

## 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  
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the Board of Supervisors  
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**Board Chambers**  
**546 Jay Street, Suite 108**  
**Colusa, CA 95932**

# Agenda

April 2, 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 10.

#### 1. BOARD OF SUPERVISORS

Approve the March 19, 2019 Board of Supervisors meeting Minutes.

#### 2. CLERK-RECORDER/ELECTIONS

Adopt a Resolution authorizing the implementation of requests from the Cortina Community Services District and the Maxwell Recreation and Park District, to move board elections from odd, to even numbered years.

#### 3. PURCHASING AND PROCUREMENT/CLERK-RECORDER

Approve First Modification of Contract C18-023 with **Granicus, LLC** for software licensing and maintenance.

4. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE  
Approve the First Modification of Contract PC17-022 with Almas and Wells dba **Sutter Buttes Fire Extinguisher Co.**, effective March 9, 2019 for fire extinguisher maintenance services.
5. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve the purchase of a replacement refrigerator for the Senior Nutrition Program and authorize the Purchasing Agent to issue a purchase order.
6. PURCHASING AND PROCUREMENT/MHSA HOUSING  
Approve a First Modification to Lease C18-065 with the **Regional Housing Authority**.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve a Sixth Modification to contract C13-232 with **Willow Glen Care Center**.
8. PURCHASING AND PROCUREMENT/AG COMMISSIONER  
Approve the Financial Plan for Wildlife Services (trapper) with the **United States Department of Agriculture**-Animal and Plant Health Inspection Service.
9. COUNTY COUNSEL  
Approve modification to contract PC18-096 with **Downey Brand** for legal services.
10. COUNTY COUNSEL  
Appoint Human Resources Director Patricia Leland labor negotiator in connection with potential position re-classifications and Y-rating of one position.

**END OF CONSENT AGENDA**

**III. HUMAN RESOURCES/DISTRICT ATTORNEY – VICTIM WITNESS**

1. a) Add one limited term position of Victim Witness Advocate I/II (with benefits), LT-FT, MSC Range 14/18, \$2,581-\$3,311/\$2,851-\$3,656 per month, effective April 2, 2019-September 30, 2021.
- b) Amend the position allocation schedule for the District Attorney's Office, Victim Witness unit (budget unit 2036) with the above change.

**IV. BEHAVIORAL HEALTH**

1. Approve a contract with the **California Institute for Behavioral Health Solutions**.

**V. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT**

1. Presentation on the use of Voluntary Agreements to implement the water quality objectives of the State Water Resources Control Board's (SWRCB) Water Quality Control Plan for the Bay-Delta.

COMMUNITY DEVELOPMENT/COMMUNITY & ECONOMIC DEVELOPMENT

2. a) Approve Resolution reforming the Community Development Block Grant (CDBG) Committee into the Community and Economic Development Committee;
- b) Reappoint Supervisors Evans and Loudon as the Board's representatives to the committee until the 2020 annual appointments are made; and confirm the appointment of Peggy Scroggins (Auditor-Controller), Margaret Van Warmerdam (Accountant Auditor II) and Michael Azevedo (Assistant Public Works Director) as the non-Board members.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Discussion and possible direction regarding the City of Colusa's proposed Sphere of Influence Amendment included with the Colusa Industrial Park Annexation Application.

**VI.** COUNTY ADMINISTRATIVE OFFICE/JUVENILE FACILITIES

1. Approve Certificate of the County of Colusa Regarding Their Cash (Hard) Match and Other Funds for the Tri-County Juvenile Rehabilitation Facility Project (Exhibit E-1 to the Project Delivery and Construction Agreement between the State of California and the County of Yuba).

COUNTY ADMINISTRATIVE OFFICE

2. Approve 2nd amendment to reservation of rights agreement with **Colusa-Glenn Farm Credit**.

**VII.** BOARD OF SUPERVISORS

1. Approve letter in support of a proposed North State Regional Training and Emergency Operations Center in Yuba City.

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Cox v. Padilla, et al.*, Colusa County Superior Court case No. 34-2019-80003090.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *PG&E Corporations*, United States Bankruptcy Court for the Northern District of California, case No. 19-30088.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Eden Environmental Citizen's Group, LLC v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:19-cv-00529-WBS-DB.

4. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patricia Leland  
Employee Organizations: CCEA and DSA

**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.