

## Board of Supervisors

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## County of Colusa

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**Board Chambers**  
**546 Jay Street Suite 108**  
**Colusa, CA 95932**

# Agenda

May 12, 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 – April 21, 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.**

### HUMAN RESOURCES

1. **District Attorney**

Consider approving a limited term position of Fiscal Program Analyst, MSC Range 31, \$3,569.00 - \$4,557.00 per month, to cover while incumbent is off on approved leave, effective May 11, 2015 - June 22, 2015.

## III.

PRESENTATIONS1. ADMINISTRATION

Presentation regarding California Home Finance (CHF) Property Assessed Clean Energy (PACE) Financing Programs for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use.

2. ADMINISTRATION

Consider adopting a Resolution of the Board of Supervisors of the County of Colusa **Consenting To Inclusion Of Properties Within The County's Unincorporated Area** In The California Home Finance Authority Program To Finance Renewable Energy Generation, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure and authorize the Chair to sign.

3. ADMINISTRATION

Consider adopting a Resolution of the Board of Supervisors of the County of Colusa **Consenting To Inclusion Of Properties Within The County's Jurisdiction** In The California Home Finance Authority Community Facilities District No. 2014-1 To Finance Renewable Energy Improvements, Energy Efficiency And Water Conservation Improvements And Electric Vehicle Charging Infrastructure and authorize the Chair to sign.

## IV.

AUDITOR1. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15081 through 15086.

2. AUDITOR

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

3. AUDITOR

Presentation by Smith and Newell of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2014.

- V. AG COMMISSION
1. Discussion/direction regarding potential changes to groundwater ordinance.
- VI. PURCHASING AND PROCUREMENT
1. **Health and Human Services**  
Consider approving the purchase of three HP computers for the Department of Health and Human Services from NWN Corporation in an amount not to exceed \$2,008.35 and authorize Purchasing Agent to purchase same.
  2. **Health and Human Services/Public Health Division**  
Consider approving the purchase of thirteen (13) Microsoft Surface Pro 3 tablets, including MS Office Pro software and accessories, for the Colusa County Public Health Division from En Pointe Technologies, in the amount of \$16,675.10 and authorize the Purchasing Agent to purchase same.
  3. **Behavioral Health Services**  
Consider approving Access Control Contract between the County of Colusa and **JBR Electric and Security** for the purchase and installation of an access control system for the Colusa County Department of Behavioral Health, effective May 12, 2015, in the amount of \$19,336.02 and authorize the Chair to sign contract.
- VII. PUBLIC WORKS
1. **Public Works/Road Department**  
Consider approving contract number 3000RC2015 for the 2015 County road reconstruction project at various locations between the County of Colusa and Northwest Paving, Inc., the lowest responsive bidder, effective May 12, 2015, in the amount of \$2,578,638.01 and authorize the Chairman to sign.
  2. **Public Works/Road Department**  
Consider adopting A Resolution of the Colusa County Board of Supervisors Supporting Authorizing the Development and Submittal of an Active Transportation Program (ATP) Cycle II Application for a County-Wide Safe Routes to School Plan Grant and Authorizing the Public Works Director to Sign and Submit the Cycle II ATP Grant Application and authorize the Chairman to sign.

- 9:30 AM** PUBLIC HEARING  
**Public Works**  
Public Hearing to consider issuing a permit to the San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Topsy" boat building contest scheduled for June 29, 2015 through July 5, 2015 to be held at the East Park Reservoir.

**1. Public Works**

Consider issuing a permit to the San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Tipsy" boat building contest scheduled for June 29, 2015 through July 5, 2015 to be held at the East Park Reservoir.

**VIII. COUNTY ADMINISTRATIVE OFFICE****1. COUNTY ADMINISTRATIVE OFFICE**

Consider authorizing the use of the County-Owned building located at 122 Highway 99W in Maxwell by the Sites Reservoir Joint Powers Authority as its Administrative Offices and direct the Interim County Administrative Officer ("ICAO") to submit a project proposal to complete whatever repairs and/or renovations may be necessary to ensure the building is suitable for this purpose. **Further**, direct the ICAO to take the necessary steps to begin the preliminary work on the project, which may include design work, and authorize Board of Supervisors Special Projects money in an amount not to exceed \$40,000, should expenditures become necessary prior to June 30, 2015; and to include funding for the remainder of this project in the County's FY 2015-16 Preliminary Budget Proposal.

**RECESS****CONSENT AGENDA**

Approve Consent Agenda Items Nos. 1 through 23 as follows:

**1. HEALTH AND HUMAN SERVICES**

Adopt a Resolution of the Colusa County Board of Supervisors Authorizing Submittal of Application(s) for all CalRecycle Grants for which the Environmental Health Division of the Department of Health and Human Services is Eligible and authorize the Board Chair to sign.

**2. HEALTH AND HUMAN SERVICES**

Approve a lease and installation agreement between the County of Colusa Health and Human Department and **Modern Building Systems, Inc.**, for a new modular building to be installed at the Department of Health and Human Services, effective May 12, 2015, in an amount not to exceed \$1,502,072.00, with terms and conditions as set forth in the agreement authorize the Board Chair to sign the agreement and initial each page where indicated.

**3. HEALTH AND HUMAN SERVICES**

Approve agreement number 15-10350 between Colusa County Department of Health and Human Services (DHHS) and the **California Department of Public Health (CDPH)** allocating supplemental funding for

Ebola preparedness and response, effective July 1, 2015 through September 30, 2016, in an amount not to exceed \$64,338, and authorize the Board Chair to sign the agreement and all other required documents.

4. PUBLIC WORKS/ROAD DEPARTMENT/RESOLUTION  
Adopt A Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2014, and authorize the Chairman to sign.
5. PUBLIC WORKS/ROAD DEPARTMENT  
Approve the third modification of Contract C11-272 between the County of Colusa and **Community Development Services** for administrative services for the County of Colusa's Economic Development Allocation Community Development Block Grant (CDBG) Business Loan Program, modifying "Term" to be effective through July 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.
6. PURCHASING AND PROCUREMENT/ADMINISTRATION  
Approve the Real Property Marketing Contract between Colusa County and **West Butte Realty, dba Pearson Realty**, to market property obtained through County foreclosure as outlined in contract, effective May 12, 2015 through May 11, 2016, with terms and conditions as set forth in the contract and authorize the Board Chair to sign.
7. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve the purchase of three (3) work stations for Public Health clerical staff at the Department of Health & Human Services building from approved vendor Office Depot in an amount not to exceed \$4,206.58 and authorize the Purchasing Agent to purchase same.
8. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve the plans, specifications and working details of the Request for Bids for a new Modular Unit at the Williams Ambulance Facility and authorize the Chairman to sign the Notice to Bidders. Further, set May 28, 2015 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.
9. PURCHASING AND PROCUREMENT/ADMINISTRATION  
Approve the purchase of a 24" Cast Bronze Plaque of the Colusa County Seal and 3" cast Bronze lettering for the Board Chambers from Artistic Bronze Plaques in an amount not to exceed \$1,618.95 and authorize Purchasing Agent to purchase same.

10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Fifth Modification to C08-180 between the County of Colusa and **Helios Healthcare**, providing for a 24-hour skilled nursing facility, effective May 12, 2015 and modify Exhibit C, Item A "Term" changing the ending date from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Second Modification to contract C13-152 between the County of Colusa and **Crestwood Behavioral Health, Inc.**, effective May 12, 2015, with modifications as set forth in the Second Modification and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve First Modification of Contract C13-090, between the County of Colusa and **Gary Ernst** to provide the County with cost accounting services, effective May 12, 2015, and modifying the contract with terms as set forth in the First Modification, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Second Modification to contract C10-309 between the County of Colusa and **Casa Serenity, LLC**, to provide adult residents of Colusa County long-term supportive treatment in addition to basic care and supervision, effective May 12, 2015 and modifying Page 3, Item B "Term" to change the ending date from June 30, 2015 to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Third Modification of contract C10-148 between the County of Colusa and **North Valley Behavioral Health**, to provide acute psychiatric services in a licensed bed facility, effective May 12, 2015 and modifying Section 3 "Payment" to increase the daily rate from \$825.00 to \$850.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Second Modification of contract C13-142, between the County of Colusa and **Prudencio G. Samson** for psychiatric treatment and counseling services to the patients of Colusa County, effective May 12, 2015 and modifying Section 2, "Term" extending ending date from July 15, 2015 to June 30, 2017, with all other terms and conditions to remain in full

force and effect and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICES  
Approve Second Modification of contract C13-052 between the County of Colusa and **Kennedy Consulting**, effective May 12, 2015, with modifications as set forth in the Second Modification, and all other terms and conditions to remain in full force and effect and authorize the Chair to sign.
17. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Approve RFP for administration and implementation of CDBG business loan program activities and CDBG general administration activities; further, set June 2, 2015 at 4:00 p.m. to receive an open RFPs and direct the Clerk to publish and post Notice.
18. ASSESSOR  
Designate December 24, 2015 as the 2015 Floating Holiday for the Colusa County Management Coalition (CCMC).
19. AG COMMISSIONER  
Approve annual contract between the County of Colusa and **California Rice Commission**, for increased surveillance activities over the use of rice pesticides, effective May 1, 2015 through July 15, 2015, in the amount not to exceed \$9,000.00, with a fifteen (15) day written notice by either party and authorize the Agricultural Commissioner to sign on behalf of the County.
20. SHERIFF  
Approve Modification 1 to previously approved fiscal year 2014 Homeland Security Grant Program Spending Plan, as set forth in the Modification and authorize the Sheriff to sign.
21. AG COMMISSIONER  
Approve annual contract between the County of Colusa and **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2015 through June 30, 2016, with terms and conditions as set forth in the Agreement and authorize the Agricultural Commissioner to sign on behalf of the County.
22. AG COMMISSIONER  
Approve Standard Agreement 1-C0044 between the County of Colusa and the **Department of Pesticide Regulations (DPR)**, for Enforcement Evaluation and Improvement Project (EEIP), effective April 1, 2015 through June 30, 2015, with terms and conditions as set forth in the Agreement and authorize Board Chair to sign all related documents.

23. PURCHASING AND PROCUREMENT/TREASURER-TAX COLLECTOR  
Approve the plans, specifications, working details and notice to bidders of the Request for Bids for a security reception counter in the Treasurer/Tax Collector's Office and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.

**END OF CONSENT AGENDA**

- X. ADMINISTRATION
1. ADMINISTRATION  
Consider creating a Jail Grant Application Ad hoc Committee and appointing members to same.
  2. ADMINISTRATION  
Consider creating a Drought Information Coordination Ad hoc Committee and appointing members to same.
  3. ADMINISTRATION  
Consider/discuss participation in the Fair/parade.
- XI. SUPERVISORS' REPORTS OR COMMENTS
- XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XIII. CLAIMS
1. AUDITOR  
Consider approving Claim Register Sheets from April 21, 2015 through May 11, 2015.
  2. AUDITOR  
Consider approving Special Claims.
- XIV. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Rominger v. Colusa County, et al.*  
In the Colusa County Superior Court, case no. CV23899.

**ADJOURN**

**3:00 PM TRANSPORTATION AND TRANSIT AGENCY MEETING**

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 **Director of Public Works** on June 2, 2015 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420 or [ccpersonnel@countyofcolusa.org](mailto:ccpersonnel@countyofcolusa.org)) prior to 5:00 p.m. May 22, 2015. Comments need to be written and signed.