

Board of Supervisors

Kim Dolbow Vann, District I,
Vice-chair
John D. Loudon, District II
Kent S. Boes, District III,
Gary J. Evans, District IV,
Chair
Denise J. Carter, District V



County of Colusa

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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

February 7, 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 AM

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- MINUTES APPROVAL
 1. Minutes Approval
Board of Supervisors – Regular Meeting – January 24, 2017
- 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. Health and Human Services - Administration 5010/Health 4012

Consider the request to move the allocation of two vacant positions of Office Assistant III, PFT, MSC Range \$2,246.00 - \$2,879.00 per month, from the Health Division (4012) to one flexibly classed position of Office Assistant I/II/III, PFT, MSC Range 2/6/10, \$1,846.00 - \$2,359.00/\$2,036.00 - \$2,606.00/\$2,246.00 - \$2,879.00 per month and one flexibly classed position of Bilingual Office Assistant I/II/III, PFT, MSC Range 2/6/10, \$1,846.00 - \$2,359.00/\$2,036.00 - \$2,606.00/\$2,246.00 - \$2,879.00 per month in the DHHS Administration Division (5010), effective March 1, 2017 and amend the position allocation chart for both divisions.

III. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #052 - 059 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Library Sp Project	02950	002950	479319	1,203.40
Library Sp Project	02950	002950	59452	1,203.40
Library	00101	6021	479910	1,203.40
Library	00101	6021	53230	1,203.40
Princeton Library	02958	002958	59452	1428.85
Library	00101	6021	479910	1428.85
Library	00101	6021	53230	1428.85
Stonyford Library	02959	002959	59452	133.05
Library	00101	6021	479910	133.05
Library	00101	6021	53170	133.05
Library	00101	6021	479910	76.87
Library	00101	6021	53230	76.87
Literacy Grant	02951	002951	479310	(80.78)
Literacy Grant	02951	002951	479319	80.78

AUDITOR

2. Approve Intra Budget Adjustments Nos: 17013 through 17017.

IV. PURCHASING AND PROCUREMENTBEHAVIORAL HEALTH

1. Approve an agreement with the **Colusa County Office of Education** for the County to provide behavioral health services to students at the S. William Abel Community School.

V. PUBLIC WORKS1. PUBLIC WORKS/ROAD DEPARTMENT

Approve letter of support of proposed Assembly Bill 1 and Senate Bill 1: Transportation Funding Legislation to generate funds for state and local transportation infrastructure, and authorize the Chair to sign.

CONSENT AGENDA1. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT

Approve the purchase of one (1) 2017 Ford Escape SE SUV from **Towne Ford Sales** in an amount not to exceed \$25,002.50 and authorize the Purchasing Coordinator to issue a purchase order for same.

2. HEALTH AND HUMAN SERVICES

Approve funding agreement between the County through its Department of Health and Human Services ("DHHS") and the County Medical Services Program ("CMSP") Governing Board to fund the County Wellness and Prevention Pilot Project, effective January 1, 2017 and authorize the DHHS Director to sign.

3. PUBLIC WORKS/ROAD DEPARTMENT
Set February 21 at 9:30 a.m. for a Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to San Francisco Institute of Possibility for an outdoor assembly/event known as "Camp Tipsy" to be held at the East Park Reservoir in June 2017, and direct the Clerk to publish and post Notice of Hearing.
4. ADMINISTRATION
Approve out of state travel for Supervisor Kim Dolbow-Vann to attend the annual National Association of Counties Legislative Conference in Washington, D.C., February 25, 2017 - March 1, 2017.

END OF CONSENT AGENDA

VII. AG COMMISSION

1. PLANNING & BUILDING

Approve the form of a joint letter with various counties in the Sacramento Valley to Governor Brown opposing proposed new flow requirements to the Delta and authorize the Chair to sign when letter is finalized.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

X. CLAIMS

1. AUDITOR

Consider approving Special Claims.

2. AUDITOR

Approve Claim Register Sheets for period January 24, 2017 through February 6, 2017.

RECESS

XI. CLOSED SESSION

1. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

2. COUNTY COUNSEL

LIABILITY CLAIM-California Government Code section 54956.95. One matter.

3. COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(4). Potential initiation of litigation: One matter.

4. COUNTY COUNSEL
EMPLOYEE PERFORMANCE EVALUATION-California Government Code section 54957(b). Title: County Administrative Officer.

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>
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