

Board of Supervisors

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Kent S. Boes, District III,
Chair
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County of Colusa

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Board of Supervisors/Risk Manager
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

September 24, 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 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 10, 2019 Board of Supervisors meeting.

2. TREASURER

Accept August 2019 Treasury Monthly Investment Report as presented.

3. PURCHASING AND PROCUREMENT/MENTAL HEALTH

Approve First Modification to Contract C19-098 with **BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital** for hospital based psychiatric inpatient services, effective July 1, 2019.

4. DISTRICT ATTORNEY/VICTIM WITNESS
Authorize the District Attorney to annually apply for and sign the Victim Witness Assistance Program Grant Funding application through the California Emergency Management Agency and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.

5. BEHAVIORAL HEALTH
Approve First Addendum to C14-142 to MOU with **Blue Cross of California Partnership Plan, Inc., (ANTHEM)**.

6. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve second modification to Contract C17-117 with **Aurora Behavioral Healthcare** for mental health services, effective July 1, 2019.

7. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4437 to the Arbuckle Revitalization Committee for the annual car show on October 27, 2019.

8. CHILD SUPPORT
Approve Plan of Cooperation with **Shasta County** to provide call center services to Colusa County Child Support, effective October 1, 2019 and authorize the Interim Child Support Director Natalie Dillon to sign.

9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve contract with **Richard's Tree Service** to provide County with tree services on an as needed basis, effective September 1, 2019.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/SHERIFF

1. Approve revised job description for the Sergeant classification.

HUMAN RESOURCES/SHERIFF

2. Approve ongoing authorization for up to three limited term, LFT with benefits, Deputy Sheriff Trainee positions at any one time. The Trainee positions will be tied to existing vacant Deputy Sheriff positions.

HUMAN RESOURCES/PERSONNEL

3. Adopt a resolution reclassifying a Department of Public Works Office Assistant II to a newly created Marketing and Administrative Specialist position following a reclassification study.

IV. AUDITOR

1. Approve Special Claims.

V. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

1. Authorize out of state travel for three Public Health staff members, Amanda Pitts, Daisy Velasquez and Adriana Orozco to attend the American Public Health Association (APHA) Annual Meeting and Expo November 2 - 6, 2019 in Philadelphia, PA.

VI. PROBATION/YOUTHFUL OFFENDER GRANT

1. Approve out of state travel for Counselor II, Sarah Regnani to attend a Grant Writing Class in Reno, Nevada, October 17-18, 2019.

VII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

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
PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

1. Public Hearing to consider the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held twice in the Spring of 2020 located at the East Park Reservoir subject to any conditions imposed by the Board.

1:30 p.m. PUBLIC HEARING
COUNTY ADMINISTRATIVE OFFICE

1. Public Hearing to receive proposals for revisions to the Recommended County of Colusa FY 2019-20 Final Budget.
2. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2019-20 Final Budget for Countywide Operating Funds and Special Revenue Funds.
3. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2019-20 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors.
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**
Adopt a Resolution Adopting the Fiscal Year 2019-20 Final Budget for the Colusa County Air Pollution Control Board.
5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Adopt a Resolution Adopting the Fiscal Year 2019-20 Final Budget for the Colusa County Flood Control and Water Conservation District.

6. **SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**

Adopt a Resolution Adopting the Fiscal Year 2019-20 Final Budget for the In-Home Supportive Services Public Authority.

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.