

Board of Supervisors

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County of Colusa

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Board of Supervisors/Risk Manager
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

September 19, 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 – September 5, 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/RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

III. AUDITOR

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Adopting And Fixing The Colusa County Property Tax Rates For The For The 2017-2018 Fiscal Year and authorize the Chair to sign.
2. Approve Intra Budget Adjustments Nos: 17098 through 17099.
3. Consider approving Special Claims.

IV. HEALTH AND HUMAN SERVICES

1. Approve the movement of funding allocated to the Department of Health and Human Services (DHHS) from the Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$88,801.88 and authorize the Director of Health and Human Services to sign the Certification Letter on behalf of the County.

V. ASSESSOR

1. SITING AS THE COLUSA COUNTY BOARD OF EQUALIZATION

Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with Olam West Coast Inc. for Application for Changed Assessment No. 17-02 APN 017-090-062-000 as follows:

Assessment Year	Assessor's Roll Value	Applicant's Opinion of Value	Corrected Assessed Value	Difference (Roll Minus Corrected Assessed Value)
<u>2016-2017</u>				
Land	\$372,601	\$1,220,000	\$372,601	0
Improvements/ Structures	\$6,607,046	\$4,000,000	\$6,607,046	0
Crops/Trees And Vines	0	0	0	0
Manufactured Home-Personal Property	0	0	0	0
Fixtures	\$46,222,850	\$26,780,000	\$41,349,660	\$-4,873,190
Personal Property	\$11,208,050	\$7,000,000	\$9,989,750	\$-1,218,300
Totals	\$64,410,547	\$39,000,000	\$58,319,057	\$-6,091,490

Authorize the Chair to sign the Stipulation Agreement and direct the Clerk to send a Certified Board Order to the Applicant regarding the Board's action.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve funding agreements (Agreement No. 4600012092 - Colusa; No. 4600012096 - Grimes; and No. 4600012104 - Princeton) with the **Department of Water Resources** for Small Communities Grant Funding, for the Colusa County Flood Protection Feasibility Studies Project for the City of Colusa area and communities of Princeton and Grimes, and authorize the Director of Public Works to sign.
2. Approve First Modification to the contract C16-049 with **Kjeldsen, Sinnock Neudeck, Civil Engineers and Land Surveyors (KSN)**, to assist with the preparation of Flood Protection Feasibility Studies, effective the date the CA

Department of Water Resources executes the Small Communities Grant Funding Agreement and authorize the Chair to sign.

VII. COUNTY COUNSEL

1. Approve a purchase agreement with **Union Pacific Railroad** in the amount of \$86,000 for real property in the Arbuckle area consisting of a .98 acre partially improved parcel, adjacent to 5th street, bordered on the north by Hall street, next to a railway, within Assessor parcel number 020-024-007; and authorize County Counsel to perform any acts necessary to approve and accept for the County the acquisition of real property under the purchase agreement.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 15.

1. PURCHASING AND PROCUREMENT/DHHS
Approve a Contract with **One Stop** for Rapid Re-Housing Services from September 19, 2017 through June 30, 2018 in an amount not to exceed \$26,675 and authorize the Chair to sign.
2. PROBATION
Approve Cooperative Agreement (03A2642) with CALTRANS for Alternative Work Program/Work Release Program on State Highways, effective November 1, 2017 through October 31, 2020, and authorize the Chair to sign.
3. APPOINTMENT/WILLIAMS RURAL FIRE DISTRICT
Re-appoint Samuel P. Reynolds to the Williams Fire Protection District, effective July 18, 2017 through July 17, 2021. **(Application received: Samuel P. Reynolds)**
4. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT
Re-appoint Mr. Ted Hackelberg (Dist. 4) to the Cypress Hill Cemetery District, effective July 2, 2017 through July 1, 2021. **(Applications received: Ted Hackelberg)**
5. BEHAVIORAL HEALTH
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing Application For And Board Approved Receipt Of, "No Place Like Home" Program Technical Assistance Grant Funds and authorize the Chair to sign.
6. APPOINTMENT/HISTORICAL RECORDS COMMISSION
Re-appoint Ms. Marilyn Ornbaun (Dist. 3) to the Historical Records Commission, effective April 9, 2017 through April 8, 2021. **(Applications Received: Marilyn Ornbaun)**
7. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT - JAIL
Approve a second modification to contract PC16-076 with **Jeff Ball** for indigent inmate haircuts adjusting total compensation on an annual basis and authorize the Chair to sign.

8. HEALTH AND HUMAN SERVICES
Approve the annual update of the Children's Medical Services (CMS) Plan for 2017/18, authorize the Chair to sign Certification documents, and authorize the Public Health Nursing Director and appropriate DHHS fiscal staff to sign the budget pages.
9. HEALTH AND HUMAN SERVICES
Approve Subcontract Agreement No. IIC-025-18 with the **California State University, Chico Research Foundation** for Senior Nutrition services, effective July 1, 2017 through June 30, 2018, in the amount of \$49,045 and authorize the Chair to sign.
10. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Joyce Fulcher to the Williams Cemetery District, effective September 19, 2017 through December 15, 2018. **(Application received: Joyce Fulcher)**
11. TREASURER
Accept Treasurer's Monthly Investment Report for August 2017 as presented.
12. COMMUNITY DEVELOPMENT
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing Submittal Of Application(S) For All CalEPA Grants For Which The Environmental Health Division Of The Department Of Community Development Is Eligible and authorize the Chair to sign.
13. ADMINISTRATION/CASA DE ESPERANZA
Adopt a Proclamation Declaring October 2017 as Domestic Violence Awareness Month and authorize the Chair to sign.
14. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 14, 2017 Landowner District Elections, under Uniform District Election Law.
15. HEALTH AND HUMAN SERVICES
Approve the revised 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.

END OF CONSENT AGENDA

- IX. COUNTY ADMINISTRATIVE OFFICE
 1. Receive State of the County Presentation.
- X. SUPERVISORS' REPORTS OR COMMENTS
- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. 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.

1:30 p.m. PUBLIC HEARING/COUNTY ADMINISTRATIVE OFFICE

1. Public Hearing to receive proposals for revisions to the Recommended County of Colusa Fiscal Year 2017-18 Final Budget.
2. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for Countywide Operating Funds and Special Revenue Funds and authorize the Chair to sign.
3. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and authorize the Chair to sign.
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**
Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chair to sign.
5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.
6. **SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**
Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2017-18 Final Budget for the In-Home Supportive Services (IHSS) Public Authority Board and authorize the Chair to sign.

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.