

## Board of Supervisors

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## County of Colusa

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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

January 8, 2019

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 15.

1.     BOARD OF SUPERVISORS

Approve the December 11, 2018 Board of Supervisors meeting Minutes and authorize the Chair to sign.

2.     AG COMMISSIONER/AIR POLLUTION CONTROL

Adopt a Resolution Approving and Authorizing the Application to Administer The Carl Moyer Program and the Moyer Rural Assistance Program and authorize the Chair to sign.

3.     BOARD OF SUPERVISORS/LOCAL CHILD CARE PLANNING COUNCIL

Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC), and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/CAO  
Approve first modification to contract C14-048 with IQM2, by changing the name to **Granicus, LLC**, effective October 30, 2018 and authorize the County Administrative Officer to sign.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve the Memorandum of Understanding (MOU) between the **Colusa County Office of Education, Pierce Joint Unified School District, Williams Unified School District, Maxwell Unified School District, Colusa Unified School District** for transportation services for foster youth, and authorize the Chair to sign.
6. AG COMMISSIONER  
Approve Amendment 1 to Standard Agreement Number 18-0244 with **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2018 and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve a contract with **Restpadd Health Corporation, LLC/Redding**, to provide the County with hospital-based psychiatric inpatient services and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT- DPW  
Ratify Change Order #2 with **Baldwin Construction Co., Inc. dba Knife River** on Norman Road from Willow Creek to Princeton.
9. AG COMMISSIONER  
Approve Standard Agreement No.18-0554-000-SG with the **California Department of Food and Agriculture** for the Bee Safe Program, effective November 15, 2018 and authorize the Chair to sign.
10. PURCHASING AND PROCUREMENT  
Declare three vehicles as surplus and authorize the Purchasing Agent to remove them from inventory and dispose.
11. BEHAVIORAL HEALTH/MENTAL HEALTH  
Approve first amendment to C16-006 a Memorandum of Understanding with **California Health and Wellness Plan (CH&W)**, for coordination of services, effective December 31, 2018, and authorize the Chair to sign.
12. COUNTY COUNSEL/PUBLIC DEFENDER  
Approve a third modification to contract C10-296 with attorney, **John E. B. Myers** for dependent children legal representation effective December 31, 2018 and authorize the Chair to sign.
13. APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION  
Reappoint Darrin Williams to the Colusa County Groundwater Commission, representing District 1, effective January 1, 2019 through December 31, 2022.  
**(Application received: Darrin Williams)**
14. CLERK RECORDER/ELECTIONS  
Ratify CAO signature on agreement with the **California Secretary of State**,

covering qualifying activities and purchases that improve cyber security and infrastructure related to VoteCal (Statewide voter registration database) made between April 1, 2018 and before June 30, 2021.

15. COUNTY ADMINISTRATIVE OFFICE/INSURANCE FUND  
Ratify CAO's signature on **CSAC Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement**, effective October 1, 2018.

**END OF CONSENT AGENDA**

**III. HUMAN RESOURCES**

1. Approve the following actions effective January 1, 2019:
- A. An increase to the Miscellaneous Unit Salary Range MSC 2, step 1, from \$1,921 per month (\$11.82 per hour) to \$1,950 per month (\$12.00 per hour), affecting the classifications of Office Assistant I and Bilingual Office Assistant I.
  - B. Approve an hourly rate increase from \$11.00 per hour to \$12.00 per hour for the position of Extra Help Client Sitter/Driver.

HUMAN RESOURCES/ASSESSOR

2.
  - A. Approve revised job descriptions for Auditor-Appraiser I and II.
  - B. Approve a salary range adjustment for the Auditor-Appraiser II classification from Professional Range 28 (\$3,692 - \$4,730 per mo.) to Professional Range 32, (\$4,077 - \$5,223 per mo.).
  - C. Approve the position change of an Auditor-Appraiser I, to a flex staffed Auditor-Appraiser I/II and revise the Position Allocation Schedule for the Assessor's Office with the above changes.

HUMAN RESOURCES/PROBATION

3. Approve new hire appointment at Step 5 for Antoinette Marie Ortiz, Deputy Probation Officer II, Salary Range DSS 19, Step 5, \$4,945 per month, effective her date of hire. **(4/5th vote required)**

**IV. AUDITOR**

1. Grant request of Colusa Basin Drainage District for authorization to conduct Biennial Audits covering a two-year period pursuant to Government Code 26909(b)(1), instead of an annual audit.
2. Approve Special Claims.

**V. BEHAVIORAL HEALTH/MHSA HOUSING**

1. Presentation by Terry Rooney, Director of Behavioral Health, of the "No Place like Home" program and potential Board direction.

**VI. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Adopt a resolution approving amendments to the Colusa Groundwater Authority Joint Powers Agreement and authorize the Chair to Sign.

2. Designate William Abbott from the law firm of Abbott & Kindermann, Inc. as the County's Administrative Hearing Officer to conduct administrative hearings pursuant to County Code section 42-10(d).

**9:30 a.m.** PUBLIC HEARING/COUNTY COUNSEL

1. Public hearing, and introduction by title only of a proposed ordinance amending Sections 11-3 and 11-6 and adding Sections 11-6.1 through 11-6.1.5 to Chapter 11 of the Colusa County Code to allow limited commercial cannabis operations in a limited county area subject to an annexation proposal by the City of Colusa. **(Continued from October 30, 2018 and December 11, 2018)**

**VIII.** BOARD OF SUPERVISORS

1. Consider nominations and election of the 2019 Board of Supervisors, Chair.
2. Consider nominations and election of the 2019 Board of Supervisors Vice-Chair.

**IX.** SUPERVISORS' REPORTS OR COMMENTS**X.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**RECESS****XI.** CLOSED SESSION/COUNTY COUNSEL

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
California Government Code 54957(b)

**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.