

## 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

September 5, 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 – August 22, 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.    AUDITOR**

1.     Approve Intra Budget Adjustments No.'s: 17095 through 17097.
2.     Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustment No.'s 148 through 166. **Requires 4/5 vote.**
3.     Consider approving Special Claims.

**III.   AG COMMISSIONER**

1.     Adopt A Resolution Of The Colusa County Board Of Supervisors Superseding Resolution 17-033 And Appropriating \$924,918.00 For The 2017/18 & 2018/19 Fiscal Years Operations And Maintenance Of The Williams Migrant Center In Connection With An Anticipated Funding Agreement with The State Of

California Department Of Housing And Community Development and authorize the Chair to sign.

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 7.

1. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve fifth modification to Contract No. C13-196 with St. Helena Hospital, for certain hospital-based psychiatric inpatient services, modifying Contractor's business name to: "**St. Helena Hospital dba "Adventist Health St. Helena" and St. Helena Hospital Center for Behavioral Health dba "Adventist Health Vallejo"**" and Exhibit "B" is removed entirely and replaced with a new Exhibit "B" reflecting name changes, effective July 1, 2017 and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve First Modification to Contract C16-197 with **Restpadd, Inc.**, increasing their daily client rate from \$860 to \$880, per day per client and authorize the Chair to sign.
3. AG COMMISSIONER  
Approve Agreement (Agreement No. 17-C0009) with the **Department of Pesticide Regulations (DPR)**, to provide Enforcement Evaluation and Improvement Project (EEIP) services to Department of Pesticide Regulations, in the amount of \$10,016.53, effective July 1, 2017 through December 31, 2017 and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES  
Approve revenue agreement (Agreement No. 16-11057) with the **California Department of Public Health (CDPH)** funded by the Naloxone Distribution grant in the amount of \$10,631.25, effective July 1, 2017 through June 30, 2019 and authorize the Director of Health and Human Services (DHHS) to sign all documentation related to said Grant Agreement.
5. HEALTH AND HUMAN SERVICES  
Adopt A Resolution Of The Colusa County Board Of Supervisors Authorizing Submittal Of An Application For Funding Under The Federal Emergency Solutions Grants Program And The Execution Of All Board Approved Associated Agreements With The State Of California Department Of Housing And Community Development And Any Amendments Thereto and authorize the Chair to sign.
6. CLERK RECORDER/ELECTIONS  
Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 7, 2017 General Districts Election, (resident registered voter districts), under Uniform District Election Law.
7. COUNTY COUNSEL  
Appoint County Counsel Marcos Kropf as real property negotiator for potential purchase of parcel in the Arbuckle area of the County.

**END OF CONSENT AGENDA**

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**V. SUPERVISORS' REPORTS OR COMMENTS****VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****VII. 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.
2. REAL PROPERTY NEGOTIATIONS  
California Government Code section 54956.8  
Property: A .98 acre partially improved parcel of land in the Arbuckle area of Colusa County, adjacent to 5<sup>th</sup> Street, bordered on the north by Hall Street, next to a railway, and within an Assessor parcel numbered 020-024-007-000.  
Negotiator: Marcos Kropf, County Counsel  
Property Owner: Union Pacific Railroad  
Under negotiation: Potential purchase and related terms.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258.

**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.
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