

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

May 30, 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 – May 16, 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. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #086 - 091 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Literacy	00101	6022	479310	209.40
Literacy	00101	6022	53230	209.40
Literacy Grant	02951	002951	454608	1,745.09
Literacy Grant	02951	002951	59452	1,745.09
Library Spec Proj	02950	002950	479310	47.48
Library Spec Proj	02950	002950	59452	47.48
Library	00101	6021	479910	47.48
Library	00101	6021	53251	47.48
Road	00110	3010	421330	11,267.89

Road	00110	3010	454153	54,986.61
Road	00110	3010	455500	1,836.49
Road	00110	3010	479470	490.56
Road	00110	3010	479910	1,724.86
Road	00110	3010	53180	46,375.93
Road	00110	3010	53230	23,930.48
East Park Res	04006	0000	59397	(27,500.00)
East Park Res	04006	0000	51012	1,000.00
East Park Res	04006	0000	51022	76.50
East Park Res	04006	0000	53120	210.00
East Park Res	04006	0000	53170	100.00
East Park Res	04006	0000	53171	20.00
East Park Res	04006	0000	53190	250.00
East Park Res	04006	0000	53230	25,705.50
East Park Res	04006	0000	53250	138.00

2. Approve Intra Budget Adjustments No.'s: 17046 through 17053.

III. COUNTY ADMINISTRATIVE OFFICE

1. Consider approving Termination Agreement dated March 31, 2017 with **Municipal Finance Corporation and City National Bank**. Further, approve Certificate of Acceptance and authorize the Chair to sign all documentation in the presence of a Notary and authorize recordation thereof by a duly authorized officer.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 21.

1. PURCHASING AND PROCUREMENT
Approve Second Modification to a contract (C15-115) with **Davies Oil Company**, for fuel, extending the contract to June 30, 2018 and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT
Approve Second Modification to contract C15-116 with **Reading Oil Company** for fuel, extending the contract to June 30, 2018 and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/ASSESSOR
Approve sixth modification to contract C11-118 with **Megabyte Systems Inc.**, for software support services, increasing compensation to \$7,704.64 per month, and extending the expiration date to June 30, 2018, and authorize the Chair to sign.
4. SHERIFF
Approve State of California Standard Agreement No. 17C15500 with the **Department of California Highway Patrol** for use of the Sheriff's Office weapons firing range facility by the California Highway Patrol (CHP), Williams Area office, effective July 1, 2017 through June 30, 2020, and authorize the Sheriff to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification of Contract C10-148 with **North Valley Behavioral Health**, for acute psychiatric services in a licensed bed facility, modifying Section

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- 3, "Payment" of the Contract is modified to increase the daily rate paid to the Contractor from \$850 to \$875, effective July 1, 2017 and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification to Contract C13-232 with **Willow Glen Care Center**, modifying "Section 2", Time of Performance, to extend the termination date to June 30, 2019, and modifying Exhibit "B" to increase the daily rates paid to Contractor, and authorize the Chair to sign.
7. DISTRICT ATTORNEY
Approve out-of-state travel for Victim Witness Coordinator Mary Godinez-York and DA Investigator Sara Martin to attend the National Sexual Assault Conference in Dallas, Texas on June 5 - 9, 2017.
8. PUBLIC WORKS/ROAD DEPARTMENT
Award Public Works Contract to **Dunton Construction Company, Inc.**, for pedestrian improvements on County roads in the Town of Maxwell, in an amount not to exceed \$459,590.00, and authorize the Chair to sign.
9. AG COMMISSIONER
Approve Cooperative Agreement Number 17-0097-000-SA with the **California Department of Food and Agriculture (CDFA)** for services related to the Certified Farmers Market Program, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.
10. PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE
Approve Second modification to contract C17-012 with **REM Construction**, for the dry rot repair at the Princeton Library, extending the term of the contract to June 30, 2017 and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/AG DEPARTMENT
Declare a 2000 and 2011 Ford Crown Victoria/2008 Chevy Trailblazer (assigned to the Sheriff's Office) and 2001 Ford Ranger (assigned to Air Pollution) as surplus and authorize the Purchasing Agent to remove the vehicles from inventory and dispose of same utilizing the most cost efficient manner.
12. SHERIFF
Approve Agreement with **Sutter Valley Medical Foundation dba Sutter Medical Foundation (SMF)** for services provided by Bridging Evidence Assessment & Resource (BEAR) Program for continued use of their Sexual Assault Response Team (SART) for sexual assault investigations, effective May 30, 2016 and authorize the Sheriff to sign on behalf of the County.
13. RESIGNATION/ARBUCKLE CEMETERY DISTRICT
Accept letter of resignation from Mr. Jeff Hass from the Arbuckle Cemetery District, effective May 3, 2017. Further, authorize Clerk to publish and post notice of vacancy.

14. CHILD SUPPORT

Approve Plan of Cooperation with the **Humboldt County Department of Child Support Services**, to process Colusa County's Workers' Compensation cases for the purpose of collecting funds in child support cases, effective July 1, 2017, and authorize the Director of Child Support Services and the Chair to sign.

15. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Work Order Contracts for Construction Rental Equipment, *without* operators, with the following vendors:

Holt of California
David M. McCullough
I-5 Rentals
Herc Rentals
United Rentals

effective July 1, 2017 through June 30, 2018, with terms and conditions as set forth in the contracts and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve the purchase of one Freightliner 108SD Water Truck from Sacramento Truck Center in an amount not to exceed \$125,554.00 and authorize the Purchasing Coordinator to issue a purchase order for same.

17. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Work Order Contracts for Construction Rental Equipment, *with* operator, with the following vendors:

Butte Sand and Gravel
F&L Farms Trucking, Inc.
DeWitt Bros & Co., Inc.
David M. McCullough Excavating, Inc.

effective July 1, 2017 through June 30, 2018, with terms and conditions as set forth in the contracts and authorize the Chair to sign.

18. PUBLIC WORKS/ROAD DEPARTMENT

Adopt a Resolution Of The Colusa County Board Of Supervisors Approving Participation In The California State Department Of Fish And Wildlife Shared Habitat Alliance For Recreational Enhancement (Share) Program To Provide Additional Public Access To The East Park Reservoir Recreational Area and authorize the Chair to sign. Further, ratify State of California Short Form Contract (Contract Number S1780003) with the **Department of Fish and Wildlife, SHARE Program** for the program executed by the Chairman on May 10, 2017, and further authorize the Department of Public Works to execute the necessary documents associated with the program.

19. PURCHASING AND PROCUREMENT/DHHS

Approve contract with **Jennifer Kennelly, PhD** for the psychological evaluation and consultation services in an amount not to exceed \$6,000 per fiscal year,

effective May 30, 2017 through June 30, 2020, and authorize the Chair to sign.

- 20. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Approve First Modification to Contract C17-055 with **Stassi Carpentry**, for the additional work at the Colusa Veteran's Hall on the bathrooms and kitchen, in an amount not to exceed \$28,628.12, effective May 30, 2017 and authorize Chair to sign.

- 21. CLERK RECORDER/ELECTIONS
Acknowledge receipt of Canvass and Statement of Result of Election for Cortina Community Services District, Measure A and Board of Directors, held on Tuesday, May 2, 2017.

END OF CONSENT AGENDA

- V. CLAIMS/AUDITOR
 - 1. Consider approving Special Claims.

 - 2. Approve Claim Register Sheets for period May 16, 2017 through May 29, 2017.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. PUBLIC HEARING

PLANNING & BUILDING

- 1. Continue to June 13, 2017 the Public Hearing on a proposed Resolution amending the General Plan Housing, Land Use, and Implementation Elements, replacing references to "Second Dwelling Unit" with "Accessory Dwelling Unit" (GPA #17-2-1) and a concurrent hearing, and first reading by title only, of a proposed Ordinance (ZA #17-2-1) amending the County Code to: (1) replacing all references to a "Second Dwelling Unit" with "Accessory Dwelling Unit"; (2) adding Section 44-3.10.090 (Fencing Regulations); and (3) amending Section 44-3.50 (Sign Regulations) related to campaign/political signs and highway/freeway oriented advertising signs. **(Continued from May 16, 2017)**

- 2. Vacate Public hearing on resolution approving a Joint Exercise of Powers Agreement (JPA) establishing the Colusa Groundwater Authority; Contingent upon approval of JPA, designate a Board member to serve on the JPA Board and another to serve as an alternate; and authorize the County Auditor-Controller to establish the budget and process the County's fiscal contribution per the terms of the JPA.

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.