

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

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

March 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 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- MINUTES APPROVAL
 1. Minutes Approval
Board of Supervisors – Regular Meeting – February 21, 2017
 2. Minutes Approval
Board of Supervisors – Regular Meeting – February 7, 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. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #065 - 070 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
District Attorney	00101	2016	455998	5,164.46
District Attorney	00101	2016	51012	5,164.46
Live Scan FP	02334	002334	57011	2,404.06
Literacy Grant	02951	002951	479319	23.48
Literacy Grant	02951	002951	59452	23.48
Auditor- Controller	00101	1021	53180	6,100.00

BOS	00101	1011	53180	(6,100.00)
Literacy	00101	6022	479910	23.48
Literacy	00101	6022	53253	23.48
Literacy Grant	02951	002951	59452	(728.47)

2. AUDITOR
Approve Intra Budget Adjustment No.'s: 17022.

III. PLANNING & BUILDING

1. Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing Submittal Of Local Enforcement Agency CalRecycle Grants For Which The Environmental Health Division Is Eligible and authorize the Chairman to sign.
2. PLANNING & BUILDING
Adopt A Resolution Of The Colusa County Board Of Supervisors Waiving County Permit Fees for repair of flooding damage during a 20 period starting February 21, 2017 and authorize the chair to sign.

9:30 a.m.

PUBLIC HEARING

1. COUNTY COUNSEL

Public Hearing, second reading by title only, and adoption of an Ordinance of the Colusa County Board of Supervisors Adding Chapter 16 to the Colusa County Code Adopting Requirements for the Approval of the Location or Construction of Electrical Transmission Lines and Related Facilities, and authorize the Chairman to sign.

IV. COUNTY COUNSEL

1. Authorize the removal of vacant, un-improved, tax defaulted properties in the Century Ranch subdivision as listed in Exhibit A to this agenda item, from the next up-coming tax sale planned by the Treasurer-Tax Collector.

RECESS

CONSENT AGENDA

Approve Consent Agenda Items 1 through 8.

1. SHERIFF
Approve Third Modification of Dispatch Services Agreement with the **City of Colusa**, effective July 1, 2016, modifying "FEES" to increase by 2% each year (FY16/17, 17/18, 18/19, 19/20) through June 30, 2020 and providing for a fee reduction to offset City water, sewer connection and related facility impact costs related to the construction of the Colusa County Detention and Treatment Facility and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT/DHHS
Approve out of state travel for Elizabeth Kelly, Director, Department of Health and Human Services (DHHS), for March 13-17, 2017, to attend the National Community Action Foundation (NCAF) Conference in Washington, DC.
3. HEALTH AND HUMAN SERVICES
Approve a contract with Enloe Medical Center (EMC) for reimbursement of costs associated with the purchase of supplies, equipment and staff training as approved by

the State under the Hospital Preparedness Program (HPP), effective as of the date of execution and ending June 30, 2020, and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/SHERIFF'S - DRUG ENFORCEMENT
Approve the un-budgeted purchase of 2 Optiplex 3040 Micro Form workstations in an amount not to exceed \$1,276.81.
5. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY
Approve Agreement with **Frontier Communications** effective January 26, 2017 to add network service to Child Support Services located at 217 9th Street, Colusa and authorize the Purchasing Agent to sign.
6. COLUSA COUNTY EMPLOYEES ASSOCIATION (CCEA)
Approve Tuesday, December 26, 2017 as Colusa County Employees' Association Floating Holiday for calendar year 2017.
7. ADMINISTRATION
Consider appointing Supervisor Denise J. Carter as the Alternate to Sierra Sac Valley EMS Board of Directors, for FY 2017.
8. PUBLIC WORKS/EAST PARK RESERVOIR
Reset March 21, 2017 at 9:30 a.m. for a Public Hearing currently set for March 7, 2017 to consider issuance of assembly licenses pursuant to Colusa County Code 26 to Paradigm Shift Collaborations, LLC, for an outdoor assembly/event - a fairy tale themed art and music festival scheduled for September 20th thru 24th to be held at the East Park Reservoir, and direct the Clerk to publish and post Notice of Hearing due to publication deadline not being met.

END OF CONSENT AGENDA

VI. BOARD OF SUPERVISORS

1. Consider approving a letter in support of Senate Bill 58 (McGuire) - Wildlife Management Areas: Payment of Taxes and Assessments and authorize the Chair to sign.
2. COUNTY ADMINISTRATIVE OFFICE
The Board will hold a workshop to review the 2016-17 budget at mid-year point and to discuss 2017-18 budget preparation.
Topics of discussion may include:
 - Revenue and Expenditure Trends;
 - Mid-Year Report on Departmental Goals and Objectives
 - Various Budget Status Reports;
 - Update on 2017-18 revenue and expense projections;
 - Development of Fiscal Year 2017-18 budget goals and objectives;
 - Time frame of Fiscal Year 2017-18 budget development process

- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- IX. CLAIMS
1. AUDITOR
Consider approving Special Claims.
 2. AUDITOR
Approve Claim Register Sheets for period February 21, 2017 through March 6, 2017.
- 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 Chad Ruona*, Workers' Compensation Appeals Board, Claim Number TIBN-543900

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.