

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

March 21, 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 – February 21, 2017.
 2. Minutes Approval
Board of Supervisors – Regular Meeting – March 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. HUMAN RESOURCES/DISTRICT ATTORNEY - 2016

1. Consider a **Step 3** new hire appointment for Bradley Morrow, Deputy District Attorney II, PFT, PF Range 48, **Step 3**, \$6,424.00 per month, effective April 1, 2017.

III. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #071 - 078 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Literacy	00101	6022	479310	150.00
Literacy	00101	6022	53230	150.00
Co Library Trust	02955	002955	479476	64.49
Co Library Trust	02955	002955	59452	64.49
Sheriff	00101	2021	57034	9,468.59
Library Spec Proj	02950	002950	479310	350.00
Library Spec Proj	02950	002950	59452	350.00
Library	00101	6021	479910	350.00
Library	00101	6021	53251	350.00
Library	00101	6021	479310	653.05
Library	00101	6021	53230	653.05
Library	00101	6021	479310	1,800.00
Library	00101	6021	53230	1,800.00
Task Force	00101	2022	479355	7,629.67
Task Force	00101	2022	53120	623.15
Task Force	00101	2022	53170	931.17
Task Force	00101	2022	53231	451.44
Task Force	00101	2022	57011	4,838.68
Task Force	00101	2022	57014	785.23

2. Approve Intra Budget Adjustments No.'s: 17023 through 17026.
3. Approve Intra Budget Adjustments No.'s: 17027.

9:30 a.m. PUBLIC HEARING

1. PUBLIC WORKS/ROAD DEPARTMENT
Public Hearing to consider issuance of assembly licenses pursuant to Colusa County Code 26 to Paradigm Shift Collaborations, LLC, for an outdoor assembly/event known as "LakeOut 2017" a fairy tale themed art and music festival proposed for September 22 - 24, 2017 to be held at the East Park Reservoir.
2. PLANNING & BUILDING
Public Hearing, second reading by title only, and adoption of a proposed Ordinance Of The Colusa County Board Of Supervisors Adding Chapter 36 To The Colusa County Code Adopting Standards For The Approval, Installation, And Operation Of Onsite Wastewater Treatment Systems and authorize the Chair to sign. **Further**, approve the County's Local Agency Management Program (LAMP) and authorize the Director of the Environmental Health Division to process the LAMP final approvals through the State.
3. PLANNING & BUILDING
Public Hearing to review, consider, and take action on the continued Appeal Hearing of NeighborWorks Homeownership Center – Sacramento Region's (NeighborWorks) regarding a proposed project to build homes in a partially built subdivision in the Arbuckle area. **(Continued from the following Board meetings:**

March 8, 2016, April 5, 2016, July 26, 2016, August 23, 2016, September 6, 2016, September 20, 2016, November 15, 2016, and January 24, 2017)

RECESS

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Consider pending legislation regarding transportation infrastructure funding with possible direction to staff to prepare a letter of support of proposed Transportation Funding Legislation to generate funds for state and local transportation infrastructure, and authorize the Chair to review and sign letter. **(Continued from February 7, 2017 & February 21, 2017)**

V. COUNTY ADMINISTRATIVE OFFICE

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Approving Actions Necessary For The Creation Of A New Tri-County Juvenile Rehabilitation Facility In Marysville Funded In Part By SB81 Round 1 And Round 2 Funding and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11.

1. PURCHASING AND PROCUREMENT/DHHS

Approve a purchasing agreement with **California SAWS Consortium IV, (C-IV)** for the purchase of 3 HP Laserjet Printers. **Further**, approve purchasing agreement with **California SAWS Consortium IV, (C-IV)** for the purchase of 7 Desktop Scanners and authorize the Purchasing Agent to sign the Purchasing Agreements.

2. SHERIFF

Consider adopting A Resolution Of The Colusa County Board Of Supervisors Authorizing The Sheriff To Apply For, Negotiate, Execute And Submit, On Behalf Of The County, All Documents Needed To Obtain Off-Highway Motor Vehicle Law Enforcement Grant Funds And To Accept Any Awarded Funds Subject To Board Approval and authorize the Chair to sign.

3. PLANNING & BUILDING

Set public hearing for April 18, 2017 at 9:30 a.m. to consider a proposed resolution adopting revisions to the Colusa County General Plan Land Use Element and direct the Clerk to publish and post of same.

4. SHERIFF

Approve Modification No. 004 to Exhibit A, **Cooperative Law Enforcement Annual Patrol Operating Plan & Financial Plan** and to Modification No. 005 to Exhibit B, **Cooperative Law Enforcement Annual Drug Operations Plan & Financial Plan** of Master Agreement No. 16-LE-11051360-005 (C16-035) USDA, Forest Service Mendocino National Forest, to provide annual patrol operating and financial plans for law enforcement services performed for the USDA, Forest Service Mendocino National Forest from October 1, 2016 through September 30, 2017, and authorize the Sheriff and the Chair sign.

5. TREASURER
Accept Treasurer's Monthly Investment Report for February 2017 as presented.
6. PURCHASING AND PROCUREMENT/WATER RESOURCES
Approve first modification to PC15-012 between the County of Colusa and **Ellison, Schneider & Harris L.L.P.**, for special water law legal counsel, increasing the compensation in an amount not to exceed \$35,000, and updating Attachment "A" 2017 Hourly Rate Sheet and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve the purchase of 4 (four) Ford P350 flatbed trucks through Hoblit Motors in an amount not to exceed \$ 167,715.24 and authorize the Purchasing Coordinator to issue a purchase order.
8. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS
Approve a contract with **Stassi Carpentry** for the Colusa County Veteran's Hall Remodel of the kitchen, bathrooms and installation of kitchen equipment, effective March 21, 2017, in an amount not to exceed \$96,423.11 and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS
Approve the purchase of kitchen equipment from **Douglas Equipment** for the Colusa County Veteran's Hall in an amount not to exceed \$10,790.03 and authorize the Purchasing Coordinator to issue a purchase order.
10. PURCHASING AND PROCUREMENT/DHHS
Approve a 3 year Contract with **First 5 Colusa Children and Families Commission** for services in assisting uninsured residents with obtaining access to health care coverage and other supportive services in an amount not to exceed \$120,750.00 and authorize the Chair to sign.
11. ADMINISTRATION/COLUSA COUNTY WATER DISTRICT #1
Accept letter of resignation dated February 14, 2017 from John M. Keller from the Colusa County Water Works District #1.

END OF CONSENT AGENDA

- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- IX. CLAIMS/AUDITOR
 1. Consider approving Special Claims.
 2. Approve Claim Register Sheets for period March 7, 2017 through March 20, 2017.
- X. CLOSED SESSION/COUNTY COUNSEL
 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

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>
