

Board of Supervisors

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Vice-Chair
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

October 8, 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 24, 2019 Board of Supervisors meeting.

2. AG COMMISSIONER/MIGRANT FARM HOUSING

Approve agreement with the **Department of Housing and Community Development (HCD)** for operations and maintenance of the Williams Migrant Farm Housing, effective July 1, 2019 and authorize the County Administrative Officer to sign.

3. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve Second Modification to contract PC17-069 with **The Regents of the University of California, University of California Davis Health**, for court ordered psychological evaluations, effective December 1, 2019.

4. PURCHASING AND PROCUREMENT/SURVEYOR
Approve First Modification to Contract C19-152 with **1st Choice DBE, Inc.** for County Surveyor services.
5. CLERK RECORDER/ELECTIONS
Approve Amendment No. 1 to C19-021 with the **Secretary of State** for funding of a new voting system and replacement or enhancement of a county Election Management System, effective February 1, 2019.
6. PURCHASING AND PROCUREMENT/MHSA-PREVENTION & EARLY INTERVENTION
Approve a contract with **Cachil Dehe Band of Wintun Indians** of the Colusa Indian Community to provide Native American youth with prevention and early intervention services approved in the County MHSA Plan, effective July 1, 2019.
7. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution authorizing the submittal of an SB-2 Planning Grant application and subject to subsequent Board approval authorizing the County Administrative Officer to execute the grant agreement, any required documents, and accept awarded grant funds.
8. BOARD OF SUPERVISORS
Adopt a Proclamation Declaring October 2019 as Domestic Violence Awareness Month.
9. APPOINTMENT/MAXWELL CEMETERY DISTRICT
Reappoint Mr. Stan Roper (Dist. 4) to the Maxwell Cemetery District to serve a term effective September 22, 2019 through September 21, 2023. **(Application received: Stan Roper)**

END OF CONSENT AGENDA

III. HUMAN RESOURCES/BEHAVIORAL HEALTH

1. Approve the revised job description for the Electronic Health Record Coordinator classification.

SHERIFF COMMUNICATIONS

2. Authorize a step 5 appointment, range DSA22 \$24.34 per hour for an Extra Help Dispatcher, effective October 9, 2019. **(4/5th vote required)**

IV. AUDITOR

1. Approve Special Claims.

V. HEALTH AND HUMAN SERVICES/MENTAL HEALTH

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. **(Continued from September 24, 2019)**

VI. FLOOD CONTROL AND WATER CONSERVATION DISTRICT**1. SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD:**

Adopt corrected Resolution adopting Fiscal Year 2019-20 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

VII. BOARD OF SUPERVISORS

1. Adopt a Resolution approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement. **Further**, approve the Amended and Restated Joint Exercise of Powers Agreement with **Golden State Finance Authority**.

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
2. PUBLIC EMPLOYEE APPOINTMENT
California Government Code 54957(b). Title: County Auditor-Controller.
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.

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.