

Board of Supervisors

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

April 5, 2016

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 – March 22, 2016.

- 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. HUMAN RESOURCES

Department of Health and Human Services - Health Division - 4012

Consider rescinding the motion of March 8, 2016 to revise the job description for Health Program Specialist to a flexibly classed series of Health Program Specialist I/II/III and amending the position

allocation chart for DHHS - Health Division and add **two** positions of Health Program Specialist I/II/III, PFT, PF Range 26/30/34, \$3,304.00 - \$4,234.00/\$3,648.00 - \$4,676.00/\$4,029.00 - \$5,162.00 per month, effective March 1, 2016 and delete **one** position of Health Program Specialist, PF Range 30, \$3,648.00 - \$4,676.00 and one position of Public Health Nurse I/II/III, PF Range 38/42/45, \$4,449.00 - \$5,701.00/\$4,913.00 - \$6,295.00/\$5,292.00 - \$6,781.00 per month, effective February 29, 2016, **and**

Approve revising the job description for Health Program Specialist to a flexibly classed series of Health Program Specialist I/II/III and amending the position allocation chart for DHHS - Health Division and add **three** positions of Health Program Specialist I/II/III, PFT, PF Range 26/30/34, \$3,304.00 - \$4,234.00/\$3,648.00 - \$4,676.00/\$4,029.00 - \$5,162.00 per month, effective March 1, 2016 and delete **two** positions of Health Program Specialist, PF Range 30, \$3,648.00 - \$4,676.00 and one position of Public Health Nurse I/II/III, PF Range 38/42/45, \$4,449.00 - \$5,701.00/\$4,913.00 - \$6,295.00/\$5,292.00 - \$6,781.00 per month, effective February 29, 2016.

2. HUMAN RESOURCES

Sheriff's Office - Corrections Division 2031

Consider amending the position allocation chart by adding a limited term position of Correctional Corporal, LT-FT, DSA Range 30, \$3,320.00 - \$4,241.00 per month, effective April 1, 2016 - May 31, 2016.

III. AUDITOR

1. AUDITOR

Consider approving Intra Budget Adjustments Nos: 16037 through 16038.

2. AUDITOR

Presentation and discussion of Revenue and Expenditures Status Report for the County operating funds for the month ended February 29, 2016.

IV. SHERIFF

1. SHERIFF

Consider approving the following:

- a) Developing a Colusa County Multi-Jurisdiction Local Hazard Mitigation Plan (LHMP);
- b) Adopting the "Designation of Applicant's Agent Resolution" granting the Sheriff (Office of Emergency Services Director) signature authority to apply for, manage, and receive/expense

HMPG (grant/match) funds to develop the Multi-Jurisdiction LHMP; **and**
c) Issuing a Board order providing that prior to accepting any grant funds and executing a contract/agreement which binds the County to certain terms and conditions, the contract /agreement must be presented to and accepted by the Board.

V. COUNTY COUNSEL

1. PLANNING & BUILDING

Consider a Continued appeal of the Zoning Administrator's determination of November 20, 2015 that the proposed project by Neighborhood Housing Services to , Inc., to build homes in a partially built out subdivision in the Arbuckle area, does not comply with County' Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G. **(Continued from the March 8, 2016 Board meeting)**

VI. APPOINTMENTS

1. **Princeton Waterworks District**

Consider re-appointment of Ed Angus to the Princeton Waterworks District, effective April 5, 2016 through April 4, 2019. **Further**, appoint to fill one additional vacancy on the Princeton Waterworks District, effective April 5, 2016 through April 4, 2019. **(Applications received: Ed Angus, Clinton Wills, and Michael Claeys)**

RECESS

CONSENT AGENDA

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

1. ADMINISTRATION

Maxwell Park & Recreation District

Acknowledge receipt of By-laws adopted on March 4, 2016 by the Maxwell Park & Recreation District.

2. COUNTY COUNSEL

Approve modification to Contract C15-042, between the County of Colusa and **Sukhraj S. Pamma, doing business as the Pamma Law Firm** to extend the contract term from April 30, 2016 to June 30, 2018 and increase compensation effective July 1, 2016 to \$11,000 per month, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

3. HEALTH AND HUMAN SERVICES

Approve First Amendment to C15-045 between the County of Colusa, through the Department of Health and Human Services (DHHS), and the **California Department of Public Health (CDPH)** to extend the term of the

agreement to June 30, 2017, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

4. HEALTH AND HUMAN SERVICES

Approve second amendment to C14-200 between the Colusa County DHHS and the **California Department of Public Health (CDPH)** to adjust the revenue for Public Health Emergency Preparedness and the Hospital Preparedness Program, effective through June 30, 2017, in a total amount of \$988,638.00, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

5. HEALTH AND HUMAN SERVICES

Approve the MOU between Colusa County through its Department of Health and Human Services (DHHS), Public Health Division, and **Anthem Blue Cross (ABC)** for the coordination of managed care services provided to county residents through four (4) separate programs, at no cost to DHHS or the county, effective April 5, 2016, renewing annually thereafter, with a sixty (60) day written termination clause by either party and authorize the Board Chair to sign.

6. HEALTH AND HUMAN SERVICES

Approve Modification 1 to C15-177 between the County of Colusa and the **CSUC Research Foundation** for the Senior Nutrition Program to increase the amount of the agreement by \$3,435.00, effective April 5, 2016, with all other terms and conditions to remain in full force and effect and authorize the Board Chair to sign.

7. HEALTH AND HUMAN SERVICES

Adopt a Proclamation of the Colusa County Board of Supervisors declaring April 2016 as National Child Abuse Prevention Month and authorize the Chair to sign.

8. SHERIFF

Approve Master Agreement No. 16-LE-11051360-005, between the Colusa County Sheriff's Department and the **USDA, Forest Service Mendocino National Forest**, for patrol coverage in forest on high use weekends and support with marijuana suppression and eradication, effective through September 30, 2020, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign the agreement and Exhibit A and B.

9. SHERIFF

Adopt a Resolution of the Colusa County Board of Supervisors Certifying the Continuance of a Local Drought Emergency and authorize the Chair to sign.

10. 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 the Resolution.
11. PURCHASING AND PROCUREMENT
Department of Health and Human Services
Approve the specifications, working details and notice to bidders of the Request for Bids for the installation of Voice/Data stations and feeds at the Department of Health and Human Services and authorize the Chairman to sign the specification. Further, set April 26, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders.
12. PURCHASING AND PROCUREMENT
Sheriff
Approve the plans, specifications, working details and notice to bidders of the Request for Bids for renovations at the Sheriff's substation in Stonyford and authorize the Chairman to sign the Plans and Specification. Further, set April 26, 2016 at 2:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders.
13. HUMAN RESOURCES
Approve Memorandums of Understanding (MOU)s between the County of Colusa and the **Colusa County Employee Association (CCEA) - Miscellaneous, Confidential and Professional-Admin.**, Units, effective January 1, 2016 to September 30, 2019, with terms and conditions as set forth in the MOUs and authorize the Chair to sign.

END OF CONSENT AGENDA

- VIII. SUPERVISORS' REPORTS OR COMMENTS
- IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- X. CLAIMS
1. AUDITOR
 Consider approving Special Claims.
2. AUDITOR
 Consider approving Claim Register Sheets for period March 22, 2016 through April 4, 2016.

XI.CLOSED SESSION

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

2. 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: Marcos Kropf, County Counsel
Property Owner: Farm Credit Services of Colusa-Glenn, ACA
Under negotiation: Potential purchase and related terms.

3. PUBLIC EMPLOYMENT
California Government Code 54957(b)(1); Title: Planning and Building Director.

1:30 PM

CLOSED SESSION

PUBLIC EMPLOYMENT

California Government Code 54957(b). Title: Interviews for Agricultural Commissioner, Sealer of Weights and Measures, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Program.

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.