

## Board of Supervisors

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## County of Colusa

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(530) 458-0508  
(530) 458-0510  
colusacountyca.iqm2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

# Agenda

April 19, 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 a.m.**      CALL TO ORDER

- Opening Prayer - Pledge of Allegiance.
- MINUTES APPROVAL
  1. Minutes Approval  
Board of Supervisors – Regular Meeting – April 5, 2016.
  2. Minutes Approval  
Board of Supervisors – Special Workshop – February 8, 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 - 1040**

Consider amending the position allocation chart by adding a limited term position of HR Analyst, LT-FT, CNF Range 33, \$3,894.00 -

\$4,989.00 per month plus 4% Confidential Pay, effective May 1, 2016 - June 30, 2016.

III. AUDITOR

1. AUDITOR

Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #043 - 044 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Civil Fee Cap Proj	02331	002331	57011	\$1,180.14
Civil Fee Cap Proj	02331	002331	57014	\$1,925.51
Sheriff	00101	2021	467505	\$5,000.00
Sheriff	00101	2021	51012	\$4,644.69
Sheriff	00101	2021	51022	\$355.31

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 16039 through 16043.

IV. HEALTH AND HUMAN SERVICES

1. Adopt a Resolution Of The Board Of Supervisors Of The County Of Colusa Appointing Dr. Gregory Burt As Health Officer For The County Of Colusa And A Finding By The Board Of Supervisors That It Is In The Best Interest Of The County To Waive The Voter Registration Requirement For Dr. Burt and authorize the Chair to sign.

**Further**, approve contract between the County of Colusa and **Gregory Burt, MD** for provision of Health Officer services to the county, effective April 20, 2016 and remaining effective until termination by either party, in an amount not to exceed \$36,000 per fiscal year and authorize the Chair to sign.

V. PURCHASING AND PROCUREMENT

1. **Health and Human Services**

Consider making a finding the competitive bidding would not be in the public interest pursuant to Colusa County Purchasing Policy section 8.2.1.2 **and** approve the contract between Colusa County and **Safe Side Security, Inc.**, for the purchase and installation of security equipment at the Health & Human Services facility in an amount not to exceed \$23,600.00 and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT

**Health and Human Services**

Consider approving the purchase of IT equipment for the Department of Health and Human Services from NWN Corporation in an amount not to exceed \$60,958.62 utilizing state contract

(Cisco WSCA #7-14-70-04) and authorize Purchasing Agent to purchase same.

VI. APPOINTMENTS

1. **First 5 Colusa Children and Families Commission**

Consider appointment of Erin Steidlmayer to the First 5 Colusa Children and Families Commission, to fill the expired term of Nancy Dickson, effective April 19, 2016 through April 19, 2019.

**(Applications received:** Letter of recommendation by Mike West, County Superintendent of Schools)

VII. COUNTY ADMINISTRATIVE OFFICER

1. Receive update on Hospital Closure.

RECESS

**CONSENT AGENDA**

Approve Consent Agenda Item Nos. 1 through 8 as follows:

1. HEALTH AND HUMAN SERVICES

Ratify Change Orders to contract C15-113, between the County of Colusa and **Modern Buildings** for necessary ground preparation work for the installation of the new modular at the Department of Health and Human Services (DHHS) as follows:

Change Order #2 in the amount of \$1,260.00;  
Change Order #3 in the amount of \$24,790.00;  
Change Order #4 in the amount of \$440.00; And  
Change Order #5 in the amount of \$1,730.00.

2. PURCHASING AND PROCUREMENT

**Public Works**

Ratify integration services contract between the County of Colusa and **Three29 Media** for the completion of the current County East Park Reservoir Reservation Website, effective March 31, 2016 through June 1, 2016, in an amount not to exceed \$9,800, with a fifteen (15) day written termination clause by either party and signed by the Purchasing Agent.

3. PURCHASING AND PROCUREMENT

**Public Works**

Approve a contract between Colusa County and **Stonycreek Garbage Services** for portable toilet services at East Park Reservoir, effective May 22, 2016 through May 21, 2017, with terms and conditions as set forth in the contract and authorize the Chair to sign.

4. PUBLIC WORKS/ROAD DEPARTMENT

Approve a contract between Colusa County and **Peterson Brustad, Inc.**, for professional services related to the FEMA Mapping Activities Statement (MAS) effort as a part of the County's Flood Insurance Rate Map Re-Mapping project effective April 19, 2016 through December 31, 2017, in

an amount not to exceed \$104,781, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

5. COUNTY COUNSEL  
Approve a commercial lease between the County of Colusa and **Laura Defty and Spencer Defty** for Behavioral Health for space located at 411 and 417 Main Street, Colusa, CA., effective May 1, 2016 through April 30, 2019, in a monthly amount not to exceed \$3,500.00, with a ninety (90) day written termination clause by either party and authorize the Chair to sign.
6. PUBLIC WORKS/ROAD DEPARTMENT  
Approve and ratify temporary, short-term entrance fee waiver at East Park Reservoir for the week of April 16 thru April 24, 2016.
7. COUNTY COUNSEL  
Approve and ratify termination of contracts C08-140, C10-177, C11-208, C14-136 and C15-072 between the County of Colusa and the Colusa Regional Medical Center.
8. ADMINISTRATION  
Adopt and Ratify a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring Colusa County Sheriff's Office Communications Dispatchers During National Public Safety Telecommunicators Week April 10 - 16, 2016.

**END OF CONSENT AGENDA**

- IX. ADMINISTRATION
  1. Consider a request by the Williams Community Center Association for financial support/assistance in the purchase of a stage for the Center.
  2. ADMINISTRATION  
Consider approving letter in opposition to SB 1396 (Wolk) creating Inter coastal Conservancy and authorize the Chair to sign.
- X. SUPERVISORS' REPORTS OR COMMENTS
- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XII. CLAIMS
  1. AUDITOR  
Consider approving Special Claims.
  2. AUDITOR  
Consider approving Claim Register Sheets for period April 5, 2016 through April 18, 2016.

**XIII.**CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Guizar v. County of Colusa*,  
Colusa County Superior Court case number CV 24109.
  
2. CONFERENCE WITH LABOR NEGOTIATOR - California Government  
Code Section 54957.6  
Agency Negotiator: Robert J. Muszar  
Employee Organizations: CCMC and DSA.
  
3. 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****3:00 PM TRANSPORTATION COMMISSION AND TRANSIT AGENCY**

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.