

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

# Agenda

August 13, 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 12.

1. BOARD OF SUPERVISORS

Approve the Minutes from the July 30, 2019 Board of Supervisors meeting.

2. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve 2019-20 fiscal year funding agreement for the Maternal, Child, and Adolescent Health (MCAH) Program as awarded by the **California Department of Public Health.**

3. AG COMMISSIONER/MIGRANT HOUSING

Adopt a resolution appropriating \$1,224,433.10 for operations and maintenance for Fiscal Years 2019/20 and 2020/21 of the Williams Migrant Center.

4. PURCHASING AND PROCUREMENT/HOMELAND SECURITY  
Approve Second Modification to Contract C18-050 with **Mission Critical Partners, LLC** to include federally required verbiage missing from contract.
5. PURCHASING AND PROCUREMENT/SURVEYOR  
Ratify Contract with **1st Choice DBE, Inc.** for County Surveyor services, effective August 1, 2019.
6. PURCHASING AND PROCUREMENT/PERSONNEL SERVICES  
Ratify Contract with **Patrick Clark Consulting** for labor negotiations, effective July 18, 2019.
7. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve a Contract with **Colusa County Office of Education** for childcare services, effective July 1, 2019.
8. COUNTY COUNSEL  
Approve a temporary turnout license for the County from the **Department of Interior Bureau of Reclamation**, effective July 2, 2019.
9. PURCHASING AND PROCUREMENT/JAIL  
Approve Eighth Modification to Contract C11-169 with **California Forensic Medical Group, Inc.**, to provide health care services to inmates.
10. PURCHASING AND PROCUREMENT  
Approve First Modification to Contract C18-110 with **Davies Oil Company** and Contract C18-111 with **Reading Oil, Inc.** for fuel services, effective July 1, 2019.
11. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve contract with **Colusa One Stop**, for employment related services to Calworks participants, effective July 1, 2019.
12. CHILD SUPPORT  
Accept the donation of 2 vehicles from the Central Sierra Child Support Agency and approve the vehicle additions to the fixed asset list for the Child Support Services Department.

### **END OF CONSENT AGENDA**

#### **III. HUMAN RESOURCES/DHHS**

1. Approve the following Equity (Range) Adjustments for the following classifications effective April 1, 2019:
  - A. Social Worker Supervisor I, from PF Range 35, \$4,391 - \$5,626 per month to PF Range 37, \$4,614 - \$5,911 per month.
  - B. Social Worker Supervisor II, from PF Range 37, \$4,614 - \$5,911 per month to PF Range 40, \$4,970 - \$6,366 per month.
  - C. Program Manager II from MGT Range 18, \$5,105 - \$6,543 per month to MGT Range 23, \$5,781 - \$7,406 per month.

- D. Revise the Position Allocation Schedule for the DHHS Department with the above changes.

HUMAN RESOURCES/PUBLIC WORKS

- 2.
  - A. Adopt revised job title of the Director of Public Works to the Director of Public Works-Licensed Engineer.
  - B. Approve the creation of the new classification of Director of Public Works-Unlicensed, at Salary Range DH40 (\$8,770 - \$11,229 per mo.), and allocate it to the Appointed Department Heads Unit.
  - C. Adopt revised job description for the Director of Public Works-Licensed Engineer and Director of Public Works-Unlicensed to be two classifications with some different duties and different minimum qualifications and pay ranges.
  - D. Revise the budgeted Director of Public Works position to be flexibly staffed as either Director of Public Works - Licensed Engineer or Director of Public Works - Unlicensed.
  - E. Amend the Position Allocation Schedule for the Public Works Department with the above changes.

**IV.** AG COMMISSION

- 1. Approve the April 2019 Airport Layout Plan Update and authorize the Director of Airport Operations to sign prior submittal to the Federal Aviation Administration.

**V.** AUDITOR

- 1. Approve Special Claims.

**VI.** BEHAVIORAL HEALTH

- 1. Approve Colusa County Strategic Plan to Address Homelessness.
- 2. Adopt a Resolution authorizing the application for and contingent acceptance of the County's noncompetitive allocation award under the No Place Like Home Program.

**VII.** APPOINTMENT/PRINCETON WATER WORKS DISTRICT

- 1. Appoint one member to the Princeton Water Works District Board, effective August 11, 2019 through August 10, 2023. **(Applications received: Moises R. Chavez and Joann Irish)**

**VIII.** SUPERVISORS' REPORTS OR COMMENTS

**IX.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

- 9:30 a.m. PUBLIC HEARINGS - COMMUNITY DEVELOPMENT/PLANNING & BUILDING
  - 1. **VACATE** Public Hearing and adoption of a resolution approving CEQA Exemptions and a General Plan (GPA#19-3-1) amendment changing the land use designation of a 0.5± acre portion of Assessor's Parcel Number 012-013-004 in the Princeton area to Urban Residential (UR). Further, introduction by title only and passage of a corresponding ordinance

adopting CEQA Exemptions and amending the County Zoning Maps to Residential Two Family (R-2).

2. **VACATE** Public Hearing and adoption of a resolution approving CEQA exemptions and a General Plan amendment changing the General Plan Table "LU-2" (GPA #19-5-1); and the introduction, by title only, and passage of an ordinance adopting CEQA Exemptions and amending the County's Zoning maps and the Zoning Map's Index (ZA #19-5-1).

10:00 a.m. MILESTONE SERVICE RECOGNITION\HUMAN RESOURCES

1. Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between January 1, 2019 and June 30, 2019.  
Reception will immediately follow in the Board of Supervisors Conference Room, first floor Room 102B, Historic Courthouse.

Employee	Position	Department	Years
JEAN RIOS	ACCOUNT CLERK II	AG DEPARTMENT	10
ARNOLD GROSS	ASSESSOR/ASSESSMENT OFFICER	ASSESSOR	35
GERRY HERNANDEZ	FIELD RESEARCH ASSOCIATE	COOPERATIVE EXT.	20
LESLIE PINGREY	FISCAL PROGRAM ANALYST	COOPERATIVE EXT.	25
ROSE TANNER	DHHS OFFICE MANAGER	DHHS	20
DORIS GOMEZ	ACCOUNTING TECHNICIAN	DHHS	25
CELIA GOMEZ	PUBLIC HEALTH ASSISTANT	DHHS	35
KIRSTEN MONTEJANO	FISCAL ADMIN OFFICER	DPW	20
STEFAN TZOLOV	TRAFFIC CONTROL TECH I	DPW	20
KEVIN SCOTT	EQUIPMENT MECHANIC	DPW - TRANSIT	20
BARBARA ROSAS	OPERATIONS SUPERVISOR	DPW - TRANSIT	35
NORMA NAVARRO	CHIEF DEPUTY PROBATION OFFICER	PROBATION	20

## RECESS

### XII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patricia Leland and Patrick Clark  
Employee Organizations: All

## 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.