

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

July 28, 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 – June 30, 2015.
 2. Minutes Approval
Board of Supervisors – Special Meeting – July 14, 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. SHERIFF
1. SHERIFF/OFFICE OF EMERGENCY SERVICES/RESOLUTION
Consider adopting a Resolution By Colusa County Board of Supervisors Proclaiming A Local Drought Emergency and authorize the Chair to sign.
- III. HEALTH AND HUMAN SERVICES
1. HEALTH AND HUMAN SERVICES
Presentation of information regarding a comparative study of Certified Unified Program Agency fees charged by various counties.
- IV. AUDITOR
1. AUDITOR
Consider adopting a Resolution of the Colusa County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Expenditure Levels For Fiscal Year 2015-2016 and authorize the Chair to sign.
2. AUDITOR
Consider adopting a Resolution of the Colusa County Board Of Supervisors Declaring It's Intent to Sell Real Property Identified as Colusa County Assessor's Parcel Number 015-080-065 and authorize the Chair to sign.
3. AUDITOR
Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #093-107 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	PROJ. #	AMOUNT
Public Works-Road	00110	3010	455500		\$46,551.54
Sheriff	00101	2021	454608		\$30,626.00
Sheriff	00101	2021	51012		\$28,449.61
Sheriff	00101	2021	51022		\$2,176.39
Sheriff	00101	2021	59390		(\$5,725.45)
Sheriff	00101	2021	51012		\$667.60
Sheriff	00101	2021	53050		\$1,122.10
Sheriff	00101	2021	53120		\$674.36
Sheriff	00101	2021	53220		\$32.24
Sheriff	00101	2021	53230		\$515.57

Sheriff	00101	2021	53251		\$900.00
Sheriff	00101	2021	53253		\$1,813.58
Sheriff	00101	2021	467505		\$18,240.64
Sheriff	00101	2021	51012		\$16,944.40
Sheriff	00101	2021	51022		\$1,296.24
Sheriff	00101	2021	51012		\$5,211.21
Sheriff	00101	2021	51022		\$398.66
Sheriff	00101	2021	53180		\$1,730.96
Parks & Rec	00154	7011	454608		\$615.00
Parks & Rec	00154	7011	53230		\$615.00
Library	00101	6021	479310		\$2,137.35
Library	00101	6021	53230		\$2,137.35
Library	00101	6021	479319		\$6,800.00
Library	00101	6021	53230		\$6,800.00
Library	00101	6021	479319		\$2,800.00
Library	00101	6021	53230		\$2,800.00
Behavioral Health	00106	4010	479321		\$14,725.00
Behavioral Health	00106	4010	53170		\$500.00
Behavioral Health	00106	4010	53250		\$1,375.00
Behavioral Health	00106	4010	53251		\$12,500.00
Behavioral Health	00106	4010	53253		\$350.00
Dev Fees-Sheriff Adm	02336	002336	59452	7360	\$5,334.48
Dev Fees-Sheriff Det	02338	002338	59452	7360	55,119.50
Jail	00101	2031	479910	7360	55,119.50
Jail	00101	2031	53180	7360	55,119.50
DPW - East Park	00154	7012	467695		19,099.50
DPW - East Park	00154	7012	53060		150.00
DPW - East Park	00154	7012	53100		3,044.00
DPW - East Park	00154	7012	53180		14,818.45
DPW - East Park	00154	7012	53190		587.05
DPW - East Park	00154	7012	53253		500.00
DPW - East Park	00154	7012	59397		(1,488.06)
DPW - East Park	00154	7012	51012		567.65
DPW - East Park	00154	7012	51022		43.41
DPW - East Park	00154	7012	53180		877.00

4. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15118 through 15136.

- V. PURCHASING AND PROCUREMENT
1. PURCHASING AND PROCUREMENT
- Consider awarding/approving contracts for the fuel bids for the gasoline and diesel fuel purchases for the County for fiscal year 2015-2016 from the following vendors:
- Davies Oil Co., Inc. - \$0.08 markup at their Arbuckle, Colusa & Williams Sites
 - Reading Oil Inc., - \$0.09 markup at their Arbuckle, Colusa, Maxwell & Williams Sites
 - Tri-County Petroleum - \$0.10 markup at their Arbuckle site and .05 markup at their Colusa site,
- effective August 1, 2015 through June 30, 2016, with terms and conditions as set forth in the contracts and authorize Chair to sign.
- VI. COUNTY COUNSEL
1. COUNTY COUNSEL
- Consider approving a request for contingency funding for the public defender budget in the amount of \$7,381.37.
2. COUNTY COUNSEL
- Consider Introduction, by title only, and adoption of An Urgency Ordinance Amending Ordinance 771 to Allow Domestic Replacement Wells Not Primarily Used for Irrigation or Commercial Processing, authorize the Chair to sign the Ordinance and direct the Clerk to publish same.
- VII. APPOINTMENTS
1. **Stonyford-Indian Valley Cemetery District**
- Consider re-appointment of Alfred A. Gaddini to the Stonyford-Indian Valley Cemetery District, effective August 4, 2015 through August 5, 2019. **(Applications received: Alfred A. Gaddini)**
2. **Colusa County Mosquito Abatement District**
- Consider re-appointment of Mike Griffith to the Colusa Mosquito Abatement District, effective August 4, 2015 through August 5, 2019. **(Applications received: Mike Griffith)**
3. **Behavioral Health/Mental Health Board**
- Consider recommendation of the Mental Health Board to accept withdrawing Dawn Churchill's appointment from the Mental Health Board due to her disqualification.
4. **Behavioral Health/Mental Health Board**
- Consider appointment of Goroun McBurney as a member of the Mental Health Board, additionally, appoint Diane Bransford, Ellen Uren and Amy Manville as alternates, effective July 28, 2015.

9:30 AMPUBLIC HEARINGS1. PUBLIC WORKS/ROAD DEPARTMENT

Public Hearing to consider a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection.

2. ADMINISTRATION/ORDINANCE

Consider second reading, by title only, and adoption of an Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.1, Changing The Designation Of Putnam Way From Two Separate Segments Of Through Streets To Three Separate Segments Of Through Streets, And Section 12.17.2 Adding The Intersection Of Putnam Way And I-5 Undercrossing Road As A Stop Intersection authorize the Chair to sign and direct the Clerk to publish and post same.

3. AG COMMISSIONER

Public hearing to consider/review the CDBG Annual Grantee Performance Report for Grant #12-CDBG-8377.

RECESS**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 20 as follows:

1. CLERK RECORDER/ELECTIONS

Ratify and approve Standard Agreement 14G26105 between the County of Colusa Elections Department and the **California Secretary of State** for the HAVA Polling Place Accessibility Training Program, effective April 15, 2015 through June 30, 2016, with a total amount not to exceed \$20,000 and signed by the County Clerk on behalf of the Board of Supervisors.

2. CLERK RECORDER/ELECTIONS**Stonyford Recreation and Park District - Resignation**

Accept resignation of Alfred Andrade from the Stonyford Recreation and Park District, effective July 28, 2015.

3. CHILD SUPPORT

Approve out of state travel for the Child Support Director and no more than two (2) child support staff to attend the August 9-12, 2015 NCSEA Leadership Symposium in Milwaukee, WI.

4. TREASURER
Accept Treasurer's Monthly Investment Report for June 2015.

5. HEALTH AND HUMAN SERVICES
Approve two Certificates of Compliance, one for the County Subvention Program and one for the Medi-Cal Cost Avoidance Program, as issued by CalVet for the purpose of securing funding to help cover the staffing costs of the County Veterans Services Officer, and authorize the Board Chair to sign both Certificates.

6. SHERIFF
Approve Second Modification of Dispatch Services Agreement between the County of Colusa and the **City of Colusa**, effective July 1, 2015, modifying "FEES" increasing to \$27,505.00 per quarter until contract is terminated and modifying the County's reporting requirement to the City to provide quarterly reports upon request, instead of automatically, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

7. ADMINISTRATION
Consider approving Contingency Funds request for Department 1092 Advertising, Fairs and Exhibit in the amount of \$3,000.00.

8. PLANNING & BUILDING/RESOLUTION
Adopt A Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 14-9-1, Family By-Pass Trust, Hedwig A. LaGrande, Trustee and Surviving Spouse's Trust, Hedwig A. LaGrande, Trustee, authorize the Chair to sign the Resolution and direct the Clerk to record same.

9. AG COMMISSIONER
Approve contract #15-0237-SA between the County of Colusa and **the California Department of Food and Agriculture**, for the Certified Farmers Market Program, effective July 1, 2015 through June, 30, 2016, in the maximum amount of \$1,600.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

10. AG COMMISSIONER
Approve annual contract #15-0304-SA between Colusa County and California **Department of Food and Agriculture** for nursery inspections, effective July 1, 2015 through June 30, 2016, in the amount of \$906.00 and authorize Board Chair to sign all documents pertaining to contract.

11. AG COMMISSIONER

Approve annual contract #15-0377-SF between Colusa County and **California Department of Food and Agriculture** for the *Phytophthora ramorum*-Regulatory (SOD), effective July 1, 2015 through June 30, 2016, in the amount of \$1,418.59 and authorize Board Chair to sign all documents pertaining to contract.

12. PURCHASING AND PROCUREMENT**Behavioral Health Services**

Approve fifth Modification of contract C13-091, between the County of Colusa and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, and modifying Exhibit B of contract to replace the Alcohol and Drug Free Housing daily and monthly rates as follows:

	<u>Daily Rate/ Monthly Rate</u>	
<u>Alcohol & Drug Free Housing</u>	\$16.67	\$500.10
Minimum 30 day clean and sober policy		

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 fifth modification to contract C10-248 between the County of Colusa and **Colusa One Stop Partnership** to extend the term of the contract 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 the Third modification to contract C13-143 between the County of Colusa Behavioral Health Services and **BHC Sierra Vista Hospital, Inc.**, for certain hospital based psychiatric inpatient services, to extend term of contract from June 30, 2015 to June 30, 2016, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

15. PURCHASING AND PROCUREMENT**Behavioral Health Services**

Approve the first modification to contract C13-093 between the County of Colusa Behavioral Health Services and **Tri-County Treatment**, to extend term of contract from June 30, 2015 to June 30, 2017, and modify Exhibit "B" to increase the compensation to Contractor from \$15.10 to \$16.66 per

day/per client, with all other terms and conditions to remain in full force and effect and authorize the Board to sign.

16. PURCHASING AND PROCUREMENT

Health and Human Services

Approve contract between Colusa County, through the Department of Health and Human Services (DHHS), and **Anne M. Bybee**, Health and Medical Consulting, for development of and subsequent training on the Colusa County Responder Health and Safety Plan, effective August 1, 2015 through June 30, 2016, in the amount of \$14,545,00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

17. PURCHASING AND PROCUREMENT

Department of Public Works

Approve contract between Colusa County and **Santucci Consulting** for the management of the reservation system and Social Media Outlets, effective July 28, 2015 through June 30, 2016, in an amount not to exceed a total of \$11,940.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

18. PURCHASING AND PROCUREMENT

Approve the plans, specifications, working details of the Request for Bids for renovations at the old Title building located at 250 5th Street Colusa, CA and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.

19. AUDITOR

Approve Second Amendment to Contract #C12-028 Professional Services Agreement between County of Colusa and **Bartel Associates, LLC**, for Other Post-Employment Benefit (OPEB) Actuarial Valuation Services modifying Section 1 "Services to be Performed" as set forth in the Amendment and Section 2 "Time of Performance" changed the termination date from September 15, 2014 to September 15, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

20. AUDITOR

Accept Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2015.

END OF CONSENT AGENDA

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLAIMS

1. AUDITOR

Consider approving Claim Register Sheets for period June 30, 2015 through July 28, 2015.

2. AUDITOR

Consider approving Special Claims.

XII. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code section 54956.8

Property: Commercial office located at 605 Jay St., Colusa, CA 95932-2437 (A.P.N. 001-086-012) and 310 6th St., Colusa, CA 95932-2431 (A.P.N. 001-086-013).

Negotiator: CAO, Robert J. Muszar

Property Owner: Farm Credit Services of Colusa-Glenn, ACA

Under negotiation: Potential purchase and related terms.

2. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Robert J. Muszar

Employee Organization: All

3. PUBLIC EMPLOYMENT

California Government Code 54957. Two 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.