

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

June 13, 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 - May 30, 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. COUNTY ADMINISTRATIVE OFFICE

1. Approve changing the name of the Building, Planning, Environmental Health, and Water Resources Department to the Community Development Department; further adopt updated organizational charts for the Community Development and Agriculture Departments to reflect the recent organizational changes.

2. Approve an Agreement with the **Superior Court of California, County Of Colusa** relating to the prepayment of Public Employees' Retirement System Contributions and to the calculation and allocation of Unfunded Accrued Liability (UAL) and authorize the Chair to sign.

III. PUBLIC WORKS/ROAD DEPARTMENT

1. Introduction, by title only, of An Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Sections 12-12 And 12-13.5, Redesignating A Portion Of Hillgate Road To A 25 Mile Per Hour Speed Limit From A 35 Mile Per Hour Limit.

9:30 a.m. PUBLIC HEARINGS

1. AG COMMISSIONER
Public hearing to review the Community Development Block Grant (CDBG) Closeout Report for Grant #12-CDBG-8377.

2. PLANNING & BUILDING
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 first reading by title only, of a proposed Ordinance (ZA #17-2-1) amending the County Code to: (1) replace 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 30, 2017)**

3. PLANNING & BUILDING
Public Hearing and possible adoption of a Resolution of the Board of Supervisors of the County Of Colusa authorizing execution of the Joint Exercise of Powers Agreement (JPA) establishing the Colusa Groundwater Authority and authorize the Chair to sign. **Further**, contingent upon approval of the JPA, designate a Board member to serve on the JPA Board and another to serve as an alternate.

IV. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #092 -093 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Sheriff	02329	002329	53230	\$2,727.00
Courthouse Const	02126	002126	53230	\$910,000.00

2. Approve Intra Budget Adjustments No.'s: 17054 through 17056.
3. Consider approving Special Claims.
4. Approve Claim Register Sheets for period May 30, 2017 through June 12, 2017.

RECESS

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 14.

1. TREASURER
Accept Treasurer's Monthly Investment Report for April 2017 as presented. Further, accept/approve the **CORRECTED** Monthly Investment Report for March 2017 as presented.
2. SHERIFF
Approve Fifth Modification to Contract No. C11-169 with **California Forensic Medical Group (CFMG)** for inmate medical services at Colusa County Jail, extending the term and increasing compensation, effective July 1, 2017 and authorize the Chair to sign.
3. HEALTH AND HUMAN SERVICES
Approve a tripartite Memorandum of Understanding (MOU) between the **California Department of Social Services (CDSS) and the Department of Health Care Services (DHCS)** for use of the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) database and authorize the Chair to sign/initial all documentation related to the MOU.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Mountain Valley Child & Family Services, Inc.** for mental health services, effective March 1, 2017 through June 30, 2019 in an amount not to exceed \$80,000 per fiscal year and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Aurora Behavioral Health** for mental health services, effective July 1, 2017 through June 30, 2019, in an amount not to exceed \$100,000 per fiscal year and authorize the Chair to sign.
6. HEALTH AND HUMAN SERVICES
Approve Memorandum of Understanding (MOU) with the **California Automated Consortium Eligibility System (CalACES)**, and the associated **California Automated Consortium Eligibility System Amended and Restated Joint Exercise of Powers Agreement (JPA)** which created the California Statewide Automated Welfare System Consortium IV ("C-IV"), to change the name, and to make other revisions as contained within the agreement, effective September 1, 2017 and authorize the Chair to sign all related documents.
7. SHERIFF
Approve Memorandum of Understanding (MOU) with the **California State Parks, Division of Boating and Waterways (DBW)** for reimbursement of personnel costs and personnel training in boating safety skills and enforcement of boating safety laws and regulations, and authorize the Sheriff to sign on behalf of the County.
8. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY/VICTIM WITNESS
Approve contract with **Word Systems, Inc.** for an "IRecord" recording system used for electronic recording of forensic interviews for the Victim Witness Unit of the District Attorney's Office in an amount not to exceed \$16,156.00 and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS/MAINTENANCE
Approve a contract with **ASSA ABLOY Entrance Systems** for ADA compliant double doors and automatic double door opener at the Department of Health & Human Services in an amount not to exceed \$10,743.06, effective June 13, 2017 through July 31, 2017. Further, upon the approval of the purchase and installation contract approve a contract with **WKD Electric** for electrical services needed for the automatic doors in an amount not to exceed \$2,350.00, effective June 13, 2017 through July 31, 2017 and authorized the Chair to sign.

10. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Work Order Contracts for Construction Rental Equipment, *with* operator, for the areas West of I-5 and north of Highway 20 - Colusa County, CA with the following vendors:

Cook Construction
Billy Wycoff Construction

effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.

11. PUBLIC WORKS/ROAD DEPARTMENT
Approve Thirteenth (13th) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**; modifying Section 5 of the agreement "Compensation" to increase the rate of compensation, in the form of rates charged to Recology subscribers, and increase the per ton tipping fee at the Maxwell Transfer Station, effective July 1, 2017, and authorize the Chair to sign.

12. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Shasta County** for the purpose of facilitating regional collection and reporting of epidemiological data, effective July 1, 2017 through June 30, 2020, in an amount not to exceed \$13,277.28 and authorize the Chair to sign.

13. PURCHASING AND PROCUREMENT/LIBRARY
Find that it is in the best interest of the County to waive the County's competitive bidding process, and authorize the purchase of a new ALSO Z SCAN 46 II Direct Print Microfische Reader and associated hardware/add-ons with The Library Store in an amount not to exceed \$12,200.00 and authorize the Purchasing Coordinator to issue a purchase order for same.

14. PLANNING & BUILDING
Adopt a Resolution of the County of Colusa Board Of Supervisors Denying The Appeal Of The Planning Commission's Denial of the Administrative Permit, AP #16-10-1, for Westside Spreading, LLC. and authorize the Chair to sign.

END OF CONSENT AGENDA

VI. ADMINISTRATION

1. **APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION**
Consider appointment of individuals to the Colusa County Groundwater Commission:

Darrin Williams, District 1, term effective June 13, 2017 through December 31, 2018,

Deke Dormer **or** Lorraine Marsh, District 2, term effective June 13, 2017 through December 31, 2021,

Matt LaGrande, District 3, term effective June 13, 2017 through December 31, 2021,

Tom Charter, District 4, term effective June 13, 2017 through December 31, 2021 and

Jeff Moresco, District 5, term effective June 13, 2017 through December 31, 2018.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION California Government Code Section 54956.9(d)(4). Potential initiation of litigation: three matters.

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.