

## 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  
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the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
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**Board Chambers**  
**546 Jay Street, Suite 108**  
**Colusa, CA 95932**

# Agenda

October 22, 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 1 through 12.

1.     BOARD OF SUPERVISORS

Approve the Minutes from the October 8, 2019 Board of Supervisors meeting.

2.     TREASURER

Accept September 2019 Treasury Monthly Investment Report as presented.

3.     PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH

Approve a contract with **Accela** for Envision permitting software, effective July 1, 2019.

4.     PURCHASING AND PROCUREMENT/MHSA-HOUSING

Approve residential lease agreement with **Cheri Fusaro** for a three bedroom duplex located in Colusa, effective November 1, 2019.

5. PURCHASING AND PROCUREMENT/AIR POLLUTION CONTROL  
Approve a contract with **Advanced Database Designs, LLC** for Air Pollution management software.
6. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve a First Modification to Contract C19-088 with **Willow Glen Care Center** for board and care services, effective August 1, 2019.
7. CLERK RECORDER/ELECTIONS  
Appoint Savannah Perry, Suzanne Phy, and Cindy Caswell as the Election Board for Reclamation District 1004 for the District Election to be held on November 5, 2019 pursuant to California Water Code Section 50700 as requested by the District.
8. CLERK RECORDER/ELECTIONS  
Appoint Brenda Miller, Rose Ann Ellis, Kim Gallagher, and alternates George Tibbitts, and Candy Dormer as the Election Board for Reclamation District 108 for the District Election to be held on November 12, 2019 pursuant to California Water Code Section 50700 as requested by the District.
9. CLERK RECORDER/ELECTIONS  
Adopt a Resolution appointing Directors to Landowner Special Districts in lieu of the November 19, 2019 election to the Holthouse Water District, Maxwell Irrigation District, Reclamation District No. 479, Westside Water District, 4m Water District, Glenn Valley Water District, and the LaGrande Water District.
10. CLERK RECORDER/ELECTIONS  
Adopt a Resolution Appointing Directors To Special Districts (Resident Registered Voter) in lieu of the November 5, 2019 election to the Arbuckle Public Utility District, Bear Valley - Indian Valley Fire Protection District, Colusa County Water District, Arbuckle Recreation and Park District.
11. CLERK RECORDER/ELECTIONS  
Appoint Manuel Barrett, Don Cecil, Albert J. Perez, and Rick Simon to Reclamation District No. 2047 in lieu of the November 19, 2019 election as requested by the District.
12. PURCHASING AND PROCUREMENT/ELECTIONS  
Approve a contract with **Dominion Voting Systems, Inc.** for the purchase and support of a certified voting system.

### **END OF CONSENT AGENDA**

- III. HUMAN RESOURCES/WELFARE ADMINISTRATION
  1. Amend the Position Allocation Schedule for budget unit 5011 by deleting one position of Account Clerk Supervisor, PFT, MSC Range 22, \$3,150 - \$4,039 per month; and add one position of Accounting Technician, PFT, MSC Range 22, \$3,150 - \$4,039 per month, effective October 22, 2019.

**IV. AUDITOR**

1. Approve Special Claims.

**V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION****1. SITTING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**

Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2020 as follows: **\$13.00 per hour minimum wage, \$0.69 per hour for payroll taxes, and \$0.61 for the Administrative portion of the rate for a total Public Authority rate of \$14.30 per hour**

**VI. COUNTY ADMINISTRATIVE OFFICE**

1. Discussion and possible direction regarding reduced Ambulance Services.

**VII. SUPERVISORS' REPORTS OR COMMENTS****VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****IX. 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.
4. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County Administrative Officer.

**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.