

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

September 20, 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 – September 6, 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. **DISTRICT ATTORNEY - 2016**

Accept the letter of retirement of John Poyner effective November 1, 2016 and consider options to fill his unexpired term as District Attorney.

2. **HUMAN RESOURCES**

Approve Agreement for educational services and scholarships between the County of Colusa and **National University**, effective July 26, 2016 and shall terminate upon the 90-day written notice of either party, with or without cause and authorize the Chair to sign.

III. AUDITOR

1. Approve Intra Budget Adjustments No's: 16159 through 16183.
Requires 4/5 vote
2. AUDITOR
Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #074 -080 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works-Road	00110	3010	421330	(2,069.12)
Public Works-Road	00110	3010	421340	1,052.00
Public Works-Road	00110	3010	441900	12,990.64
Public Works-Road	00110	3010	452399	(6,937.19)
Public Works-Road	00110	3010	452400	(206.81)
Public Works-Road	00110	3010	452410	331.33
Public Works-Road	00110	3010	452411	2,850.37
Public Works-Road	00110	3010	467770	(3,500.00)
Public Works-Road	00110	3010	479910	19,337.70
Public Works-Road	00110	3010	59390	(229.72)
Public Works-Road	00110	3010	59395	(500,647.28)
Public Works-Road	00110	3010	59396	426,818.89
Public Works-Road	00110	3010	59397	(26,165.33)
Countywide Rd Dist	00140	3017	53230	500,647.28
Inmate Welfare	02327	002327	441900	956.84
Inmate Welfare	02327	002327	468351	6,818.27
Inmate Welfare	02327	002327	479800	10,155.83
Inmate Welfare	02327	002327	479802	22,297.26
Inmate Welfare	02327	002327	479805	350.00
Inmate Welfare	02327	002327	479850	800.00
Inmate Welfare	02327	002327	53051	596.62
Inmate Welfare	02327	002327	53060	52.75
Inmate Welfare	02327	002327	53090	752.44
Inmate Welfare	02327	002327	53120	676.68
Inmate Welfare	02327	002327	53171	380.00
Inmate Welfare	02327	002327	53180	18,652.92
Inmate Welfare	02327	002327	53220	112.85
Inmate Welfare	02327	002327	53230	33,205.50
Inmate Welfare	02327	002327	57064	2,650.00
Solid Waste	04000	0000	441900	941.14
Solid Waste	04000	0000	468003	30,040.96
Solid Waste	04000	0000	468005	1,908.00
Solid Waste	04000	0000	468008	246.00
Solid Waste	04000	0000	479295	2,841.17
Solid Waste	04000	0000	53180	35,977.27
Literacy	00101	6022	479910	(4,000.00)
Literacy	00101	6022	53230	(4,000.00)
DA - Indian Gaming	02258	002258	53090	1.61
DA - Indian Gaming	02258	002258	53120	1,520.70
DA - Indian Gaming	02258	002258	53170	2,212.69
DA - Indian Gaming	02258	002258	53180	453.56

DA - Indian Gaming	02258	002258	53231	17.00
DA - Indian Gaming	02258	002258	53253	12.99
DA - Indian Gaming	02258	002258	53260	16.20
DA - Indian Gaming	02258	002258	55280	8,028.44

IV. HEALTH AND HUMAN SERVICES

1. Approve the movement of funding allocated to the Department of Health and Human Services (DHHS) from the Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$79,747.52, and authorize Director of Health and Human Services to sign the Certification Letter on behalf of the County.

V. DISTRICT ATTORNEY

1. Accept the Grant Sub-award # XC16 01 0060 to Colusa County Victim Witness Program from California Governor's Office of Emergency Services (Cal OES) in the maximum amount of \$146,490.00 with a County general fund match of \$36,623.00 for County Victim Services, effective July 1, 2016 through June 30, 2018.

9:30 a.m. PUBLIC HEARING

1. PUBLIC WORKS/ROAD DEPARTMENT

Public hearing regarding the creation of an underground utility district within the unincorporated area along the eastern half of Bridge Street between Lafayette and Jay Streets. **Further**, adopt A Resolution Of The Board Of Supervisors Of The County Of Colusa Creating An Underground Utility District Within The Unincorporated Area Along The Eastern Half Of Bridge Street Between Lafayette And Jay Streets and authorize the Chair to sign.

2. PLANNING & BUILDING

Consider indefinitely continuing the Appeal Hearing resulting from the November 20, 2015 Zoning Administrator's determination that the NeighborWorks Homeownership Center – Sacramento Region's (formerly Neighborhood Housing Services Inc.) proposed project to build homes in a partially built subdivision in the Arbuckle area does not comply with the County' Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G (**Continued from the September 6, 2016, Board meeting**).

VI. COUNTY ADMINISTRATIVE OFFICE

1. Consider adoption of a Resolution Of The Colusa County Board of Supervisors Declaring the Need for a Housing Authority Within the County of Colusa; **further** consider approval of the Amended and Restated Joint Exercise of Powers Agreement between Sutter, Nevada, Yuba and Colusa Counties, and the Cities of Live Oak, Yuba and Colusa, for the Purpose of Creating a Regional Housing Authority; and further appoint two Board of Supervisors members to sit as the County Representatives on the Board of Commissioners. (One 3 year initial term and one 4 year initial term)

VII. AG COMMISSION

1. Presentation by the California Department of Water Resources, Northern Region Office, on a recent subsidence survey completed in the Arbuckle area.

CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 7.

1. HEALTH AND HUMAN SERVICES

Approve Memorandum of Agreement (MOA) between the County of Colusa, Department of Health & Human Services and **Blake Austin College** to provide licensed vocational nurse (LVN) trainees to assist during the annual flu vaccination clinic conducted by Public Health or with other health-related activities, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT

HEALTH & HUMAN SERVICES

Consider declaring a 2002 Dodge Stratus that is assigned to the Health Department as surplus and authorize the Purchasing Agent to remove the vehicle from inventory and dispose of same utilizing the most cost efficient manner.

3. PURCHASING AND PROCUREMENT

BEHAVIORAL HEALTH

Consider approving third modification to contract number C10-309 between the County of Colusa and **Casa Serenity, LLC**, modifying the contract to add an additional location and increase the compensation to Contractor, effective September 20, 2016 through June 30, 2017, with terms and conditions as set forth in the agreement to remain in full force and effect, and authorize the Chair to sign.

4. CHILD SUPPORT

Approve plan of cooperation between Colusa County Child Support Services, **Shasta County Child Support Services and the California Department of Child Support Services (State DCSS)** for call center services, effective October 1, 2016 through September 30, 2019, with terms and conditions as set forth in the agreement and authorize the Colusa County Child Support Director to sign on behalf of the County.

5. PURCHASING AND PROCUREMENT

HEALTH & HUMAN SERVICES

Approve the plans, specifications and working details of the Request for Bids for a new modular unit at the Williams Ambulance Facility and authorize the Chairman to sign. Further, set October 7, 2016 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice for same.

6. BOARD OF SUPERVISORS
Colusa Cemetery District
Consider appointment of Gabriel Rojas to the Colusa Cemetery District, to fill the unexpired term of Barbara Salazar, effective September 20, 2016 through December 9, 2017. **(Application received: Gabriel Rojas)**

7. AUDITOR
Adopt A Resolution Of The Colusa County Board Of Supervisors Adopting The Secured Roll Tax Rates For The County's 2016-2017 Fiscal Year And authorize the Chair to sign.

END OF CONSENT AGENDA

VIII. ADMINISTRATION

1. PUBLIC WORKS/ROAD DEPARTMENT

Approve a letter of support of proposed Assembly Bill 126 and Senate Bill 11: Transportation Funding and Reform Package to generate funds for state and local transportation infrastructure.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLAIMS

1. AUDITOR

Consider approving Special Claims.

2. AUDITOR

Consider approving Claim Register Sheets for period September 6, 2016 through September 19, 2016.

RECESS

XII. CLOSED SESSION

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *In re Juanita Singh-Dhalliwal*, Workers' Compensation Appeals Board, Claim Number CTIF-236049.

2. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *In re Edward Lazarus*, Workers' Compensation Appeals Board, Claim Number CTIF-236428.

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.

1:30 p.m. PUBLIC HEARING

1. COUNTY ADMINISTRATIVE OFFICE (CAO)
Public Hearing to receive proposals for revisions to the Recommended County of Colusa Fiscal Year 2016-17 Final Budget.
2. COUNTY ADMINISTRATIVE OFFICE (CAO)
Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for Countywide Operating Funds and Special Revenue Funds and authorize the Chair to sign.
3. COUNTY ADMINISTRATIVE OFFICE (CAO)
Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and authorize the Chair to sign.
4. COUNTY ADMINISTRATIVE OFFICE (CAO)
Sitting as the Colusa County Flood Control and Water Conservation District
Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.
5. COUNTY ADMINISTRATIVE OFFICE (CAO)
Sitting as The Colusa County Air Pollution Control Board
Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chair to sign.
6. COUNTY ADMINISTRATIVE OFFICE (CAO)
Sitting as the In-Home Supportive Services (IHSS) Public Authority Board
Consider adopting a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2016-17 Final Budget for the In-Home Supportive Services (IHSS) Public Authority Board and authorize the Chair to sign.

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.