

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

August 9, 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 – July 26, 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. **SHERIFF**

Consider authorizing two Deputy Sheriff Trainee positions, Limited Term, Full time, \$2,459.00 per month while attending a POST Academy effective January 1, 2017. Upon successful completion of the Academy the trainees will promote into vacant Deputy Sheriff Positions.

III. AUDITOR

1. Approve Intra Budget Adjustments Nos. 16141 through 16142.

- IV. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
1. **Sitting as the Cortina Creek Flood Control and Flood Water Conservation District**
Consider re-appointment of Braly Zumwalt to the Cortina Creek Flood Control and Water Conservation District, effective July 26, 2016 through July 25, 2020. (Application received: Braly Zumwalt) **(Continued from July 26, 2016)**
- V. PUBLIC WORKS
1. ROAD DEPARTMENT
Consider Introduction, by title only, Of An Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Section 12.17.2 Adding A Stop Intersection At Wyler Road And Wisconsin Avenue And Amending Chapter 12a, Section 12a.11 Adding A No-Parking Zone Extending North From The Intersection Of Putnam Way And Freeway Under-crossing Road. **Further**, set September 6, 2016 at 9:30 a.m. for a Public Hearing and direct Clerk to publish and post notice of same.
- VI. 9:30 A.M. **PUBLIC HEARINGS**
1. COUNTY COUNSEL
Public Hearing to consider adoption of a Resolution Of The Colusa County Board Of Supervisors Amending Policy AG 14 Of Goal AG-1 In The Agricultural Element Of The General Plan Of Colusa County, To Provide A Limited Exception To The Parcel Acreage Minimums In Those Limited Cases In Which A Parcel Is Physically Divided By A Public Work Of Improvement Or Public Project and authorize the Chair to sign.
2. COUNTY COUNSEL
Public Hearing/second reading by title only to consider adoption of An Ordinance Of The Colusa County Board Of Supervisors Adding Section 44-1.20.095 To The County Zoning Code To Create A Limited Exception To Minimum Parcel Size Requirements For Those Parcels Which Have Been Physically Divided Or Split By An Authorized Public Work Of Improvement Or Public Project and authorize the Chair to sign, direct the Clerk to post and publish same.
3. COUNTY ADMINISTRATIVE OFFICE
Public Hearing/second reading by title only to consider adoption Of An Ordinance Of The Board Of Supervisors Of The County Of Colusa Amending Chapter 45, Sections 45.5.2, 45.5.4, 45.5.5, 45.5.6.1.2, 45.5.6.1.3, And adding Section 45.5.4.1 to The Colusa County Code Regarding The Use of Department Only Recruitments, and other non-substantive cleanup of the Chapter and authorize the Chair to sign, direct the Clerk to post and publish same.

RECESS

CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 13.

1. PURCHASING AND PROCUREMENT
BEHAVIORAL HEALTH
Approve a contract between the County of Colusa and **Colusa Indian Community Council**, for behavioral health services, effective June 28, 2016 through May 31, 2019, with terms and conditions as set forth in the contract and authorize the Chair to sign.

2. BEHAVIORAL HEALTH
Approve Amendment No. 4 to Agreement 14-90052 (C14-241) between the County of Colusa and the **State of California Department of Health Care Services**, for the Alcohol and Drug Program modifying the terms and conditions and maximum amount as outlined in the original contract, effective July 1, 2014 through June 30, 2017, with all other terms and conditions as set forth in the agreement to remain in full force and effect and authorize the Chair to sign.
3. AG COMMISSIONER
Approve contract #16-0454-SF between the County of Colusa and **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective October 1, 2016 through June 30, 2017, in the amount of \$3,078.00 and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT
CHILD SUPPORT
Approve the first modification to Contract C13-216 between the County of Colusa and **Ralph L. Keeley, III**, for the lease of office space for Child Support Services, located at 217 9th Street, Ste. A, Colusa, CA, modifying Section 2.1 "Lease Term", extending the termination date of the lease to February 28, 2018 and further modifying the contract for consistency in term usage of "tenant" and "landlord"; with all other terms and conditions as set forth in the contract to remain in full force and effect and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT
PUBLIC WORKS
Consider approving a contract between the County of Colusa and **Alta Planning + Design, Inc.**, to assist with the preparation of a County Wide Safe Routes to Schools Plan, effective August 9, 2016 through April 1, 2017, with terms and conditions as set forth in the contract and authorize the Chair to sign.
6. PUBLIC WORKS/ROAD DEPARTMENT
Accept, as complete, the construction project: County road reconstruction at various locations, project number 3000RC2016, authorize the Director of Public Works to sign the Notice of Completion, and direct the Clerk to record.
7. SHERIFF
Consider approving Ongoing Emergency Management Performance Grant (EMPG) Application and spending plan for FY16 and authorize the Sheriff to sign the Application and expend EMPG funds for FY 16 budget.
8. SHERIFF
Ratify Modification No. 3 of 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, modifying "Change in Funding" by adding FY 16 Drug/Controlled Substance funding in the amount of \$4000.00 and Revised Financial Plan, effective through September 30, 2020, with all other terms and conditions as set forth in the Agreement to remain in full force and effect.

9. SHERIFF
Approve Memorandum of Understanding (MOU) between the County of Colusa and the **California State Parks, Division of Boating and Waterways (DBW)** for reimbursement of personnel costs and personnel training in boating safety skills and enforcement of boating safety laws and regulations, effective July 1, 2016, with terms and conditions as set forth in the MOU and authorize the Sheriff to sign on behalf of the County.
10. COLUSA CEMETERY DISTRICT
Accept the Colusa Cemetery District Conflict of Interest Code, as adopted by the Colusa Cemetery District Board on June 13, 2016. **(Continued from July 26, 2016)**
11. HEALTH AND HUMAN SERVICES
Approve Out-of-State travel for Department of Health and Human Services' (DHHS) Social Worker IV, Benet Guidera, to conduct a court-ordered visit to a youth in foster care in the Portland, Oregon area in August 2016.
12. ADMINISTRATION
Acknowledge receipt of Resolutions requesting consolidation of Municipal and District Elections with the General Election to be held on Tuesday, November 8, 2016 and direct the County Clerk- Registrar of Voters to provide election services to cities and districts and to collect actual election costs from each consolidation jurisdiction.
13. COUNTY ADMINISTRATIVE OFFICE
Consider First Modification to C16-059 a Memorandum of Understanding (MOU) between the County of Colusa and the **Colusa County Management Coalition**, modifying Article VII, subsection I "Partial Day Absences" to provide clarification, with all other terms and conditions as set forth in the MOU to remain in full force and effect 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. ADMINISTRATION
Consider approving Special Claims.
2. ADMINISTRATION
Consider approving Claim Register Sheets for period July 26, 2016 through August 8, 2016.

XI. CLOSED SESSION

1. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Lela Martinez*, Workers' Compensation Appeals Board, Claim Number TIBQ-551048.

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

3. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Colusa Regional Medical Center Bankruptcy*, United States Bankruptcy Court for the Eastern District of California, Case Number 16-23655-B-7.

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.