

Board of Supervisors

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Vice-chair
Gary J. Evans, District IV
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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

August 26, 2014

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

1. Opening Prayer -- Pledge of Allegiance
2. Period of Public Comment
3. Announcement of Closed Session
4. MINUTES APPROVAL
 1. Board of Supervisors - Regular Meeting - Jul 29, 2014
 2. Board of Supervisors - Regular Meeting - Aug 12, 2014

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.

II. SHERIFF

1. Consider approving Ongoing Emergency Management Performance Grant (EMPG) Application and spending plan for FY14 and authorize the Sheriff to sign the Application. Further, adopt Governing Body Resolution authorizing same.

III. PURCHASING & PROCUREMENT

1. Consider approving Request for Proposal - Professional Auditing Services/Bid Specifications for the Countywide Audit for fiscal years 2014-15, 2015-16 and 2016-17 and direct the Clerk to publish and post Request for Proposals in the Colusa Sun Herald and the Sacramento Bee newspapers. Further, set October 31, 2014 at 4:00 p.m. to receive and open sealed RFPs.
2. Consider approving the purchase of a Car Radio and Portable Radio for the Welfare Fraud Division at the Department of Health

and Human Services from Sutter Buttes Communication in the following amounts: Car Radio-\$3,038.19 Portable Radio & Accessories-\$1,198.70.

IV. PLANING AND BUILDING

1. Consider approving a Contract between the County of Colusa and Twin Trees Inc. DBA; Twin Builders for the Rehabilitation of the Grimes Library, effective August 26, 2014 through November 30, 2014, in the amount of \$54,070.00, with terms and conditions as set forth in the contract and authorize the Chair to sign.
2. Consider approving Notice to Bidders/Invitation to Bid Lawn Service for multiple locations within the County of Colusa, authorize the Chair to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set September 10, 2014 at 3:00 p.m. to receive and open sealed bids.

V. PUBLIC WORKS

1. Consider approving Colusa County Public Works Contract to Provide Hazardous Waste Management Services between the County of Colusa and Clean Harbors Environmental Services, effective August 12, 2014 through April 15, 2015, with terms and conditions as set forth in the Contract and authorize the Chair to sign.
2. Consider adopting a Resolution to Enter Into A Funding Agreement with the State Water Resources Control Board for \$190,000 to fund the potential delivery of potable water to areas serviced by Colusa County Service Area 1; Authorize and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA 1 related to the Funding Agreement.
3. Consider approving Comcast Right of Entry letter to allow Comcast to install high-speed internet line (co-axial cable) to the Department of Public Works, GIS building, effective August 1, 2014, with terms and conditions as set forth in the Entry Letter and authorize the Chair to sign. (Continued from August 12, 2014)
4. Consider approving a Grant Agreement Between the State of California Department of Water Resources and the County; Adopt a Resolution Accepting Grant Funds and Designating Authorized County Representative; and approve Authorization to Solicit Related Proposals. **(Continued from August 12, 2014)**

VI. AUDITOR

1. Consider approving 2013-2014 Revenue and Appropriations Inter-Budget Adjustments IB#103 through 106 as follows: requires a 4/5th vote

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Building Fund	00121	1080	479910	(\$2,353.78)
Building Fund	00121	1080	57361	(\$2,353.78)
Animal Control Trst	02335	002335	53230	9,531.15
DNA Identification	02343	002343	55555	263.25
DNA Identification	02343	002343	59452	2,990.00
Inmate Welfare	02327	002327	53130	385.17
Inmate Welfare	02327	002327	53171	560.00
Inmate Welfare	02327	002327	53180	7,355.70
Inmate Welfare	02327	002327	53230	5,685.30
Inmate Welfare	02327	002327	57014	141.21
Inmate Welfare	02327	002327	57018	345.29
Inmate Welfare	02327	002327	57360	5,694.72

2. Consider approving 2013-14 Revenue and Appropriations Inter-Budget Adjustments IB#98-102. Requires 4/5th vote. **(Continued from August 12, 2014)**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
JAIL	00101	2031	53180	\$6,333.00
Trial Court Security	02342	002342	452810	\$26,382.35
Trial Court Security	02342	002342	59452	\$47,353.09
Sheriff-SLESF	02340	002340	554401	\$31.03
Sheriff-SLESF	02340	002340	554451	\$5.80
Sheriff-SLESF	02340	002340	53230	\$51.54
Homeland Security	00101	20811	455999	\$100.00
Homeland Security	00101	20811	53150	\$100.00
Jail - SLESF	02341	002341	53220	\$24.70
Jail - SLESF	02341	002341	57064	\$427.85

3. Consider approving 2013-14 Intra Budget Transfer Adjustments 14098 through 14104.
4. Consider approving 2013-14 Intra Budget Adjustments Number 14097.

VII.

APPOINTMENTS

Consider appointment to the Colusa County Groundwater Commission to fill the vacancy created by James Erdman, effective August 26, 2014. (Applications received: Darrin Williams)

9:30 A.M.

PUBLIC HEARINGS

1. Planning & Building

- A. Public Hearing to consider second reading and adoption of a proposed Ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code and Adding Chapter 44, Zoning and Zoning Maps, to the Colusa County Code.
- B. Consider adopting proposed Ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code And Adding Chapter 44, Zoning and Zoning Maps to the Colusa County Code, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post a summary of same.

2. Auditor

- A. Public Hearing to consider Revised Program Income Agreement for Community Development Block Grant (CDBG) Program.
- B. Adopt a Resolution Revoking Resolution No. 13-001 and Adopting the "Community Development Block Grant Program (CDBG) Program Income Reuse Agreement" authorize the Chair to sign the Resolution and the Assistant Director of Public Works to sign the Income Reuse Agreement.

3. Auditor

- A. Public Hearing to consider Annual Grantee Performance Reports (GPR) for the Program Income for RLA for Community Development Block Grant (CDBG) Programs.
- B. Acknowledge Grantee Performance Reports (RLA) for Community Development Block Grant.

4. County Counsel

Public Hearing to consider proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code Regarding the County's Purchasing System.

VIII.

COUNTY COUNSEL

- 1. Consider introduction and first reading by title only, of a further revised proposed Ordinance of the Colusa County Board of

Supervisors Amending Chapter 17 of the Colusa County Code, Regarding the County's Purchasing System; Set September 9, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Receive informational update from the CAO and consider possible appointment of Ad hoc Committee regarding the County's utilization of the former Western Title Building.

X. HEALTH AND HUMAN SERVICES

1. Presentation by staff of the California Governor's Office of Emergency Services (Cal OES) regarding the importance of completion of Hazardous Materials Business Plans by all county businesses.

XI. ADMINISTRATION

1. Discussion regarding Fouts Springs as a future OHV Park.
(Continued from August 12, 2014)

XII. RECESS

XIII. CLOSED SESSION

1. PUBLIC EMPLOYMENT - California Government Code 54957. One matter.
2. PUBLIC EMPLOYEE DISCIPLINE - California Government Code 54957. One matter.

XIV. RECESS

3:30 P.M. **TRANSPORTATION AND TRANSIT MEETING**

CONSENT AGENDA ITEMS 1-22

All items are approved by one motion unless pulled by a Board member for separate discussion or action.

1. ADMINISTRATION: Accept Waiver to Extend Hearing on Application for Change Assessment-Agreement to waive the provision of Revenue and Taxation Code Section 1604(c) and Property Tax Rule 309(b) for DIRECTV, LLC, Application Numbers 13-05 and 14-04, Account/Tax Bill number 810-00-504-000 and authorize the Chair to sign and the Clerk to remit a copy of same to Applicant.
2. PUBLIC WORKS/ROAD DEPARTMENT: Ratify Contract 1415-03 between the County of Colusa and Gallaway Enterprises to conduct cultural resource studies for the Danley Road at Glenn Colusa Canal Project, effective July 28, 2014

- through December 31, 2014, with terms and conditions as set forth in the contract and signed by the Director of Public Works.
3. PUBLIC WORKS/ROAD DEPARTMENT: Ratify Contract 1415-01 between the County of Colusa and Three B's Toilet Rental and Service for rental and cleaning of rental toilets, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.
 4. PUBLIC WORKS/ROAD DEPARTMENT: Ratify Contract 1314-16 between the County of Colusa and Mark Thomas & Company for the preparation of contract bid package for the State Route 20 Connection Project, effective June 2, 2014, with terms and conditions as set forth in the contract and signed by the Director of Public Works.
 5. PUBLIC WORKS/ROAD DEPARTMENT: Ratify Contract 1314-17 between the County of Colusa and Applied Testing Consultants for construction materials testing for capital construction projects, effective June 2, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.
 6. PUBLIC WORKS/ROAD DEPARTMENT: Ratify Contract 1314-18 between the County of Colusa and AC Dike Company, Inc. For shoulder backing machine with operator, effective June 12, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.
 7. TREASURER: Accept the July 2014 Treasurer's Monthly Investment Report.
 8. BEHAVIORAL HEALTH: Approve Standard Agreement #14-90312, between the County of Colusa and the Department of Health Care Services for FY 2014-2015 Mental Health Plan, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health to sign.
 9. BEHAVIORAL HEALTH: Approve first modification to contract C13-262, between the County of Colusa Behavioral Health Services and Colusa Indian Community Council modifying Section 2 "Term" from June 30, 2014 to June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
 10. CLERK RECORDER/ELECTIONS: Acknowledge receipt of Resolutions requesting consolidation of Municipal and District Elections with the General Election to be held on November 4, 2014 and requesting the County Clerk- Registrar of Voters to provide election services to cities and districts.
 11. AG COMMISSIONER: Approve First Modification to contract C13-247, Water Commission Contract Extension between the County of Colusa and Wood Rodgers, modifying Section 2 "Time of Performance" changing ending date of contract from June 30, 2014 to June 30, 2015 and Section 3 "Compensation" to increase maximum amount from 'not to exceed \$10,000.00 to not to exceed

- \$20,000.00', with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
12. AG COMMISSIONER: Approve Cooperative Agreement No. 14-0306-SA for 14-15 Fiscal Year Annual Contract - Nursery Inspection, between the County of Colusa and California Department of Food and Agriculture, effective July 1, 2014 through June 30, 2015, in the amount of \$1,093.00 and authorize the Chair to sign all documents pertaining to the contract.
 13. AG COMMISSIONER: Approve bi-annual contract #14-0266-SF, between the County of Colusa and California Department of Food and Agriculture for the 14-16 Fiscal Years Weed Eradication, effective July 1, 2014 through June 30, 2016, in the maximum amount of \$27,280.00 and authorize the Chair to sign.
 14. AG COMMISSIONER: Approve an Agreement between the County of Colusa and California Rice Commission for increased surveillance activities over the use of rice pesticides, effective May 1, 2014 through July 15, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.
 15. HEALTH AND HUMAN SERVICES: Approve the renewal contract No. IIC-025-15, between the County of Colusa Health and Human Services and The Research Foundation of the California State University at Chico (CSUC) for the purpose of providing Senior Nutrition services, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$37,284.00 and authorize the Chair to sign the contract and the Certification of Confidentiality.
 16. HEALTH AND HUMAN SERVICES: Approve the Memorandum of Understanding (MOU) between the County of Colusa Department of Health and Human Services (DHHS) and the North Central Counties Consortium's (NCCC) One Stop operator to fulfill requirements under the Workforce Investment Act (WIA), effective July 1, 2014 through June 30, 2017, with terms and conditions as set forth in the MOU and authorize the Director of Health and Human Services to sign.
 17. HEALTH AND HUMAN SERVICES: Approve First Modification to C14-149 between Colusa County, through its Department of Health and Human Services (DHHS) and the Colusa One-Stop for CalWORKs services, modifying the terms and conditions as set forth in the Modification, effective August 26, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign .
 18. HEALTH AND HUMAN SERVICES: Approve First Modification to C14-152 between Colusa County, through its Department of Health and Human Services, and the Colusa One-Stop for provision of Subsidized Employment services, modifying terms and conditions as set forth in the Modification, effective August 26, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

19. HEALTH AND HUMAN SERVICES: Approve a license agreement between the Colusa County Department of Health and Human Services (DHHS) and Stanford University for use of the Chronic Disease Self-Management Program, effective August 1, 2014, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign.
20. LIBRARY: Adopt a Proclamation of the Colusa County Board of Supervisors declaring September 2014 as Library Literacy Awareness Month and authorize the Chair to sign.
21. AUDITOR: Set a Public Hearing for September 30, 2014, at 9:00 a.m. to consider the Recommended 2014-15 County Budget and direct the Clerk to publish and post Notice of Hearing.
22. PLANNING & BUILDING: Approve a Letter of Convenience or Necessity for Dolgen California, LLC., (d.b.a. Dollar General), for submission to ABC and authorize the Chair to sign.

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 (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **County Counsel** on September 9, 2014 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (485-0420) prior to 5:00 p.m. Friday, August 29, 2014. Comments need to be written and signed.