

Board of Supervisors

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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 16, 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 AM 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 12.

1. BOARD OF SUPERVISORS

Approve the April 2, 2019 Board of Supervisors meeting Minutes.

2. BOARD OF SUPERVISORS

Approve corrected Minutes from the March 19, 2019 Board of Supervisors meeting due to a MinuteTraq system error.

3. TREASURER

Accept March 2019 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/PUBLIC HEALTH

Approve a contract with **Stoff Outdoor Advertising** for tobacco education billboard advertising.

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5. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4401 for portions of King and Leesville Roads to the Color it Blue event scheduled for April 27, 2019, upon receipt of appropriate insurance coverage.
 6. PURCHASING AND PROCUREMENT/AIRPORT ENTERPRISE
Approve a contract with **Barnes & Thornburg, LLP** for the annual inspection pursuant to the Colusa County Airport Storm Water Pollution Preventions Plan (SWPPP), effective July 1, 2019.
 7. PURCHASING AND PROCUREMENT/COUNTY LIBRARY
Approve a five (5) year Ethernet Service Agreement with **Frontier Communications of America, Inc.** for the Colusa County Library, effective February 27, 2019.
 8. PURCHASING AND PROCUREMENT/COUNTY LIBRARY
Approve a five (5) year Ethernet Service Agreement with **Frontier Communications of America, Inc.** for the Arbuckle, Grimes, Maxwell, Princeton and Williams Library's, effective February 11, 2019.
 9. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Second Amended and Restated Joint Exercise of Powers Agreement (JPA) and Memorandum of Understanding (MOU) with the **California Statewide Automated Welfare System (CalSAWs)**, effective June 28, 2019.
 10. LIBRARY
Approve agreement with **Butte County Office of Education**, for summer food service program, effective April 25, 2019 and authorize the County Administrative Officer to sign.
 11. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Re-appoint Adam Shifflett to the Air Pollution Control District Hearing Board, effective March 22, 2019 through March 21, 2022 (**Application received: Adam Shifflett**)
 12. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve a Grazing License Agreement with **Manhart Farms, LLC.**, for vegetation management at the Evans Road Landfill, effective April 1, 2019 and authorize the Director of Public Works to sign.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/COMMUNICATIONS
 1. A. Adopt the new classification of Dispatcher Trainee, set the salary range at DSA18, \$3,132 - \$4,014 per month, and allocate the classification to the Deputy Sheriff's Association Unit.
 - B. Adopt the combined job description for the Dispatcher Trainee/Dispatcher classifications.
 - C. Change all Dispatcher positions to flexibly staffed Dispatcher

Trainee/Dispatcher.

- D. Amend the Sheriff's Office Position Allocation Schedule with the above changes.

HUMAN RESOURCES/COMMUNICATIONS

- 2. Authorize a limited term PERS Annuitant/extra help position of Dispatcher, TPT, DSA Range 22, Step 6, \$25.57 per hour, effective April 3, 2019 - April 2, 2020, subject to a maximum of 28 hours per week and 960 hours in a fiscal year.

HUMAN RESOURCES

- 3. Adopt a Resolution reclassifying and reallocating certain positions in the Probation Department and Office of the Agricultural Commissioner effective April 1, 2019.

IV. APPOINTMENT/PRINCETON WATER WORKS DISTRICT

- 1. Appoint two members to the Princeton Water Works District Board, effective April 4, 2019 through April 3, 2023. **(Applications received by: Marie Clark-Johnson, Joann Irish, Chris Stillwell, and Clinton Wills)**

V. AUDITOR

- 1. Approve Special Claims.

VI. AG COMMISSIONER/AIR POLLUTION CONTROL DISTRICT

- 1. **Sitting as the Colusa County Air Pollution Control District**
Adopt a resolution authorizing the Colusa County Air Pollution Control District to apply to participate in the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

- 1. Adopt a Resolution temporarily suspending the Arbuckle/College City traffic impact fees, reducing County-wide development impact fees, and directing staff to conduct a new County-wide development impact study.

VIII. PURCHASING AND PROCUREMENT/SERVICE AREA #1 CENTURY RANCH

- 1. Approve a request for professional engineering services with **Coastland Civil Engineering, Inc.**

PURCHASING AND PROCUREMENT/SHERIFF

- 2. Approve the purchase of a 2019 Polaris RZR XPA 1000 side by side utility task vehicle (UTV) for the Sheriff's Department and authorize the Purchasing Agent to issue a purchase order.

IX. COUNTY ADMINISTRATIVE OFFICE

- 1. Approve revised Facility Use License Agreement with **Veterans of Foreign Wars Post #2441** for use and maintenance of the Colusa Veterans Hall, effective January 8, 2019.

COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT/LOSS PREVENTION

- 2. Presentation on Loss Prevention and Safety activities.

COUNTY ADMINISTRATIVE OFFICE/SURVEYOR

3. Approve agreement with **Sutter County** for County Surveyor Services.

X. BOARD OF SUPERVISORS

1. Approve letter requesting State Funding Augmentation for County Public Administrator, Public Guardian, and Public Conservator Programs.
2. Approve letter in opposition of Assembly Bill 964 (Medina) - County Jails: in-person visitation.
3. Approve a letter of support for Assembly Concurrent Resolution 66, designating a portion of Interstate 5 in Colusa County as Officer Natalie Corona Memorial Highway.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.