

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

November 19, 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 No.'s 1 through 10.

1. BOARD OF SUPERVISORS
Approve the November 5, 2019 Board of Supervisors meeting Minutes.
2. TREASURER
Accept October 2019 Treasury Monthly Investment Report as presented.
3. PURCHASING AND PROCUREMENT/SHERIFF
Approve a contract with **Peterson Power Systems, Inc.** for service and maintenance of a generator for the Colusa County Sheriff Office, effective December 1, 2019.

4. AG COMMISSIONER
Approve Standard Agreement (No. 19-0764-000-SG) with the **California Department of Food and Agriculture** for the Bee Safe Program, effective July 1, 2019.
5. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
Reappoint Walt Foster, (Dist.1) to the Arbutle Cemetery District effective November 17, 2019 through November 16, 2023. **(Applications received: Walt Foster)**
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve lease agreement with **US Bank** for a Kyocera TASKalfa 7002i copy machine, effective December 19, 2019 and authorize the Purchasing Agent to sign.
7. PURCHASING AND PROCUREMENT/PROBATION-PAROLE REFORM-AB109 & JAIL
Approve Second Modification to Contract C17-128 with **Colusa County Office of Education** for Inmate Educational Services, effective July 1, 2019.
8. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve amendment to C17-217 (State agreement No. 17-94123 A02) with the **California Department of Health Care Services** for substance use disorder services for Fiscal Years 2017-18 through 2019-20.
9. PUBLIC WORKS/ROAD DEPARTMENT/FLOOD ADMINISTRATION
Approve Modification No. 2 with the **Department of Water Resources (DWR)** to extend project schedules for the Small Community Feasibility Studies in Princeton, Colusa, and Grimes.
10. SHERIFF/OES
Ratify the Sheriff's signature on the FY 2019 Subrecipient Public Safety Power Shutoff (PSPS) Resiliency Allocation in the amount of \$155,705.

END OF CONSENT AGENDA

- III. MASTER GARDENER PROGRAM
 1. Adopt a Proclamation Commemorating the 10th Anniversary of the University of California Master Gardener Program of Colusa County.
- IV. COUNTY OFFICE OF EDUCATION
 1. Update from the County Superintendent of Schools Regarding Williams Settlement Site Visits.
- V. HUMAN RESOURCES/ASSESSOR
 1. Authorize extending a Temporary PERS Annuitant Extra Help position of Auditor-Appraiser I, TPT, PF Range 28, Step 6, \$29.11 per hour, from January 1, 2020 to June 30, 2020.
- VI. AUDITOR
 1. Approve Special Claims.

2. Adopt a Resolution authorizing the County Auditor to Establish, Increase, Reduce or Discontinue Departmental Revolving Funds.
3. Approve Revised Imprest Cash and Change Funds Policy No. 207.

VII. PURCHASING AND PROCUREMENT/LIBRARY

1. Approve the purchase of an unbudgeted fixed asset (circulation desk) for the Library and authorize the Purchasing Agent to sign the purchase order.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt a Resolution Increasing the Cash Contributions Established by Resolution 19-025 To Fund The Tri-County Juvenile Rehabilitation Facility.
2. Approve Termination Agreement dated August 28, 2019 with **WestAmerica Bank**; further approve Certificate of Acceptance and authorize the Chair to sign all documentation in the presence of a Notary; further authorize recordation of all documents with the Colusa County Recorder.

IX. BOARD OF SUPERVISORS

1. Approve the 2020 Board of Supervisors meeting schedule.
2. Appoint Rural Counties Environmental Services Joint Powers Authority (ESJPA) 2020 Delegate and Alternate.

X. AIR POLLUTION CONTROL DISTRICT**SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD**

1. Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District authorizing the District to accept grant funds awarded under the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities. **Further**, approve Grant Agreement with **California Environmental Protection Agency Air Resources Board**, effective July 1, 2019 and authorize the Air Pollution Control Officer to sign.

XI. SUPERVISORS' REPORTS OR COMMENTS**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XIII. CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patricia Leland and Patrick Clark
Employee Organizations: All
2. PUBLIC EMPLOYEE DISMISSAL/RELEASE
California Government Code 54957.

XIV. COUNTY ADMINISTRATIVE OFFICE/PERSONNEL SERVICES

1. Approve contract with **Prentice Long, PC** for human resources services.

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.

<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>
