18019 through 18020.
3. Approve the use of Contingency Funds in the amount of \$10,401.63. **(Requires 4/5th vote)**
4. Approve Special Claims.

9:30 a.m. PUBLIC HEARING

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Public hearing and introduction by title only of a proposed ordinance adopting California Environmental Quality Act categorical exemptions and Zoning Code text amendments.

V. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion and possible direction on proposed detachment of two County owned properties from the Colusa County Water District.
2. Continue to June 26, 2018 the adoption of a Resolution authorizing recordation of Parcel Map Number 17-6-1 for the Morning Star Packing Co. **(Continued from May 15, 2018 Board meeting)**

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt a resolution approving the list of projects for fiscal year 2018-19 funded by SB 1: the Road Repair and Accountability Act of 2017 and authorize the Chair to sign.
2. Discussion and possible action concerning the Bridge street undergrounding project Rule 20 funds deficit.

VII. COUNTY COUNSEL

1. Appoint the County Administrative Officer and County Counsel as real property negotiators.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Presentation by AirCon Energy of Energy Efficiency Measures Report; provide direction to staff.
2. Approve letter in Opposition to Assembly Bill 2069 (Bonta) which provides that employers shall provide work accommodations for an employee or potential employee who uses medical cannabis.
3. Approve letter in support of Assembly Bill 2727 concerning a personal income tax credit for qualified firefighters.

IX. BOARD OF SUPERVISORS

1. Approve Third Amended and Restated Joint Exercise of Powers Agreement with **Sierra-Sacramento Valley Emergency Medical Services Agency**, to continue a regional emergency medical services agency and system in Butte, Colusa, Glenn, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, and Yuba counties, and authorize the Chair to sign.
2. Adopt a Resolution approving the addition of the Cachil Dehe Band of Wintun Indians as a Sites Project Authority member and authorize the Chair to sign.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: 405 6th Street and 539 Oak Street, Colusa, California.
Negotiators: County Administrative Officer and County Counsel
Property Owner: Roland Ellsworth
Under negotiation: Potential purchase and related terms.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *LaGrone v. Colusa County, et al.*
Colusa County Superior Court case No. CV24250.
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Will Semon.
Agency: County of Colusa

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.

<p>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.</p>
