

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
Melissa Kitts, Deputy Clerk
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

June 27, 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 – June 13, 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

1. Review continuation of County insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insured under Colusa County's insurance policies (Liability, Workers' Comp, and Property); consider delegating review and approval for future renewals to the County Administrative Officer.

III. AUDITOR

1. Adopt A Resolution Of The County Board Of Supervisors Adopting General Fund And Maintenance Area #1 Appropriation Limit For Fiscal Year 2017-2018, and authorize the Chair to sign.
2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #094 - 107 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Colusa Library Trst	02955	002955	479476	\$979.70
Colusa Library Trst	02955	002955	59452	\$979.70
Arbuckle Branch Tr	02957	002957	59452	\$81.18
Library Sp Projects	02950	002950	479310	(\$602.52)
Library Sp Projects	02950	002950	59452	(\$602.52)
Library Sp Projects	02950	002950	479319	(\$1,203.40)
Library Sp Projects	02950	002950	59452	(\$1,203.40)
Library Sp Projects	02950	002950	479310	(\$350.00)
Library Sp Projects	02950	002950	59452	(\$350.00)
Library Sp Projects	02950	002950	479310	(\$47.48)
Library Sp Projects	02950	002950	59452	(\$47.48)
Boating	00101	2024	454608	\$2,946.76
Boating	00101	2024	532505	\$2,269.99
Boating	00101	2024	53253	\$676.77
Communications	00101	2020	479475	\$1,096.06
Communications	00101	2020	53250	\$771.06
Communications	00101	2020	53251	\$325.00
GM Morse Trust	02952	002952	59452	\$1,298.60
Literacy Grant	02951	002951	479319	\$136.29
Literacy Grant	02951	002951	59452	\$136.29
Literacy Grant	02951	002951	454608	\$1,303.30
Literacy Grant	02951	002951	59452	\$1,303.30
Grimes Library Trst	02956	002956	479310	\$80.00
Grimes Library Trst	02956	002956	59452	\$80.00
Literacy	00101	6022	479910	\$136.29
Literacy	00101	6022	53230	\$136.29
Literacy Grant	02951	002951	454608	\$2,500.00
Literacy Grant	02951	002951	59452	\$2,500.00

3. Approve Intra Budget Adjustments Nos: 17057 through 17063.
4. Consider approving Special Claims.
5. Approve Claim Register Sheets for period June 13, 2017 through June 26, 2017.
6. Authorize the County Auditor-Controller to pay claims as she deems necessary for the time period June 28 through July 24, 2017.

9:30 a.m.

PUBLIC HEARING1. COMMUNITY DEVELOPMENT

Conduct a Public Hearing and adopt proposed Zoning Ordinance Amendment (ZA #17-2-1) amending the County Code to: (1) replace all references to a "Second Dwelling Unit" with "Accessory Dwelling Unit" and clarifying units on agriculturally zoned properties; (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.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider recommendation of Colusa Groundwater Commission and appoint commission members Darrin Williams and Jeff Moresco to serve on the Colusa Groundwater Authority Board.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Fiscal Year 2017-2018 Recommended Budget in the total amount of \$95,311,359, including enterprise funds, county service areas, special districts, and other restricted funds.

RECESS

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 17.

1. ADMINISTRATION/APPOINTMENT/ARBUCKLE CEMETERY

Appoint Mr. Daniel Hernandez (Dist. 1) to the Arbutle Cemetery District to fill the vacancy created by the resignation of Mr. Jeff Hass, effective June 27, 2017 through August 24, 2019. **(Applications received: Daniel Hernandez)**

2. PROBATION

Approve a contract with the **Colusa County Office of Education** for teaching services at the jail as part of the Inmate Education Program, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$28,000.00, and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/DHHS

Approve agreement 17-5006 with the **California Department of Social Services (CDSS)** for adoption services on behalf of Colusa County in a not-to-exceed amount of \$44,978, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.

4. CHILD SUPPORT

Approve out of state travel for the Colusa County Child Support Director and one staff to attend the Western International Child Support Enforcement Conference Sunday, September 24, 2017 through Thursday, September 28, 2017 in Anchorage Alaska.

5. ADMINISTRATION/COLUSA COUNTY ARTS COUNCIL

Adopt A Resolution Of The Colusa County Board Of Supervisors Designating the Colusa County Arts Council As The Official Arts Organization For The County Of Colusa, and authorize the Chair to sign.

6. HEALTH AND HUMAN SERVICES

Approve State of California Standard Agreement No. 17-10149, a revenue agreement with the **California Department of Public Health (CDPH)** to initiate a new five-year funding cycle for the Public Health Emergency Preparedness, Hospital Preparedness and Pandemic Flu programs in the amount of \$1,435,845, effective July 1, 2017 through June 30, 2022, and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT/PUBLIC WORKS - EAST PARK RESERVOIR

Approve Third Modification to C16-046 with **Stonycreek Garbage Service** modifying Attachment A of the contract by adding additional sanitary services at East Park Reservoir, for up to \$25,500, effective May 22, 2017 through May 21, 2018 and authorize the Chair to sign.

8. TREASURER
Accept Treasurer's Monthly Investment Report for May 2017 as presented.
9. PROBATION
Approve out of state travel for Sarah Regnani and Hilda Ascencion to attend Moral Reconciliation Therapy (MRT) advanced training in Coos Bay, Oregon on August 25, 2017.
10. SHERIFF
Ratify Local Emergency Dispatch Agreement with **California Conservation Corps** to Supply Emergency Crews to Colusa County for Flood Related Activities During the February 2017 Storms.
11. PURCHASING AND PROCUREMENT/DHHS - PUBLIC HEALTH
Approve a contract with **Ellis Planning Associates** to conduct a required evaluation of the Tobacco Education Program effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$21,760, and authorize the Chair to sign.
12. PURCHASING AND PROCUREMENT/DHHS
Approve a contract with **Colusa County One Stop** for employment related services to CalWORKs participants, in an amount not to exceed \$194,000, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.
13. PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE
Approve the Third Modification to contract C17-012 with **REM Construction, Inc.** For the Princeton Library dry rot repair, extending the termination date to August 31, 2017, expanding the scope of work due to unforeseen damage to the roof, and increasing the compensation in an amount not to exceed \$103,458, and authorize the Chair to sign.
14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER
Ratify contract with **Beymer Well and Pump** for emergency irrigation services performed at the Migrant Housing Center located at 400 Theater Road, Williams, CA 95987, effective June 13, 2017, in an amount not to exceed \$12,040.
15. AG COMMISSIONER
Approve Airport Fixed Base Operator Lease Agreement with **Sacramento River Aviation, LLC, a California limited liability company (FBO)** for hanger lease and to provide maintenance, repair and restoration services to the public, at \$650.00 per month, effective July 1, 2017 through July 1, 2020.
16. COUNTY COUNSEL
Approve a legal services agreement with **Cota Cole & Huber** in an amount not to exceed \$75,000 per fiscal year, effective June 14, 2017 and authorize County Counsel to sign.
17. BOARD OF SUPERVISORS
Reaffirm appointment of County voting delegate Supervisor Kim Dolbow Vann and County alternate delegate Denise J. Carter and authorize the Chair to sign the 2017 NACo Credentials (Voting) form.

END OF CONSENT AGENDA

VII. BOARD OF SUPERVISORS

1. Approve letter in Opposition to AB1250 (Jones-Sawyer) concerning contracting for County services, and authorize the Chair to sign.
2. Approve letter in opposition to SB649, which would require counties to lease public property for the purpose of sitting wireless "small cell" infrastructure for a fee set by the State legislature
3. Appoint CAO Wendy G. Tyler and County Counsel Marcos Kropf as real property negotiators.
4. Grant requests from Cypress Hill Cemetery District and Stonyford Community Hall Association for funding in the amount of \$25,000, utilizing Supervisor Evans' Board Special Department Expense, and direct the Auditor to issue the warrants prior to June 30, 2017.

VIII. SUPERVISORS' REPORTS OR COMMENTS**IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****X. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: 151, 171, 173, and 199 East Webster Street, Colusa, CA 95932.
Negotiators: Wendy G. Tyler and Marcos Kropf
Property Owner: County of Colusa
Under negotiation: Potential lease modifications or sale.

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.