

Board of Supervisors

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Vice-Chair
Kent S. Boes, District III,
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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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

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

Agenda

February 19, 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 9.

1. BOARD OF SUPERVISORS

Approve the February 5, 2019 Board of Supervisors meeting Minutes.

2. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE

Approve a contract with **Buddy's House** to provide Behavioral Health Services clients with a transitional living facility in an amount not to exceed \$50,000 per fiscal year.

3. CLERK RECORDER/ELECTIONS

Ratify Standard Agreement 18G26106 with the **California Secretary of State** for the Help America Vote Act (HAVA) Polling Place Accessibility Training Program, effective December 10, 2018, in an amount not to exceed \$10,000.

4. TREASURER
Accept January 2019 Treasury Monthly Investment Report as presented.
5. COUNTY ADMINISTRATIVE OFFICE/PUBLIC WORKS
Ratify Streambed Alteration Agreement (1600-2018-0164-R2) with **California Department of Fish and Wildlife**, for hydraulic mitigation on Stony Creek, at the Stonyford-Lodoga Road Crossing, effective October 31, 2018.
6. PURCHASING AND PROCUREMENT/HOMELAND SECURITY
Approve first modification to Contract C18-050 with **Mission Critical Partners, LLC**, for radio tower construction consulting services to provide a geotechnical site survey per Telecommunications Industry Association Standards-222 (TIA).
7. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT
Appoint Mr. Jason D. McMullan (Dist. 3) to the Williams Fire Protection District to fill the unexpired term created by the resignation of Mr. Donald Bright, effective February 19, 2019 to July 17, 2019. **(Application received: Jason D. McMullan)**
8. APPOINTMENT/COLUSA CEMETERY DISTRICT
Reappoint Gregory Coronado (Dist. 5) to the Colusa Cemetery District to serve a 4-year term effective January 27, 2019 through January 26, 2023. **(Application received: Gregory Coronado)**
9. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve a contract with Susan Haun, doing business as **Strategies By Design**, to conduct a mandated evaluation of the Oral Health Program, effective January 1, 2019.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the Salary Schedules and Job Class Tables reflecting all classification ranges and all steps for the period of January 1, 2010 through October 1, 2018.

HUMAN RESOURCES/DHHS

2. Approve changing the position allocation schedule for the following budget units effective February 1, 2019:

DHHS - Administration Division - 5010

Delete: One Bilingual Office Assistant II, PFT, MSC Range 6, \$2,119 - \$2,713

Delete: One Bilingual Office Assistant III, PFT, MSC Range 10, \$2,337 - \$2,997

Delete: One Bilingual Vocational Assistant, PFT, MSC Range 6, \$2,119 - \$2,713

DHHS - Social Services - 5011

Add: One Bilingual Office Assistant II, PFT, MSC Range 6, \$2,119 - \$2,713

Add: One Bilingual Office Assistant III, PFT, MSC Range 10, \$2,337 - \$2,997

Add: One Bilingual Vocational Assistant, PFT, MSC Range 6, \$2,119 - \$2,713

- IV. COUNTY ADMINISTRATIVE OFFICE/JUVENILE FACILITIES
1. Approve Amended and Restated **Joint Exercise of Powers Agreement between Yuba, Sutter and Colusa Counties** for the Bi-County and Tri-County Regional Juvenile Rehabilitation Facilities.
- V. PURCHASING AND PROCUREMENT/VETERANS SERVICES
1. Approve the unbudgeted purchase of Challenge Coins from LogoTags for use by the County's Veteran Services Office within the Veterans' community, in the amount of \$3,378.83.
- VI. BOARD OF SUPERVISORS/SITES RESERVOIR PROJECT
1. Approve Sites Project Authority 2019 Reservoir Project Agreement.
- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- IX. CLOSED SESSION/COUNTY COUNSEL
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), 2 cases:
Haynes v. City of Colusa, et al., San Francisco Superior Court case No. CGC 18-566723;
Moreno v. County of Colusa, et al., Colusa County Superior Court case No. CV24362
 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

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.