

## Board of Supervisors

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Vice-Chairman

Gary J. Evans, District IV,  
Chairman

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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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(530) 458-0510

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

# Agenda

October 30, 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
- 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 10.

1. BOARD OF SUPERVISORS

Approve the October 2, 2018 Board of Supervisors meeting Minutes and authorize the Chair to sign.

2. BOARD OF SUPERVISORS

Approve the October 16, 2018 Board of Supervisors meeting Minutes and authorize the Chair to sign.

3. CLERK RECORDER/ELECTIONS

Adopt a Resolution appointing David Carvalho, Jr. to the Maxwell Public Utility District in lieu of election and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve a Participation Agreement and associated initial deposit in the amount of \$9,470.86 **with California Mental Health Services Authority (CalMHSA)** and authorize the Chair to sign.
5. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Authorize the out-of-state travel for one (1) Public Health staff member, Constance Rios, to attend the National Coalition of STD Directors (NCSD) Annual Meeting in Florida November 13, 2018 through November 16, 2018.
6. AG COMMISSIONER  
Approve Standard Agreement Number 18-0244 with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2018 and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE  
Approve the purchase and installation of refrigeration units for the Jail kitchen with **Carvalho's Heating and Air Conditioning, Inc.**, in an amount not to exceed \$13,940 and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve a contract with **Colusa One Stop** for employment related services to CalWORKs participants, in an amount not to exceed \$253,143, effective July 1, 2018 through June 30, 2019 and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/HUMAN RESOURCES  
Ratify agreement with the **Department of General Services/Office of Administrative Hearings** to provide County with Administrative Law Judges in an amount not to exceed \$48,000 for a period of five years.
10. BOARD OF SUPERVISORS/SAC RIVER FIRE PROTECTION DISTRICT  
Re-appoint Rande Brookins (Dist. 2) to the Sacramento River Fire Protection District effective November 4, 2018 through November 3, 2022. **(Application received: Rande Brookins)**

### END OF CONSENT AGENDA

#### III. HUMAN RESOURCES/PROBATION

1. Approve the following:
  - A. Delete one Fiscal Administrative Officer position, PFT, MGT Range 16, \$4,857 - \$6,227 per month, effective December 1, 2018, following the retirement of the incumbent.
  - B. Add one Fiscal Program Analyst position, PFT, MSC Range 31, \$3,940 - \$5,046 per month, effective October 31, 2018.
  - C. Amend the Position Allocation Schedule for the Probation Department (budget 2035) with the above changes.

#### IV. PRESENTATION - HEALTH AND HUMAN SERVICES/COLUSA COUNTY ONE-STOP

1. Presentation from Colusa County One Stop regarding services provided.

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**V. HEALTH AND HUMAN SERVICE/IN HOME SUPPORTIVE SERVICES****1. SITTING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**

Approve the Public Authority rate change to increase the minimum wage for IHSS service providers in 2019 as regulated by the California Fair Wage Act of 2016.

**VI. AUDITOR**

1. Approve Special Claims.

**VII. SUPERVISORS' REPORTS OR COMMENTS****VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****9:30 a.m. PUBLIC HEARINGS - PUBLIC WORKS/ROAD DEPARTMENT**

1. Public Hearing and adoption of a resolution vacating portions of Ohm Road (Road No. 134) and Myers Road (Road No. 17) and authorize the Chair to sign.

**COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

2. Public Hearing and adoption of a resolution approving a Categorical Exemption and General Plan (GPA#18-4-1) amendment changing the Land Use designation for a 10.08± acre portion of APN: 011-280-015 and a 10.08± acre portion of APN: 011-280-040. **Further**, introduction by title only and passage of a corresponding Ordinance adopting a CEQA Categorical Exemption and amending County Zoning Maps and authorize the Chair to sign.

**COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

3. Public Hearing, introduction by title only, and passage of a proposed Ordinance adopting a California Environmental Quality Act (CEQA) Categorical Exemption and amending various sections of the Colusa County Code and authorize the Chair to sign.

**X. 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.

**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.