

Board of Supervisors

J. Merced Corona, District I
John D. Loudon, District II,
Vice-Chair
Kent S. Boes, District III,
Chair
Gary J. Evans, District IV,
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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

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

Agenda

February 5, 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.**

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 4.

1. BOARD OF SUPERVISORS

Approve the January 22, 2019 Board of Supervisors meeting Minutes.

2. DISTRICT ATTORNEY

Request approval of out of state travel for DA Investigators Dave Salm and Chris Liston to attend the California Homicide Investigators Association annual conference in Las Vegas, NV February 26 - March 1, 2019.

3. CASA DE ESPERANZA

Adopt a Proclamation declaring February 2019 as Teen Dating Violence Awareness and Prevention Month.

4. PURCHASING AND PROCUREMENT/LIBRARY

Approve a contract with **Charles Fleming, dba Fleming Bookbinding Company** for microfilming services on behalf of the Library.

END OF CONSENT AGENDA

III. COOPERATIVE EXTENSION

1. Approve 2019 California State Fair Counties Exhibits Entry Form.

IV. HUMAN RESOURCES/PUBLIC WORKS

1. Adopt a Resolution to temporarily provide extra compensation for Non-Exempt Public Works Employees who are called back for emergency road related work during the remaining calendar year.

V. AUDITOR

1. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES/DHHS ADMINISTRATION

1. Adopt a Resolution authorizing the County through its Department of Health and Human Services to enter into a County-Optional Outreach Agreement with the State in support of the California Complete Count Census 2020 (CCC Office) with authority for the CAO to sign the Agreement and requisite documents.

VII. CLERK-RECORDER/ELECTIONS

1. Approve Standard Agreement No. 18G30106 with the **California Secretary of State** to receive matching funds for voting system replacement in the maximum amount of \$152,500, effective February 1, 2019.

VIII. COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt a resolution authorizing the County Administrative Officer to accept and consent to grants conveying interests in real property obtained by the County as part of its Community Development Block Grant Program.

IX. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

1. Approve a lease agreement with **Gerald L. Mayberry Jr. Trust**, for the building located at 517 Oak Street, Colusa, California in the amount of \$1,650.00 per month, effective February 1, 2019.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. PUBLIC HEARING

PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

1. Public Hearing and contingent approval of an assembly license for Viive Events LLC (subject to environmental review and related approval), for a lantern festival to be held twice in the Spring of 2019 located at the East Park Reservoir subject to any conditions imposed by the Board.

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.
--