

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
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

November 5, 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 October 22, 2019 Board of Supervisors meeting.
2. BEHAVIORAL HEALTH/MENTAL HEALTH
Approve Performance Agreement (No. 18-95238) with the **Department of Health Care Services**, and all supporting documentation, effective July 1, 2018.
3. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT
Reappoint Marie Willoh (Dist. 2) to the Grand Island Cemetery District, effective October 5, 2019 through October 4, 2023. **(Application received: Marie Willoh)**
4. PUBLIC WORKS/ROAD DEPARTMENT
Ratify time extension of Encroachment Permit 4437 to the Arbuckle Revitalization Committee for the annual car show to November 3, 2019.

5. PURCHASING AND PROCUREMENT/SERVICE AREA NO. 1 – CENTURY RANCH
Approve First Modification to contract C19-062 with **Coastland Civil Engineering, Inc.** for professional engineering services, effective July 1, 2019.
6. PURCHASING AND PROCUREMENT/EMPLOYEE BENEFITS
Approve contract with **Pacific Crest Actuaries, LLC** for Actuarial Professional Services.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve contract with **St. Helena Hospital** for hospital-based psychiatric inpatient services, effective November 1, 2019.
8. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint Roger Moore (Dist 2) and Patricia Hickel (Dist 5) to the Sacramento River Fire Protection District, effective November 16, 2019 through November 15, 2023. **(Applications received: Roger Moore and Patricia Hickel)**
9. CLERK RECORDER/ELECTIONS
Appoint Roger Cornwell and Dan Tibbitts to Sacramento River West Side Levee District in lieu of the November 12, 2019 election as requested by the District.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/AUDITOR-CONTROLLER

1. Appoint Robert Zunino, Assistant Auditor-Controller as County Auditor-Controller, Salary Range ELE17, Step 5, \$10,381 per month, effective January 1, 2020.

IV. AUDITOR

1. Approve Special Claims.

V. PURCHASING AND PROCUREMENT/DRUG ENFORCEMENT

1. Approve purchase of unbudgeted fixed asset (laptop with docking station) from Sterling Computers and authorize Purchasing Agent to issue a purchase order.

PURCHASING AND PROCUREMENT/VICTIM WITNESS

2. Approve purchase of unbudgeted fixed asset (Apple iPad with Keyboard) from SHI International Corp. and authorize Purchasing Agent to issue a purchase order.

VI. PUBLIC WORKS/SERVICE AREA NO. 1 – CENTURY RANCH

1. Discussion and possible direction to Staff as to funding mechanism for required match for County Service Area 1 Water Tank project.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 18/19 Intra Budget Adjustment No.'s: 19053 through 19061.
2. Approve FY18/19 Revenue and Appropriations Inter-Budget Adjustment No.'s 065 - 086. **Requires 4/5 vote.**

3. Adopt a Resolution of Endorsement of the California Public Utilities Commission and 2-1-1 Ventura County's Statewide Disaster-Only 2-1-1 Service Dialing Implementation Effort.
4. Discussion and possible direction concerning inclusion of Colusa Airport in the area subject to a potential annexation by the City of Colusa.
5. Discussion/direction regarding reduced Ambulance Services.

VIII. BOARD OF SUPERVISORS

1. Approve the selection of the 2019-2020 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
2. Designate the 2020 Delegate and Alternate Supervisors for the Rural County Representatives of California (RCRC) Board of Directors.
3. Designate the 2020 Golden State Finance Authority Delegate and Alternate to the GSFA Board of Directors.

IX. SUPERVISORS' REPORTS OR COMMENTS**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****9:30 a.m. PUBLIC HEARING****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Public Hearing and adoption of a Resolution dissolving the County's CDBG Housing Revolving Loan Fund and the Economic Development Revolving Loan Fund and establish a single Program Income Fund. Further, authorize the Community Development Director to sign and process all necessary CDBG documents through Housing and Community Development (HCD).

RECESS**XII. CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patricia Leland and Patrick Clark
Employee Organizations: All
2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: SGS Construction, Inc.
3. LIABILITY CLAIM
California Government Code section 54956.95
Claimant: Gregory & Carmen Haynes

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.

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| <p>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.</p> |
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