

## Board of Supervisors

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John D. Loudon, District II  
Mark D. Marshall, District III,  
Gary J. Evans, District IV,  
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

September 6, 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 23, 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.      **COUNTY CLERK - 2070 (50%)/ELECTIONS - 1051 (50%)**

Consider amending the position allocation chart and delete the vacant position of Assistant County Clerk Recorder, PFT, MGT Range 8, \$3,755.00 - \$4,806.00 per month, effective September 30, 2016 and add the flexibly staffed position of Deputy Clerk-Recorder-Registrar I/II, PFT, MSC Range 12/18, \$2,312.00 - \$2,965.00/\$2,684.00 - \$3,440.00 per month, effective October 1, 2016.

2. HUMAN RESOURCES  
**COUNTY COUNSEL - REVENUE AND RECOVERY - 1026**  
 Delete the position of Assistant Revenue and Recovery Officer, PFT, MSC Range 21, \$2,892.00 - \$3,706.00 per month.

III. AUDITOR

1. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #073-074 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	00101	2021	57064	\$11,583.15
Sheriff	00101	2021	53180	\$492.91

2. AUDITOR  
 Approve Intra Budget Adjustments No's: 16146 through 16156.

IV. 9:30 a.m. PUBLIC HEARING

1. PUBLIC WORKS/ROAD DEPARTMENT  
 Public Hearing/second reading by title only to consider adoption 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 Wyer 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 and authorize the Chair to sign and direct the Clerk to post and publish same.
2. PLANNING & BUILDING  
 Consider continuing to September 20, 2016 the Appeal Hearing 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 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 August 23, 2016, Board meeting**).

V. COLUSA INDUSTRIAL PROPERTIES (CIP)

1. Receive update from Ed Hulbert regarding Colusa Industrial Properties (CIP).

**CONSENT AGENDA**

Approve Consent Agenda Item No's 1 through 11.

1. PURCHASING AND PROCUREMENT

**HEALTH & HUMAN SERVICES**

Approve second modification to contract number C12-170 between the County of Colusa and the **National Council on Crime and Delinquency (NCCD)**, extending the contract term to September 30, 2018, and modifying language in Exhibit "A" to change payment due dates, 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.

2. PURCHASING AND PROCUREMENT  
**HEALTH & HUMAN SERVICES**  
Approve second modification to contract number C13-083 between the County of Colusa and **Colusa One Stop**, increasing the total compensation from \$45,000 to an amount not to exceed \$60,000 per fiscal year, for staffing and payroll services on behalf of the Child Abuse Prevention Council and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT  
**ENVIRONMENTAL HEALTH**  
Approve second modification to contract C15-008 between the County of Colusa and **Questa Engineering**, modifying paragraph 2 "Term" extending the contract to September 30, 2017, with terms and condition as set forth in the contract to remain in full force and effect and authorize the Chair to sign.
4. SHERIFF  
Approve equipment grant agreement (Patrol Boat Grant # C16L0604) between the Colusa County Sheriff's Office and the **State of California, Department of Parks and Recreation Division of Boating and Waterways**, for the purchase of a patrol boat and trailer, for up to \$78,000.00, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the County.
5. PROBATION  
Adopt A Resolution Of The Board Of Supervisors Of The County Of Colusa Establishing A 15% Administrative Cost For Collecting Victim Restitution Collections Pursuant To California Penal Code Section 1203.1) and authorize the Chair to sign.
6. HEALTH AND HUMAN SERVICES  
Approve Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement between the Colusa County Public Health & County of Colusa Social Service Division and **Telesec Answering Service** as required by federal information privacy laws, with terms and conditions set forth in the agreement and authorize the Chair to sign.
7. AG COMMISSIONER  
Approve Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for FY 16/17 pesticide use reporting, effective July 1, 2016 through June 30, 2017, in the amount of \$6,798.00, with terms and conditions set forth in the MOU and authorize the Chair to sign.
8. PUBLIC WORKS/ROAD DEPARTMENT  
Approve contract number 3000PrincelITM-2016 for the 2016 State Route 45 Striping project in the town of Princeton between the County of Colusa and **Linear Options, Inc.**, in the amount of \$21,771, effective September 6, 2016, with terms and conditions set forth in the contract and authorize the Chair to sign.

9. ADMINISTRATION

**Colusa Cemetery District**

Consider appointment of Frank Miller to the Colusa Cemetery District, to fill the unexpired term of Yolanda Tirado, effective September 6, 2016 through March 8, 2018. **(Application received: Frank Miller)**

10. CLERK RECORDER/ELECTIONS

Accept certificate of County Clerk regarding the November 8, 2016 Consolidated General Election and adopt A Resolution Of The Board Of Supervisors Of The County Of Colusa, State Of California, Appointing Nominees To The Office Of Director For The Arbuckle College City Fire Protection District, The Colusa County Resource Conservation District, And The Maxwell Public Utility District as follows:

**ARBUCKLE COLLEGE CITY FIRE PROTECTION DISTRICT**

3 offices to be filled, 3 candidates filed

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Charles Manhart	4-year term
Clarke Ornbaun	4-year term
Charles Grimmer	4-year term

**COLUSA COUNTY RESOURCE CONSERVATION DISTRICT**

4 offices to be filled, 4 candidates filed

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Kimberly Gallagher	4-year term
Elizabeth Louise Nall	4-year term
Jay Dee Garr	4-year term
Gil Ramos	4-year term

**MAXWELL PUBLIC UTILITY DISTRICT**

3 offices to be filled, 1 candidate filed

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Carmello Parra	4-year term
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no candidates filed for the 2 remaining positions

and authorize the Chair to sign.

11. ADMINISTRATION

Adopt a Proclamation of the Board of Supervisors of the County of Colusa State of California Recognizing Colusa Casino Resort's 30th Anniversary, August, 2016 and authorize the Chair to sign.

**END OF CONSENT AGENDA**

**VII. SUPERVISORS' REPORTS OR COMMENTS**

**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**IX. CLAIMS**

1. Consider approving Special Claims.
2. Consider approving Claim Register Sheets for period August 23, 2016 through September 5, 2016.

**RECESS****X. CLOSED SESSION****1. 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.
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