

Board of Supervisors

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Mark D. Marshall, District III,
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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

March 10, 2015

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 AM CALL TO ORDER
Opening Prayer - Pledge of Allegiance.

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – February 24, 2015.

Period of Public Comment.

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.

II. PERSONNEL

1. **Health and Human Services - Health Division - 4012**
Consider approving the following:

Delete: Vocational Assistant, PPT(67%), MSC Range 3,
\$1,205.00 - \$1,540.00 per month, effective
March 10, 2015, and

Add: Vocational Assistant, PFT, MSC Range 3,
\$1,798.00 - \$2,298.00 per month, effective
March 11, 2015.

2. **DHHS - Human Services Division - 5011**

Consider approving the following flexibly staffed position:

Add: 1-Social Worker I/II/III/IV, PFT, PF 19/23/27/29,
\$2,688.00 - \$3,434.00/\$2,965.00 - \$3,787.00/
\$3,270.00 - \$4,176.00/\$3,434.00 - \$4,385.00 per
month, effective March 1, 2015, **and**

Delete: 1-Social Worker IV, PFT, PF Range 29, \$3,434.00 -
\$4,385.00 per month, effective February 28,
2015.

III. AUDITOR

1. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15051 through
15053.

2. AUDITOR

Presentation and discussion of Revenue and Expenditures Status
Reports for the County operating funds for the month ended
January 31, 2015.

IV. HEALTH AND HUMAN SERVICES

1. Consider the Department of Health and Human Services' (DHHS)
Indigent Cremation Assistance Policy and formally adopt the same
as the county standard for interment of indigent persons in Colusa
County.

V. PURCHASING AND PROCUREMENT

1. **Sheriff-Jail**

Consider awarding the proposal for the Jail Facility Project - Project
Management Services for the Colusa County Sheriff's Office.

2. **Sheriff-Jail**

Consider approving a contract for jail facility project management
Services between the Colusa County Sheriff's Office and **Vanir
Construction Management**, effective March 11, 2015, with terms
and conditions as set forth in the contract and authorize the Chair
to sign.

3. **Sheriff**

Consider awarding bid for a Video Surveillance System for the
Colusa County Sheriff's Office.

4. **Sheriff**
Consider approving a contract between the County of Colusa and **Total Security Concepts** for a Video Surveillance System for the Colusa County Sheriff's Office, effective March 10, 2015, in an amount not to exceed \$10,084.37, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

VI. AG COMMISSION

1. Water Resources Coordinator - update on plans for Groundwater-related activities.

RECESS

9:30 AM PUBLIC HEARING
AUDITOR

1. Public Hearing to consider Revised Program Income Agreement for Community Development Block Grant (CDBG) Program.
2. AUDITOR
Consider adopting a Resolution of the Colusa County Board of Supervisors Revoking Resolution 14-019 and Adopting "Community Development Block Grant Program (CDBG) Program Reuse Agreement" authorize the Chair to sign the Resolution and the Assistant Director of Public works to sign the Income Reuse Agreement.

CONSENT AGENDA

Approve Consent Agenda items Nos. 1 through 7 as follows:

1. PURCHASING AND PROCUREMENT
Approve legal services contract between the County of Colusa and **Jennifer Beck** to provide the Department of Health and Human Services (DHHS) with child welfare legal counsel in a substitute capacity when the primary legal counsel is unavailable, effective February 1, 2015 through June 30, 2017, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.
2. HEALTH AND HUMAN SERVICES
Approve out-of-state travel for Public Health staff member Ted Mamouelidis to attend the National Preparedness Summit in Atlanta, Georgia from April 14 -17, 2015.
3. ADMINISTRATION
Approve Out-of-State Travel for Supervisors Kim Dolbow Vann and Mark D. Marshall to attend the NACo conference, May 19, 2015 through May 23, 2015 in Hawaii.

4. SHERIFF
Adopt a Resolution Of The Colusa County Board Of Supervisors Approving An Application For Grant Funding From The Off-Highway Vehicle Trust Fund For Law Enforcement Services; Authorizing The Sheriff Of Colusa County To Negotiate, Execute, And Submit All Necessary Documents In Relation To The Grant Application; And Accept And Appropriately Use Any Awarded Grant Funds and authorize the Chair to sign.

5. HEALTH AND HUMAN SERVICES
Approve a letter of support for AB171 to establish a continuous appropriation of \$5.6 million for county veterans services programs and authorize the Chair to sign.

6. COUNTY ADMINISTRATIVE OFFICE
Approve General Release, Hold Harmless, And Indemnity Agreement between the County of Colusa and **Benden Farms** which will allow the Colusa County Sheriff's Office to conduct training exercises on property owned by Benden Farms at no charge to the County, effective March 10, 2015, with terms and conditions as set forth in the General Release and authorize the Chair to sign.

7. PUBLIC WORKS/ROAD DEPARTMENT
Set a public Hearing for March 24, 2015 at 9:30 a.m. to consider a possible Community Development Block Grant (CDBG) application for the 2015 Notice of Funding Availability (NOFA) and direct the Clerk to publish and post Notice of same.

END OF CONSENT AGENDA

- VIII. ADMINISTRATION
1. ADMINISTRATION
Discussion regarding a Joint Cities County Meeting. **(Continued from February 24, 2015)**

 2. ADMINISTRATION
Consider revising the scheduled meetings of May 19, 2015 and December 1, 2015 on the Board's Calendar for 2015.
- IX. SUPERVISORS' REPORTS OR COMMENTS
- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XI. CLAIMS
1. AUDITOR
Consider approving Claims Register Sheets from February 24, 2015 through March 9, 2015.

2. AUDITOR
Consider approving Special Claims.

XII. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code § 54957
Title: Director of Child Support Services.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Gov. Code § 54957
Title: Director of Behavioral Health Services.
3. PUBLIC EMPLOYMENT - California Government Code 54957.
One matter.

RECESS

1:00 PM COUNTY ADMINISTRATIVE OFFICE

The Board of Supervisors will recess to the Colusa County Farm Bureau, located at 520 Market Street, Suite 1, Colusa, CA 95932 to hold its annual Budget Preparation Workshop scheduled for 1:00 PM.

Topics of discussion may include:

- a review of the County's Mission Statement;
- a legal update from County Counsel;
- various budget status reports;
- a review of the Fiscal Year (FY) 2015-16 revenue and expenditure forecasts that were included in the FY 2014-15 budget message;
- a review of Fiscal Year 2014-15 budget goals and objectives;
- a discussion regarding the development of the Fiscal Year 2015-16 budget goals and objectives; and,
- the possible discussion of other administrative matters.

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.