

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

November 1, 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

- Minutes Approval
Board of Supervisors – Regular Meeting – October 18, 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 #092 - 105 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Williams Vet Building	00101	7035	479339	98.53
Williams Vet Building	00101	7035	53260	98.53
Treasurer	00101	1022	410600	7,623.88
Treasurer	00101	1022	466100	3,020.00
Treasurer	00101	1022	466114	438.07
Treasurer	00101	1022	53161	11,081.95

MFH-Excess Funds	00156	1076	479910	41,894.11
MFH-Excess Funds	00156	1076	53209	41,894.11
MFH-Rehab	00156	1077	454661	16,100.31
MFH-Rehab	00156	1077	53215	16,100.31
MFH - U.S. Bank	00156	1078	442020	87,007.50
MFH - U.S. Bank	00156	1078	479860	2,497.68
MFH - U.S. Bank	00156	1078	55260	168.68
MFH - U.S. Bank	00156	1078	55265	400.00
MFH - U.S. Bank	00156	1078	55267	38.00
MFH - U.S. Bank	00156	1078	55280	88,898.50
Building Fund	00121	1080	479910	274,089.50
Building Fund	00121	1080	57361	274,089.50
Building Fund	00121	1080	479910	29,515.50
Building Fund	00121	1080	57361	29,515.50
Boating	00101	2024	454570	684.97
Boating	00101	2024	51014	58.55
Boating	00101	2024	51021	136.40
Boating	00101	2024	51022	11.78
Boating	00101	2024	53060	71.77
Boating	00101	2024	53100	21.00
Boating	00101	2024	53120	151.22
Boating	00101	2024	53171	1.36
Boating	00101	2024	53253	120.84
Boating	00101	2024	554401	112.05
Fish & Game	00151	2078	479910	1,189.14
Fish & Game	00151	2078	53230	1,124.88
Fish & Game	00151	2078	53170	64.26
Homeland Security	00101	20811	455999	903.69
Homeland Security	00101	20811	53120	0.43
Homeland Security	00101	20811	53130	0.33
Homeland Security	00101	20811	53170	902.93
Senior Citizen Counsel	00101	5061	442000	192.62
Senior Citizen Counsel	00101	5061	53260	192.62
Colusa Vet Building	00101	7032	479339	829.66
Colusa Vet Building	00101	7035	53260	829.66
Maxwell Vet Building	00101	7033	479339	530.08
Maxwell Vet Building	00101	7033	53260	530.08
Fish & Game	00151	2078	479910	35.00
Fish & Game	00151	2078	53229	35.00

2. AUDITOR

Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #006 & 008 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Migrant Housing	00156	1075	454660	18,640.00
Migrant Housing	00156	1075	53304	18,640.00
Princeton Library	02958	002958	479310	101.93
Princeton Library	02958	002958	59452	101.93

3. AUDITOR
Approve Intra Budget Adjustments No's: 16208 through 16229.

III. COUNTY COUNSEL
CORTINA COMMUNITY SERVICES DISTRICT

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Placing The Question On A May 2, 2017 Special Election Ballot, Of Whether The Cortina Community Services District Will Have An Elected Board Of Directors and authorize the Chair to sign.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Adopt a Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The California Hero Program To Finance Distributed Generation Renewable Energy Sources, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure And Approving The Amendment To A Certain Joint Powers Agreement Related Thereto and authorize the Chair to sign. **Further**, Approve Amendment to the Joint Powers Agreement for the **Western Riverside Council of Governments** adding the County as an Associate Member to permit the provision of Property Assessed Clean Energy (PACE) program services in Colusa County, and authorize the Chair to sign.

V. PURCHASING AND PROCUREMENT
HEALTH AND HUMAN SERVICES

1. Consider Ratifying the purchase made without required bids by Department of Health and Human Services staff for new workstations in the amount of \$25,983.44.

CONSENT AGENDA

Approve Consent Agenda Items 1 through 19.

1. PURCHASING AND PROCUREMENT
SHERIFF'S DEPARTMENT

Consider approving the un-budgeted purchase of a computer router in the amount of \$2,947.27 from CDW-G, utilizing the CMAS contract 3-13-70-0793E, and authorize the Purchasing Agent to purchase same.

2. PURCHASING AND PROCUREMENT
PROBATION

Approve second modification to contract number C11-292 with **Corrections Software Solutions, LP**, for the installation, maintenance and licensing of software, extending the contract three years, effective November 1, 2016 through January 31, 2020, and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT
PLANNING & BUILDING

Approve the specifications, working details and Notice to Bidders for the repair of termite/dry rot damage located at the Princeton Library and authorize the Chair to sign. Further, set November 21, 2016 at 2:30 p.m. to receive and open sealed bids and direct the clerk to publish and post notice of same.

4. PURCHASING AND PROCUREMENT
PLANNING & BUILDING
Approve the specifications, working details and Notice to Bidders for the repair or replacement of the roof at the Williams Road Yard and authorize the Chair to sign. Further, set November 21, 2016 at 2:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post notice of same.

5. PURCHASING AND PROCUREMENT
SHERIFF
Consider making a finding that competitive bidding is not in the best interest of the public and authorize the purchase of 53 Glock pistols from ProForce. **Further** authorize the removal of 53 Glock pistols from the fixed asset inventory to be used as trade-in credit in the amount of \$13,780 for the purchase of new Glock pistols from ProForce and authorize the Sheriff to sign all relevant documentation to facilitate the purchase on behalf of the County.

6. PURCHASING AND PROCUREMENT
SHERIFF/BOATING
Find that competitive bidding is not in the public interest for this purchase and approve the purchase of (1) Patrol Boat with trailer for the Sheriff's Department in an amount not to exceed \$78,000 and authorize the Purchasing Coordinator to submit a Purchase Order for same.

7. PURCHASING AND PROCUREMENT
SHERIFF/BOATING
Approve the purchase of (1) pickup truck for the Sheriff's Office for their Boat Patrol Program in the total amount of \$30,868.89 from Swift Dodge and authorize the Purchasing Coordinator to submit a purchase order for same.

8. SHERIFF
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Sheriff To Execute Any Actions Necessary, On Behalf Of The Colusa County Office Of Emergency Services, To Obtain Financial Assistance Through Homeland Security Grants Or Sub-Grant Funding From The Department Of Homeland Security, Or The California Governor's Office Of Emergency Services, For The 2016 Fiscal Year, And Approve The Grant Fund Spending Plan In The Amount Of \$97,151 and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT
BEHAVIORAL HEALTH
Approve a contract with **Victor Treatment Centers, Inc.** for youth mental health services, in an amount not to exceed \$50,000, effective November 1, 2016, through June 30, 2017 and authorize the Chair to sign.

10. PLANNING & BUILDING
Adopt A Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 15-12-1, Josefina Caudell, Dale H. Caudell, Jeffrey Wing & Allison Marie Leonard and authorize the Chair to sign and direct the Clerk to record same.

11. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a Resolution Of The Board Of Supervisors Of The County Of Colusa Authorizing Use Of The County's Unexpended Undergrounding Allocation Monies From Pacific Gas And Electric Company, Toward The City Of Colusa Bridge Street Underground Utility District's R20A Undergrounding Costs, To The Extent Those Costs Exceed The City's Available Allocations, And Authorize The Chair to sign.
12. HEALTH AND HUMAN SERVICES
Approve the out-of-state travel request for Public Health staff member Ted Mamoulelis to attend the annual Preparedness Summit in Atlanta, Georgia from April 25 2017 through April 28, 2017.
13. AG COMMISSIONER
Adopt A Resolution Of The Board Of Supervisors Of The County Of Colusa Authorizing Agricultural Commissioner, Greg Hinton To Sign Contract Amendments For Increased Funding By The State Of California Department Of Housing And Community Development To The 2015/16 And 2016/17 Fiscal Year Operations And Management Contract For The Williams Migrant Center # 15-Oms-10538 (C15-192) and authorize the Chair to sign. **Further**, approve Amendment to contract #15-OMS-10538 (C15-192) with the **California Department of Housing and Community Development**, for increased funding for the 2015/16 and 2016/17 fiscal year operations and management contract, effective March 14, 2016 through June 30, 2017
14. PURCHASING AND PROCUREMENT
HEALTH AND HUMAN SERVICES
Consider approving a contract with **Modern Building Systems**, to purchase a new 24' x 46' modular building to be installed at the Williams Ambulance site and the removal and disposal of the existing structure in an amount not to exceed \$104,987, and authorize the Chair to sign.
15. COLUSA COUNTY MANAGEMENT COALITION(CCMC)
Approve Friday, December 23, 2016 as Colusa County Management Coalition's Floating Holiday for calendar year 2016.
16. PURCHASING AND PROCUREMENT
SHERIFF
Approve purchase of four (4) vehicles for the Sheriff's Office in an amount not to exceed \$114,784.80 from Folsom Lake Ford utilizing CMAS contract 1-15-23-14B and authorize the Purchasing Coordinator to submit purchase order.
17. APPOINTMENT
MAXWELL PUBLIC UTILITY DISTRICT
Consider reappointment of Kenneth Cohen to the Maxwell Public Utility District in lieu of election. (Application(s) received: Kenneth Cohen)
18. APPOINTMENT
PRINCETON FIRE PROTECTION DISTRICT
Consider re-appointing of David Gordon to the Princeton Fire Protection District, effective November 30, 2016 through November 29, 2020.

19. APPOINTMENT
REVOLVING LOAN FUND ADVISORY COMMITTEE
Consider re-appointment of Mark S. Morris to the Revolving Loan Fund Advisory Committee, effective November 7, 2016 through November 6, 2021.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

IX. CLAIMS

1. AUDITOR
Consider approving Special Claims.
2. AUDITOR
Consider approving Claim Register Sheets for period October 18, 2016 through October 31, 2016.

RECESS

X. CLOSED SESSION

1. COUNTY COUNSEL
LIABILITY CLAIM
California Government Code section 54956.95. One matter.
2. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Jennifer McAllistel*, Workers' Compensation Appeals Board, Claim Number TIBS-600017
3. 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.
4. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Miles Lewis, Sheri Erdelt v. County of Colusa*, Colusa County, United States District Court for the Eastern District of California, Case No. 2:16-cv-01745-JAM-EFB.
5. ADMINISTRATION
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.

<p>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.</p>
