

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
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

September 10, 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 13.

1. BOARD OF SUPERVISORS

Approve the Minutes from the August 27, 2019 Board of Supervisors meeting.

2. AG COMMISSIONER

Approve Cooperative Agreement No. 18-0710-000-SA with the **California Department of Food and Agriculture (CDFA)**, for the Industrial Hemp Cultivation Program, effective April 30, 2019.

3. PURCHASING AND PROCUREMENT/HOMELAND SECURITY

Adopt plans, specifications and working details for the Lodoga Peak Radio Repeater/Relay Site and authorize issuance of request for bids and notice to bidders.

4. AG COMMISSIONER
Approve Agreement (No. 19-0268-023-SF) with the **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2019.
5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve the 2019 Medi-Cal Privacy and Security Agreement with **California Department of Health Care Services (DHCS)** to ensure the security and privacy of Medi-Cal Personally Identifiable Information (PII), effective September 1, 2019.
6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve 2019 Privacy and Security Agreement (PSA) with **California Department of Social Services (CDSS)**, to ensure the privacy and security of Social Security Administration, Medi-Cal Eligibility Data System and applicant Income and Eligibility Verification System referred to as Personally Identifiable Information (PII), effective September 1, 2019.
7. PURCHASING AND PROCUREMENT/JAIL
Approve Agreement (State Agreement No. 19-96156) with **California Department of Health Care Services** for participation in the Medi-Cal County Inmate Program (MCIP), in an amount not to exceed \$4,105.71, effective July 1, 2019.
8. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE
Approve contract with **Stacy Johnson dba Johnson's House of Sobriety** for sober living facilities, effective August 4, 2019.
9. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve First amendment to grant agreement C18-005 with the **California Department of Public Health** (Grant Agreement No. 17-10686, A01) for the Local Oral Health Initiative Project.
10. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Authorize the purchase of a budgeted fixed asset, G3 Boat, from Sutter Marine, Inc. and direct the Purchasing Agent to issue a Purchase Order.
11. APPOINTMENT/SAC RIVER FIRE PROTECTION DISTRICT
Appoint Stuart Angerer (Dist. 2) to the Sacramento River Fire Protection District effective September 10, 2019 through November 26, 2021. **(Application received: Stuart Angerer)**
12. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Appoint Randy Johnson (Dist. 5), Ralph Keeley, III (Dist. 2), and Chris Torres (Dist. 5) to the Air Pollution Control District Hearing Board. **(Applications received: Randy Johnson, Ralph Keeley, III, and Chris Torres)**
13. PROBATION
Approve standard agreement (Agreement No. BSCC 0186-18-MH) with the **Board of State and Community Corrections**, to provide critical training to corrections personnel, effective May 1, 2019 and authorize the County Administrative Officer to sign.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/MENTAL HEALTH

1. Approve the revised job description for the Peer Support Specialist classification.

HUMAN RESOURCES/BEHAVIORAL HEALTH

2. Approve a Step 3 appointment for Sylvia Duarte, Fiscal Administrative Officer, PFT, MGT Range 16, Step 3, \$5,365 per month, effective her date of hire.

HUMAN RESOURCES/COMMUNITY DEVELOPMENT DEPARTMENT

3. Adopt a Resolution Approving Findings and Recommendations on Community Development Department Restructuring and Classification Study.

IV. AUDITOR

1. Adopt a Resolution fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2019-20.
2. Consider the inclusion of the Colusa Groundwater Authority in the Alternative Method of Property Tax Distribution, the "Teeter Plan".
3. Approve Special Claims.

V. SHERIFF/JAIL

1. Update on the current status of the Colusa County Detention and Treatment Facility project.

VI. DISTRICT ATTORNEY/VICTIM WITNESS PROGRAM

1. Approve out-of-state travel for Victim Witness Advocate Michele Carrasco to attend the Mass Violence Response Conference in Las Vegas, NV October 20-23, 2019.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve 2018-19 Revenue and Appropriations Inter-Budget Adjustment No.'s 037 – 062. **Requires 4/5 vote.**
2. Approve Fiscal Year 2018-2019 Intra Budget Adjustment No.'s: 19019 through 19052.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6

Agency Negotiator: Patricia Leland and Patrick Clark
Employee Organizations: All

9:30 a.m. PUBLIC HEARING
AUDITOR

1. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

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.