

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

October 20, 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 – October 6, 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. FAMILY SOUP/PROCLAMATION
1. Consider adopting a Proclamation of the Colusa County Board of Supervisors declaring October 2015 as Disability Awareness Month and authorize the Chair to sign.
- III. AUDITOR
1. AUDITOR
Consider approving Contingency Funds for Department 2065-Sites Reservoir Project in the amount of \$3,361.39. **(Requires a 4/5 vote.)**
 2. AUDITOR
Consider approving a request for Contingency Funds for payment of IRS penalty in the amount of \$13,221.90. **(Requires a 4/5th vote.)**
 3. AUDITOR
Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #164-180 as follows: **(Requires a 4/5th vote.)**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
F&G-Kid's Activities	02679	002679	53230	\$9,619.26
Refunds & Rebates	00101	1107	55450	\$72,831.03
Refunds & Rebates	00101	1107	59390	(\$72,831.03)
SB 163 Wraparound	00101	5000	479910	\$51,287.80
SB 163 Wraparound	00101	5000	59452	\$51,287.80
Co Libr Sp Proj Tr	02950	002950	479310	\$5,405.93
Co Libr Sp Proj Tr	02950	002950	59452	\$10,884.72
Literacy Grant	02951	002951	454608	\$2,164.00
Literacy Grant	02951	002951	479310	\$2,400.00
Literacy Grant	02951	002951	59452	\$4,564.00
Library Tr GM Morse	02952	002952	441900	\$144.65
Library Tr GM Morse	02952	002952	59452	\$7,010.22
Grimes Lib Tr	02956	002956	479310	\$178.09

Grimes Lib Tr	02956	002956	59452	\$178.09
Princeton Lib Tr	02958	002958	479310	\$722.44
Princeton Lib Tr	02958	002958	59452	\$722.44
Fire Districts	00101	2999	454658	\$11,542.23
Fire Districts	00101	2999	59455	\$11,542.23
Cntr for Disease Ctrl	02821	002821	455060	\$9,823.69
Cntr for Disease Ctrl	02821	002821	53230	\$9,823.69
SB 163 Wraparound	02831	002831	479910	\$73,100.68
SB 163 Wraparound	02831	002831	59452	\$73,100.68
MHSA-PEI	02940	002940	53170	\$168.70
MHSA-PEI	02940	002940	53180	\$9,765.50
MHSA-Capital Facil	02943	002943	53120	\$339.15
MHSA-Capital Facil	02943	002943	53130	\$72.02
IHSS	00108	5012	479910	\$7,041.28
IHSS	00108	5012	53261	\$906.83
IHSS	00108	5012	532611	\$6,134.45
Prob - Indian Gaming	02526	002526	59452	\$150.65
Probation	00101	2035	479910	\$31,905.57
Probation	00101	2035	57146	\$31,905.57
Carl Moyer	02548	002548	53230	\$218,064.38

4. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15226 through 15262.

5. AUDITOR

Status update regarding the closure of Bank of America accounts and termination of treasury services and possible direction based on information obtained, bank queries and solicitation.

- IV. HEALTH AND HUMAN SERVICES
1. Consider approving Contingency Funds to cover an overage in the Utilities line-item of the Senior Citizen's Council budget in the amount of \$140.78.

- V. PLANNING & BUILDING
1. Consider approving a request for Contingency Funds to close out the budget for the 2014/2015 Custodial budget in the amount of \$2,898.83. **(Requires a 4/5th vote.)**

- VI. COUNTY ADMINISTRATIVE OFFICE
1. Consider adopting a Resolution Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act and authorize the Chair to sign.

9:30 AM PUBLIC HEARINGS
AG COMMISSIONER/AIR POLLUTION

Sitting as the Colusa County Air Pollution Control District Board

1. Public Hearing to consider public comment for the Colusa County Air Pollution Control District's proposed permit fee increase.
2. Consider adopting a Resolution of the Colusa County Air Pollution Control District Board Adopting A Permit Fee Increase Schedule Pursuant to California Health and Safety Code 42311 and authorize the Chair to sign.

RECESS

10:45 AM ASSESSOR
Assessor/Board of Equalization
Sitting as the Board of Equalization, Colusa County Assessment Appeals Board

Consider Assessment Appeal Hearing for the following:

1. Royale Energy, Inc.: **Appeal #15-07**, APN 035-750-012-000 for value placed on land and mineral rights (Lonestar East 1 Lonestar Gas) for tax year 2014-15,
2. Royale Energy, Inc.; **Appeal #15-08**, APN 035-750-010 for value placed on land and mineral rights (Gobel 21-1 Lonestar Gas) for tax year 2014-15,
3. Royale Energy, Inc.; **Appeal #15-09**, APN 035-750-006-000 for value placed on land and mineral rights (Lonestar 2 Lonestar Gas) for tax year 2014-15,
4. Royale Energy, Inc.; **Appeal #15-10**, APN 035-750-005-000 for

- value placed on land and mineral rights (Lonestar 1 Lonestar Gas) for tax year 2014-15,
5. Royale Energy, Inc.; **Appeal #15-11**, APN 035-710-004-000 for value placed on land and mineral rights (Goddard 7-1 Forbes) for tax year 2014-15,
 6. Royale Energy, Inc.; **Appeal #15-12**, APN 035-710-003-000 for value placed on land and mineral rights (Morrow 1-7 Williams Gas) for tax year 2014-15,
 7. Royale Energy, Inc.; **Appeal #15-13**, APN 035-710-002-000 for value placed on land and mineral rights (Parks 9-2 Lonestar Gas) for tax year 2014-15,
 8. Royale Energy, Inc.; **Appeal #15-14**, APN 036-040-009-000 for value placed on land and mineral rights (Dorset#1 No field) for tax year 2014-15,
 9. Royale Energy, Inc.; **Appeal #15-15**, APN 036-040-008-000 for value placed on land and mineral rights (Zodiac #1 No field) for tax year 2014-15,
 10. Royale Energy, Inc.; **Appeal #15-16**, APN 035-710-007-000 for value placed on land and mineral rights (Magnum #1 Williams Gas) for tax year 2014-15.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 13 as follows:

1. LIBRARY
Approve an MOU between the County of Colusa and **First 5 Colusa Children and Families Commission** to partner in the Raising a Reader program, effective October 20, 2015 through June 30, 2016, at no cost, with a ninety (90) days written termination clause by either party and authorize the Chair to sign.
2. SHERIFF
Ratify and approve Project Agreement G14-03-05-L01/Contract No. C32-27-093, between the Colusa County Sheriff and **the California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, Grant Year 2014/2015, Fiscal Year 2015/2016, effective July 8, 2015 through July 7, 2016, in the amount of \$21,735.00 with a 25% cost match of \$7,398.00, and signed by the Sheriff.

3. SHERIFF
Adopt a Resolution of the Colusa County Board of Supervisors Re-certifying the County's Proclamation of a Local Drought Emergency and authorize the Chair to sign.

4. SHERIFF
Approve an Agreement between Colusa County Sheriff's Office and **Securus Technologies** for Inmate Phone Services, effective October 20, 2015, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

5. TREASURER
Accept Treasurer's Monthly Investment Report for September 2015.

6. CHILD SUPPORT
Approve a plan of cooperation between the Colusa County Department of Child Support Services and the **State of California Department of Child Support Services** for certain child support responsibilities, effective October 1, 2015 through September 30, 2016, with terms and conditions as set forth in the Plan of Cooperation and authorize the Director of Child Support Services to sign.

7. BEHAVIORAL HEALTH
Approve Amendment 02 to Agreement 14-90052 (C14-241) for the Alcohol and Drug Program between the County of Colusa Behavioral Health Department and the **State of California Department of Health Care Services**, effective July 1, 2014 through June 30, 2017, and increasing maximum amount payable by \$6,701.00 for a total maximum amount \$1,251,110.00, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

8. ADMINISTRATION
Re-appoint Kimberly Nall to the First 5 Colusa Children and Families Commission, effective May 14, 2016 through May 13, 2019.

9. ADMINISTRATION
Reclamation District 1004
Re-appoint Roger Borrell and Frank Rogers to the Board of Trustees for Reclamation District 1004, effective December 4, 2015 through December 6, 2019, pursuant to California Elections Code 10515.

10. ADMINISTRATION
Reclamation District 2047

Re-appoint Dennis Clark and Gary Alves to the Reclamation District 2047, effective December 4, 2015 through December 1, 2017, pursuant to Water Code Sections 50741 and 50742.

11. HEALTH AND HUMAN SERVICES

Approve the Non-Supplantation Certification form required by CDPH to verify non-supplantation of funding and authorize the Board Chair to sign.

12. HEALTH AND HUMAN SERVICES

Approve Grant Agreement number 15-10416 between the County of Colusa, through its Department of Health and Human Services (DHHS), and the **California Department of Public Health** for immunization services to the general public, effective July 1, 2015 through June 30, 2017, in the amount of \$72,500, and authorize the Chair to sign all related documents.

13. HEALTH AND HUMAN SERVICES

Approve Contract between the County of Colusa Health and Human Services and the **Sutter County Schools, dba Sutter One Stop** for Licensed Vocational Nurse trainee assistance during the annual drive-through flu vaccination clinic, effective October 20, 2015 through June 30, 2018, at no cost to the county, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

END OF CONSENT AGENDA

VIII. ADMINISTRATION

1. Consider approving the selection of the 2016 CSAC Board of Directors Members and alternate.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLAIMS

1. AUDITOR
Consider approving Special Claims.
2. AUDITOR
Consider approving Claim Register Sheets for the period October 6, 2015 through October 19, 2015.

XII. CLOSED SESSION

1. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - Significant exposure to litigation. California Government Code section 54956.9(d)(2): One matter.

ADJOURN

3:00 PM TRANSPORTATION COMMISSION-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.

<p>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.</p>
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