

## Board of Supervisors

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Mark D. Marshall, District III,  
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Vice-chair  
Denise J. Carter, District V  
Chair



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
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Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932

# Agenda

August 23, 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 – August 9, 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. AUDITOR

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #070-072 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	454608	\$21,735.00
Sheriff	00101	2021	51012	\$20,190.00
Sheriff	00101	2021	51022	\$1,545.00
Sheriff	00101	2021	59390	(\$4,148.00)
Sheriff	00101	2021	51012	\$942.00
Sheriff	00101	2021	53050	\$439.78
Sheriff	00101	2021	53120	\$728.55

Sheriff	00101	2021	53220	\$433.09
Sheriff	00101	2021	53253	\$1,604.58
Sheriff	00101	2021	467505	\$6,424.88
Sheriff	00101	2021	51012	\$5,968.30
Sheriff	00101	2021	51022	\$456.58

### III. COUNTY COUNSEL

1. Consider and consent to the bankruptcy court's approved assignment, through a sale agreement, of a lease to American Specialty Healthcare, contingent on entering into an amended lease with American Specialty for the real property and improvements which were previously leased to the Colusa Regional Medical Center.

### IV. ADMINISTRATION

1. Consider continuing to September 6, 2016 a Continued appeal of the Zoning Administrator's determination of November 20, 2015 that the proposed project by Neighborhood Housing Services 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 July 26, 2016, Board meeting)**

### CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 14.

#### 1. SHERIFF

Approve 1st Modification to previously approved FY 2015 Homeland Security Grant Program Spending Plan, initially made effective on December 15, 2015, with terms and conditions as set forth in the attached Modification and authorize the Sheriff to sign.

#### 2. 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.

#### 3. TREASURER

Accept the July 2016 Treasurer Monthly Investment Report.

#### 4. PURCHASING AND PROCUREMENT

##### **Behavioral Health Services**

Approve Fourth modification to contract C13-143 between the County of Colusa and **BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital ("Sierra")**, for certain hospital based psychiatric inpatient services, increasing compensation rates and ending date of the contract, effective August 23, 2016 through June 30, 2017 with terms and conditions as set forth in the contract and authorize the Chair to sign.

#### 5. PURCHASING AND PROCUREMENT

##### **CORTINA COMMUNITY SERVICES DISTRICT**

Approve first modification to contract C16-070 between the County of Colusa and **United Landscape Resource Inc., a California Corporation dba Botanica Landscapes** for the additional landscape maintenance services at the Reddington Ranch/Honey Grove area located in Arbuckle, California, with terms and conditions as set forth in the

contract and authorize the Chair to sign.

6. PUBLIC WORKS/ROAD DEPARTMENT

Consider approving bid package containing plans, specifications and working details for a road striping project and authorize the Chair to sign. **Further**, set September 14, 2016 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post notice of same.

7. PURCHASING AND PROCUREMENT  
**PUBLIC WORKS**

Approve a contract between the County of Colusa and **Three29 Media** for on call web support services for the current Colusa County East Park Reservoir reservation website, effective August 23, 2016 through June 30, 2017 in an amount not to exceed \$10,000, with terms and conditions set forth in the contract and authorize the Chair to sign.

8. PURCHASING AND PROCUREMENT  
**HEALTH & HUMAN SERVICES**

Approve first modification to agreement C16-061 between the County of Colusa and **Technique Communications**, extending the termination date and modifying terms of payment, effective August 23, 2016, 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.

9. PUBLIC WORKS/ROAD DEPARTMENT

Approve Contract Change Order No. 2 in the amount of \$150,000.00 for **Baldwin Contracting Company dba Knife River Construction**, for road construction contract C16-024, and authorize the Director of Public Works to sign on behalf of the County.

10. SHERIFF

Approve the Equitable Sharing Agreement and Certification documents (OMB Number 1123-0011) for FY 2015/16 between the Colusa County Narcotics Enforcement Team and **the Federal Government**, effective August 23, 2016, with terms and conditions set forth in the agreement and authorize the Chair and Sheriff to sign as necessary.

11. SHERIFF

Approve agreement between Colusa County Narcotic Enforcement Team (COCONET) and the **Organized Crime Drug Enforcement Task Forces (OCDEF) program**, permitting reimbursement for overtime and authorized expenses in providing assistance to the DEA related to a multi-agency drug operation, effective October 1, 2015 through August 11, 2016, with terms and conditions set forth in the agreement and authorize COCONET Advisory Council Chairperson (Sheriff) to sign on behalf of COCONET/County.

12. COUNTY COUNSEL

Approve first modification to contract C16-072, between the County of Colusa and **Best Best & Krieger**, for legal services, increasing the annual not-to-exceed amount to \$100,000, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

13. CHILD SUPPORT

Approve short term no-cost Memorandum of Understanding between Colusa County Department of Child Support Services and **Yuba County Department of Child Support**

**Services** to provide attorney services in support of Colusa County Child Support matters, effective August 1, 2016 through September 30, 2016 and authorize the Child Support Director to sign on behalf of the County.

14. COUNTY COUNSEL

Approve agreement between the County of Colusa and Porter Scott (Attorney), A Professional Corporation, for legal services, in an amount not to exceed \$75,000 per fiscal year and authorize County Counsel to sign on behalf of the County.

**END OF CONSENT AGENDA**

VI. CLAIMS

1. Consider approving Special Claims.
2. Consider approving Claim Register Sheets for period August 9, 2016 through August 22, 2016.

VII. **10:00 a.m. PUBLIC HEARING**

1. HUMAN RESOURCES ADMINISTRATION

Public Hearing and second reading by title only and adoption of a proposed Uncodified Ordinance Of The Board Of Supervisors Of The County Of Colusa Authorizing An Amendment To The Contract Between The Board Of Supervisors Of The County Of Colusa And The Board Of Administration Of The California Public Employees' Retirement System and authorize the Chair to sign.

2. HUMAN RESOURCES

- 10:15 a.m.** Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2016 and June 30, 2016. Reception immediately following in the Board of Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

EMPLOYEE	JOB TITLE	YEARS OF SERVICE
Dena Downing	Dispatcher	10
Sam Juarez	IT Technician	10
Veronica Lara	Account Clerk II	10
Linda Lausten	Office Assistant II	10
Alfredo Medina	Building Maintenance Worker II	10
Paul Rainsbarger	Deputy Probation Officer II	10
Jerry Seaver	Work Crew Supervisor	10
Benny Strickland	Info systems Analyst II	10
Brizia Tafolla Martinez	Therapist II	10
Norma Avila	Accounting Technician	15
Donna Davis Deabel	Therapist III	15
Heather Hass	Correctional Officer	15
Russell Jones	Lieutenant	20
Ezequiel Tapia	Migrant Housing Resident Manager	20
Robert Norman	Public Works Superintendent	25
Jeanne Broderman	Fiscal Administrative Officer	30
Mary Anne Azevedo	Asst Ag Comm/Sealer of Weights and Measures	35

## RECESS

VIII. SUPERVISORS' REPORTS OR COMMENTSIX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERSX. CLOSED SESSION1. COUNTY COUNSEL

## LIABILITY CLAIM

California Government Code section 54956.95. One matter.

2. COUNTY COUNSEL

## PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code 54957(b)(1); Title: County Counsel.

## 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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.