

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

January 24, 2017

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 – January 10, 2017.
- Period of Public Comment

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/SHERIFFS' OFFICE - JAIL DIVISION - 2031

1. Consider designating the following extra help position as a Temporary PERS Annuitant position: Lieutenant, TPT, \$48.38 per hour, effective February 1, 2017 through December 31, 2020 not to exceed 960 hours in a fiscal year.

III. AG COMMISSIONER/SUSTAINABLE GROUNDWATER MANAGEMENT ACT

1. Presentation and discussion regarding status of County work in response to the Sustainable Groundwater Management Act and potential multi-agency Groundwater Sustainability Agency (GSA) approach.

9:30 a.m. PUBLIC HEARING - ADMINISTRATION

1. Hold Public Hearing, second reading by title only of a proposed ordinance amending Appendix A of Section 2-100 of Chapter 2 of the Colusa County Code. **Further**, adopt An Ordinance Of The

Colusa County Board Of Supervisors Amending Appendix A Of Section 2-100 Of Article XVI of Chapter 2 of The Colusa County Code Providing the Schedule of Designated County Employees and Officials Required to Provide Economic Interest Disclosures and authorize the Chair to sign.

2. **PUBLIC HEARING - PLANNING & BUILDING/NEIGHBORWORKS**
Continue to the March 21, 2017 Board meeting 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 November 15, 2016, Board meeting).**

IV. COUNTY ADMINISTRATIVE OFFICE

1. Discussion concerning County policies regarding cooperation with Immigration and Customs Enforcement, and possible direction to staff.

V. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #051 as follows: **Requires 4/5 vote.**

| DEPT. NAME | FUND # | DEPT. # | ACCT. # | AMOUNT |
|--------------|--------|---------|---------|------------|
| Public Works | 00110 | 3010 | 454164 | 153,850.00 |
| Public Works | 00110 | 3010 | 4541651 | 58,191.00 |
| Public Works | 00110 | 3010 | 53230 | 212,041.00 |

VI. PLANNING & BUILDING

1. Consider appointment of a Board Supervisor to the vacant government representative seat on the Independent Solid Waste Hearing Panel, effective January 10, 2017 through January 9, 2021.

10:15 a.m. EMPLOYEE RECOGNITION

1. HUMAN RESOURCES
Employee Recognition Presentation honoring county employees reaching milestone years of service for the County of Colusa between July 1, 2016 and December 31, 2016. Reception immediately following in the Board of Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

| Employee | Position | Years of Service |
|------------------|--------------------------------------|------------------|
| James Balderama | Case Manager | 10 |
| Michael Bradwell | Sergeant | 10 |
| Sally Cardenas | Office Assistant Supervisor | 10 |
| Anthony Gomez | Deputy Air Pollution Control Officer | 10 |
| Lela Martinez | Accounting Technician | 10 |
| Patricia Orozco | Case Manager | 10 |

| | | |
|------------------|---|----|
| Angela Shields | MHSA Family Specialist | 10 |
| Kevin Shields | Case Manager | 10 |
| Angelika Terry | Accounting Technician | 10 |
| Gerardo Toribio | Psychiatrist | 10 |
| Maria Oliver | Employment and Training Worker II | 15 |
| Jamie Sachs | Senior Probation Officer | 15 |
| Stefanie Schantz | Human Services Supervisor | 15 |
| Emit Whiting | Deputy Sheriff | 15 |
| Christine Fusaro | Staff Services Manager | 20 |
| Holly Gallagher | Payroll Specialist | 20 |
| Joe Garofalo | Sheriff/Coroner | 20 |
| Daryl Pride | County Land Surveyor/Associate Engineer | 30 |
| Cynthia Lovelace | Human Resources Director | 35 |

RECESS

VII. PUBLIC WORKS/CDBG

1. Approve Third Modification in Terms of Agreement with **Premier Mushrooms, Inc.**, for alternative payment terms, effective January 1 2017, and authorize the Chair to sign.

VIII. PURCHASING AND PROCUREMENT/ PLANNING & BUILDING

1. Approve contract with **Plummerbuilt, Inc.**, for the replacement of one 60' x 100' metal roof located at the Williams Road Yard, 5714 E Street, Williams, CA, effective January 24, 2017 and terminating on February 24, 2017 (weather permitting) and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 10.

1. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT

Consider approving second modification to the contract with **NPH Medical Services** for nursing personnel services to reflect NPH's change of address, effective January 24, 2017 and authorize the Chair to sign.

2. ADMINISTRATION

Approve Colusa Cemetery District's request to remove Gabriel Rojas from the Colusa Cemetery District Board effective January 24, 2017, due to lack of attendance. Further, authorize the Clerk to post and publish notice of vacancy.

3. TREASURER

Accept Treasurer's monthly investment reports for November and December 2016.

4. HUMAN RESOURCES

Consider approving a side letter agreement with the following bargaining units:

Colusa County Employees Association (CCEA),
 Confidential (CCEA),
 Miscellaneous (CCEA),
 Professional Administrative, (CCEA)
 Colusa County Deputy Sheriff's Association (CCDSA) and

Colusa County Management Coalition (CCMC)

and authorize the Chair to sign.

5. HUMAN RESOURCES

Adopt A Resolution Of The Colusa County Board Of Supervisors Amending The Salary And Benefits Compensation Package For Appointed Department Heads, effective January 24, 2017 and authorize the Chair to sign.

6. HUMAN RESOURCES

Adopt A Resolution Of The Colusa County Board Of Supervisors Amending The Salary And Benefits Compensation Package For Unrepresented Employees In The Unrepresented Employee Unit, effective January 24, 2017 and authorize the Chair to sign.

7. HEALTH AND HUMAN SERVICES

Consider approving a Memorandum of Understanding with **Ampla Health Care**, for the California State Woman, Infant, Child (WIC) Program and the County through the Department of Health & Human Service's Public Health Division to conduct a survey on the number of women accessing perinatal services in Colusa County, effective January 25, 2017 through June 30, 2017 and authorize the Chair to sign.

8. ADMINISTRATION

Approve re-appointment of Harry Petersen (Dist. 4) and David Kalfsbeek (Dist. 3) to the Colusa County Fish & Game Commission, effective January 1, 2017 through December 31, 2020. **(Applications received: Harry Petersen & David Kalfsbeek)**

9. COOPERATIVE EXTENSION

Approve 2017 California State Fair Counties Exhibits Entry Form and authorize the Chair to sign.

10. PURCHASING AND PROCUREMENT/DHHS

Approve out-of-state travel for Leslie Culp, DHHS, Program Manager to attend a mandatory Leadership Academy February 7 - 9, 2017, in Des Moines, IA. Further, all travel costs and arrangements will be paid and made by Dos Rio Continuum of Care.

END OF CONSENT AGENDA

IX. CLAIMS/AUDITOR

1. Consider approving Special Claims.
2. Approve Claim Register Sheets for period January 10, 2017 through January 23, 2017.

X. HUMAN RESOURCES/WATER RESOURCES MANAGER

1. Consider a reclassification of the position of Water Resources Coordinator, PFT, MGT Range 13, \$4,331.00 - \$5,551.00 per month, to the position of Water Resources Manager, PFT, MGT Range 18, \$4,903.00 -

\$6,283.00 per month and approve the new job description effective February 1, 2017; further approve the transfer of the Water Resources Division to the Planning, Building, Environmental Health Department effective February 1, 2017.

2. ADMINISTRATION

Acknowledge appointments by the 2017 Chair of Board of Supervisors to various Committees, Commissions, Boards, District Voting Member Assignments, Ad-hoc Committees and Liaison Assignments for FY 2017.

3. ADMINISTRATION

Consider appointing District 3 Commissioner and re-appoint Steve Vanderpan (Dist. 1), Richard Barry Morrell (Dist. 2), Gail Beduhn (Dist. 5), and Marion Mathis (Dist. 4) To the Colusa County Planning Commission effective February 1, 2017 through January 31, 2018. **(Applications received: Don Parsons -District 3, Eddie Johnson- District 3, Steve Vanderpan-District 1, Gail Beduhn-District 5, Marion Mathis-District 4, and Richard Barry Morrell-District 2)**

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.