

Board of Supervisors

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County of Colusa

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(530) 458-0510

colusacountyca.igam2.com

www.countyofcolusa.org

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

Agenda

August 7, 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 – June 26, 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 Item No.'s 1 through 26.

1. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve Agreement #GENT-2018-05 with **The Regents of the University of California (University) on behalf of its Davis Campus UC Davis Extension** for Child welfare training services, effective July 1, 2018 and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve First Modification to Contract No. C17-188 with **Colusa County One Stop** for operation of the CalWORKs Housing Support Program, effective July 1, 2018 and authorize the Chair to sign.

3. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Authorize and approve funding agreement application number 201806 with the **California Department of Public Health (CDPH)** and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve the California Reportable Disease Information Exchange (CalREDIE) Data Use and Disclosure Agreement with the **California Department of Public Health (CDPH)** and authorize Colusa County Health Officer, Dr. Gregory Burt, to sign.
5. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS
Approve first modification of Contract C18-036 with **Hue & Cry** and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **JUMP Technology Services, LLC** for data services, effective August 1, 2018 and authorize the Chair to sign.
7. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Adopt a Resolution Establishing the Maddy Emergency Medical Services (EMS) Fund, and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Agreement #EW-2018-05 with **The Regents of the University of California (University) on behalf of its Davis Campus UC Davis Extension** for Eligibility Worker training services, effective July 1, 2018 and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve second amendment to contract number PC16-054 with the **Glenn County, through its Department of Health and Human Services**, effective July 1, 2018 for training services and authorize the County Administrative Officer (CAO) to sign.
10. AG COMMISSIONER
Approve annual Cooperative Agreement with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2018 and authorize the Chair to sign.
11. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2018 and authorize the Chair to sign.
12. TREASURER
Accept June 2018 Treasury Monthly Investment Report as presented.
13. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT
Ratify First Modification to Contract C18-008 with **Trinity Services Group, Inc.** effective July 1, 2018.
14. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT
Approve the purchase of four (4) patrol and one (1) unmarked vehicle for the Sheriff's Office from **Elk Grove Auto/Winner Chevrolet** and authorize the Purchasing Coordinator to issue a purchase order.

15. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Approve a contract with the **Appeal Democrat** for classified job announcements effective June 1, 2018 and authorize the Chair to sign.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Aegis Treatment Centers, LLC.**, for medically assisted substance abuse treatment services, effective July 1, 2017 and authorize the Chair to sign.
17. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve the purchase of two (2) 2019 Ram 1500 Classic 4x2 regular cabs from Elk Grove Auto/Winner Chevrolet and authorize the Purchasing Coordinator to issue a purchase order.
18. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve a first modification to contract C18-114 with **Specialized Utility Services Program, Inc.**, and authorize the Chair to sign.
19. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for road repair on Leesville Road within Colusa County and authorize the Chair to sign.
20. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for road reconstruction on Norman Road from Willow Creek to the town of Princeton and authorize the Chair to sign.
21. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a resolution authorizing submittal of application(s) for all USDA Rural Development grants and loans for which the County is eligible, effective July 2, 2018 and authorize the Chair to sign.
22. DISTRICT ATTORNEY
Approve out-of-state travel for DA Investigator Sara Martin to attend 30th Annual Crimes Against Children Conference in Dallas, Texas on August 13-16, 2018.
23. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the Certified Election Results for the Statewide Direct Primary Election held June 5, 2018.
24. CLERK RECORDER/ELECTIONS
Order consolidation of the election for the following public entities in the County with the General Election to be held on Tuesday, November 6, 2018:

City of Williams
Colusa County Office of Education
Colusa Unified School District
Maxwell Unified School District
Pierce Joint Unified School District
Williams Unified School District
Princeton Joint Unified School District

Stony Creek Joint Unified School District
Glenn County School District
Arbuckle-College City Fire Protection District
Maxwell Fire Protection District
Maxwell Public Utility District
Colusa County Resource Conservation District

- 25. SHERIFF
Approve the 2019 Strategic Plan for Domestic Cannabis Eradication/Suppression Program (DCESP) funds supporting marijuana investigations and eradication in the County of Colusa and authorize the Sheriff to sign.

- 26. SHERIFF
Approve the Equitable Sharing Agreement and Certification documents (OMB Number 1123-0011) for FY 2017/18 between the Colusa County Narcotic Enforcement Team ("Colusa County Task Force") County and the **Federal Government**, and authorize the Chair and Sheriff to sign.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES
 - 1. Approve a Step 4 appointment for Susan Madson, Therapist III, PFT, PF Range 36, Step 4, \$5,120.00 per month, effective August 8, 2018.

HUMAN RESOURCES/AUDITOR-CONTROLLER

- 2. Authorize a salary step 3, range PF 36 \$29.98 per hour for an Extra Help Accountant-Auditor III, retroactively effective to August 1, 2018.

- IV. AUDITOR
 - 1. Approve Special Claims.

- V. BEHAVIORAL HEALTH DEPARTMENT
 - 1. Approve Amendment Number A01 to Standard Agreement 12-89358 effective June 20, 2017 and approve new Agreement 17-94577 effective July 1, 2017, with the **Department of Health Care Services** (DHCS) and authorize the Director of Behavioral Health to sign. Further, authorize the transmittal of County Counsel's letter to DHCS regarding the Agreement and Amendment.

- VI. COMMUNITY DEVELOPMENT DEPARTMENT
 - 1. Discussion and possible direction concerning the County's current Land Conservation Action (LCA) programs (Williamson Act and Farmland Security Zone).

 - 2. Approve First Amendment to November 14, 2017 Subordination Agreement with **Farm Credit West** regarding the Community Development Block Grant (CDBG) loan to Premier Mushroom and authorize the County Administrative Officer to sign.

- VII. COUNTY COUNSEL
 - 1. Approve Special Assessment Collection Service agreements with the **City of Colusa** and the **City of Williams** and authorize the Chair to sign.

- VIII. SUPERVISORS' REPORTS OR COMMENTS

- IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- X.** CLOSED SESSION/COUNTY COUNSEL
1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.
 2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Progressive Select Insurance.
 3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.
 4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Lewis, et al. v. County of Colusa*, United States District Court for the Eastern District of California, case No. 2:16-CV-01745-VC.

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.