

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

# Agenda

June 25, 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 Items 1 through 14.

1. BOARD OF SUPERVISORS  
Approve the June 11, 2019 Board of Supervisors meeting Minutes.
2. TREASURER  
Accept May 2019 Treasury Monthly Investment Report as presented.
3. AUDITOR  
Adopt a Resolution for General Fund and Maintenance Area No. 1 appropriation limit for Fiscal Year 2019-2020.
4. SHERIFF/EMERGENCY SERVICES/HOMELAND SECURITY/OES  
Approve Resolution renewing the designation of Sheriff-Coroner/OES Director or the OES Coordinator as authorized agent on behalf of the County to obtain federal financial assistance sub-granted through the State.

5. PURCHASING AND PROCUREMENT/LIBRARY  
Approve the un-budgeted fixed asset purchase of two iMac computers and two Photoshop software licenses for the Library and authorize the Purchasing Agent to issue a purchase order.
6. PURCHASING AND PROCUREMENT/JAIL  
Approve Third Modification to Contract PC-076 with **Jeff Ball** for inmate haircuts and grooming.
7. PROBATION  
Approve second amendment to a Memorandum of Understanding (MOU) with **Butte County** for the housing of select, low level, Post Release Community Supervision (PRCS) adult male inmates from the California Department of Corrections and Rehabilitation (CDCR) at the Butte County Reentry facility.
8. PUBLIC WORKS/ROAD DEPARTMENT  
Adopt a resolution certifying Colusa County's maintained County road mileage for 2018.
9. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT  
Award contract to **SGS Construction Inc. dba Corner Bit Excavation** for the hydraulic mitigation of Stony Creek.
10. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve Third Modification to Contract C16-124 with **Bateman Community Living LLC** for Senior Nutrition meal delivery, effective May 1, 2019.
11. SHERIFF  
Adopt a Resolution authorizing the Sheriff to execute the **California State Parks Boating And Waterways Safety And Enforcement Financial Aid Program Agreement**, effective July 1, 2019, and sign reimbursement claims on behalf of Colusa County, and authorize the Auditor to certify the amount of the prior year's vessel taxes.
12. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR  
Approve Third Modification to Contract C16-148 with **Three29 Media** for on-call web support services for the Colusa County East Park Reservoir.
13. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT  
Approve a Contract with **Valsoft Corporation, Inc. dba Cascade Software Systems** for cost accounting software, effective July 1, 2019.
14. APPOINTMENT/STONYFORD CEMETERY DISTRICT BOARD  
Reappoint Sandra Corbin (Dist.4) to the Stonyford Cemetery District effective July 1, 2019 through June 30, 2023. **(Applications received: Sandra Corbin)**

**END OF CONSENT AGENDA**

III. HUMAN RESOURCES/PUBLIC WORKS

1. Adopt a Resolution approving appointment of a temporary, part-time, extra help PERS annuitant as a County Land Surveyor/Associate Engineer and certifying the nature of employment and appointment is necessary to fill a critically needed position before 180 days have passed since his retirement; further approve a temporary position and advanced step appointment to hire a part time, Extra Help PERS Annuitant in the classification of County Land Surveyor/Associate Engineer, TPT, PF Range 47, Step 8, \$45.89 per hour, effective June 27, 2019 to June 27, 2020, not to exceed 960 hours in a fiscal year.

IV. PURCHASING AND PROCUREMENT/MENTAL HEALTH AND SUBSTANCE ABUSE

1. Approve a contract with **Kings View Corporation** for electronic health records services (EHRS), effective July 1, 2019.

V. AUDITOR

1. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Approve the transfer of \$565,000 (20%) from the Social Services Realignment Fund 02810 to Public Health Realignment Fund 02811.

HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

2. Authorize out-of-state travel for three (3) Child Welfare staff members, Donna Dennis, Danielle Padilla, and Benet Guidera and two (2) District Attorney Investigators, Sara Martin and Chris Liston, to attend the 31<sup>st</sup> Crimes Against Children Conference in Dallas, Texas from August 12 -15, 2019.

VII. BEHAVIORAL HEALTH/MHSA

1. Approve Mental Health Services Act (MHSA) Annual Update of the Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and authorize the Director of Behavioral Health and County Auditor to sign and Director to submit update to the State for approval.

VIII. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **Sitting as the Colusa County Air Pollution Control District**  
Adopt a resolution authorizing the Air Pollution Control District to accept the grant funds awarded under the California Air Resources Board's Prescribed Burn Reporting and Monitoring Support Program and execute the **State of California Environmental Protection Agency Grant Agreement**, effective June 1, 2019.
2. **Sitting as the Colusa County Air Pollution Control District**  
Adopt a resolution authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and execute the State of California Environmental Protection Agency Grant Agreement, effective May 1, 2019.

**IX. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Approve request from the Colusa County Partnership for \$2,500 contingent upon approval of the USDA's Rural Business Development Grant application and the Partnership receiving commitment from the Cities for the other matching fund requests. **(Continued from May 28, 2019)**

**X. PUBLIC WORKS/ROAD DEPARTMENT/FLOOD CONTROL**

1. Approve third amendment to Contract C16-049, with **Kjeldsen, Sinnock Neudeck, Civil Engineers and Land Surveyors (KSN)**, for services related to the preparation of a Flood Protection Feasibility Study in and around the City of Colusa, effective March 31, 2019.
2. Ratify Agreement Modification No. 1 for the Small Community Feasibility Studies in Princeton, Colusa, and Grimes with the **Department of Water Resources (DWR)** to shift funds between tasks, and extend project schedules.
3. Approve request from the Sacramento River West Side Levee District to provide support for the Grimes Seepage Mitigation Project Hazard Mitigation Grant Program application in the amount of \$10,000 toward the cost of the application preparation by Reclamation District 108.

**PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE**

4. Approve Fifteenth (15<sup>th</sup>) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2019.

**XI. SHERIFF/DRUG ENFORCEMENT**

1. Approve out-of-state travel for four (4) Colusa County Task Force Members to attend the California Narcotics Officers Association 55<sup>th</sup> Annual Training Institute & Law Enforcement Exposition in Reno, NV from November 22-26, 2019.

**SHERIFF/EMERGENCY SERVICES - OES**

2. Adopt a Resolution approving the 2018 updated Federal Emergency Management Agency (FEMA) approved Local Hazard Mitigation Plan (LHMP) for the County of Colusa.

**XII. COUNTY ADMINISTRATIVE OFFICE**

1. Adopt Resolution Authorizing the Submittal of an Application for an Energy Efficiency Loan from the California Energy Commission.
2. Approve Fiscal Year 2019-2020 Recommended Budget in the total amount of \$97,088,049 including enterprise funds, county service areas, special districts, and other restricted funds.

**XIII. SUPERVISORS' REPORTS OR COMMENTS****XIV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**RECESS****XV. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiators: David Ritchie and Patricia Leland  
Employee Organizations: All
2. PUBLIC EMPLOYMENT  
California Government Code 54957 (b)(1)  
Title: Public Works Director
3. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County  
Administrative Officer.

**9:30 a.m. PUBLIC HEARINGS****COMMUNITY DEVELOPMENT**

1. Public Hearing, Introduction by title only and adoption of a proposed Ordinance approving a Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and a Zoning Amendment (ZA#19-1-1) changing the zoning of an 8.4±-acre parcel to Rural Residential (RR-2) and adoption of a proposed Resolution approving a Tentative Parcel Map (TPM #19-1-1) for an 8.4 ± acre parcel (APN: 015-380-002).
2. Public Hearing and adoption of the following proposed Resolutions:  
  
Business Assistance Program Guidelines,  
Micro-Enterprise Technical Assistance Program Guidelines, and the  
Owner Occupied Housing Rehabilitation Program Guidelines  
  
for the County's Community Development Block Grant (CDBG) Programs.

**COUNTY COUNSEL**

3. Public Hearing, Introduction by title only of a proposed ordinance amending Sections 45-6 and 45-8 of Chapter 45 of the Colusa County Code related to employee discipline and leave.

**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.

<p>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.</p>
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