

Board of Supervisors

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

April 4, 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 – March 21, 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. CASA DE ESPERANZA

1. Adopt a Proclamation of the County of Colusa, Board of Supervisors Honoring April 2017 as Child Abuse Prevention Month and authorize the Chair to sign.

III. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustment #079 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Library	00101	6021	479310	22.86
Library	00101	6021	53230	22.86

2. Approve Intra Budget Adjustment No.'s: 17028 through 17029.

IV. PLANNING & BUILDING

1. Receive update on the status of the Western Milling compost facility at the Colusa Industrial Park.
2. Review, discussion, and direction regarding potentially amending the existing code enforcement provisions contained in the County Code. The purpose of this agenda item is to provide background information on the previous efforts to update the County's code enforcement provisions, to introduce a variety of potential administrative code enforcement alternatives, and to confirm the Board's direction for any code enforcement amendments to the County Code.

V. PUBLIC WORKS/ROAD DEPARTMENT

1. Discussion regarding additional administrative services for the County's economic development efforts in excess of the County of Colusa's Community Development Block Grant (CDBG) Business Loan program.

CONSENT AGENDA

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

1. HEALTH AND HUMAN SERVICES

Approve contract with the **Glenn County Health & Human Services Agency (HHSA)** for Housing Support Program (HSP) services to Colusa County residents in an amount not to exceed \$67,500, effective July 1, 2016 through June 30, 2017, and authorize the Health and Human Services Director to sign the contract and the Vendor Assurance of Compliance (non-discrimination statement).

2. PROBATION

Approve out of state travel for Assistant Chief, Gerry Munoz, Chief Deputy, Norma Navarro and Fiscal Administrative Officer, Jeanne Broderman to attend American Probation and Parole Association training in New York August 27-30, 2017.

3. PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE

Approve the first modification to Contract No. C17-012 with **REM Construction**, for the dry rot repair at the Princeton Library, extending the term of the contract to June 3, 2017 and authorize the Chair to sign.

4. SHERIFF

Approve Memorandum of Understanding (MOU) between the Colusa County Sheriff and **Rideout Health** for continued use of Rideout Health/Hospital's Sexual Assault Response Team for sexual assault investigations and authorize the Sheriff to sign the MOU on behalf of the County.

5. PUBLIC WORKS/ROAD DEPARTMENT

Set April 18, 2017 at 9:30 a.m. for a Public Hearing to close the Community Development Block Grant (CDBG) project 12-EDOC-8491 (Premier Mushroom).

6. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT
Approve a contract for the procurement and installation of laminate flooring at the Stonyford Sheriff Substation with **Colusa Floor Covering** in an amount not to exceed \$10,299 and authorize the Chair to sign.

7. AG COMMISSIONER
Approve annual work plan Agreement #17-73-06-0250-RA with the **United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS)** to assist property owners, businesses, private citizens, and governmental agencies in resolving wildlife damage problems and conduct control activities in accordance with applicable Federal, State and local laws and regulations in an amount not to exceed \$67,853.00 annually, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.

8. PURCHASING AND PROCUREMENT/DHHS
Approve Purchase Agreement with **California SAWS Consortium IV, County Purchase CL-03-2017, Colusa County-Workstation Refresh (Quantity 40)** for the purchase of forty (40) dual-monitor workstations to refresh existing equipment, **further** approve Purchase Agreement with **California SAWS Consortium IV, County Purchase CL-04-2017, Colusa County-Growth Workstations (Quantity 6)** for the purchase of six (6) workstations with dual monitors for growth, in a total amount not to exceed \$80,964.00 and authorize the Chair to sign both Purchase Agreements.

9. COLUSA COUNTY MANAGEMENT COALITION (CCMC)
Approve Tuesday, December 26, 2017 as Colusa County Management Coalition Floating Holiday for calendar year 2017.

10. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Make a finding that it is not in the best interest of the County to solicit bids and approve the purchase of Disc Golf Course Equipment for East Park Reservoir with Disc Golf Association in an amount not to exceed \$9,241.25 and authorize the Purchasing Coordinator to submit a purchase order.

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 21, 2017 through April 3, 2017.

RECESS

X. CLOSED SESSION/COUNTY COUNSEL

1. **LIABILITY CLAIM**
California Government Code section 54956.95. One matter.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Lewis, et al. v. Colusa County*,
United States District Court for the Eastern District of California case No.
2:16-cv-01745 JAM –EFB.
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Nicole LaGrone*, Workers'
Compensation Appeals Board case No. ADJ10661731.

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.