

## Board of Supervisors

Kim Dolbow Vann, District I,  
Vice-chair  
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Kent S. Boes, District III,  
Gary J. Evans, District IV,  
Chair  
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## 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

October 3, 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 19, 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.     COMMUNITY DEVELOPMENT DEPARTMENT**

1.      Adopt a Resolution Designating The Community Development Director To Review Less Than Three Acre Conversion Exemption Applications Received From The California Board Of Forestry And Fire Protection.

**III.   PUBLIC WORKS/ROAD DEPARTMENT**

1.      Authorize the Director of Public Works to issue Encroachment Permit 4291 to the Arbuckle Revitalization Committee for the annual car show on October 29, 2017.
2.      Discussion regarding Senate Bill 1 regarding transportation improvement funding.

3. Adopt a Resolution Approving the 2017-18 Colusa County List Of Projects Funded By SB 1: The Road Repair And Accountability Act for road rehabilitation and shoulder improvements from Argo Street to Willow Creek near the town of Princeton on Norman Road and authorize the Chair to sign.

**IV. AUDITOR**

1. Consider approving Special Claims.

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 8.

1. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT  
Re-appoint Peter Peterson to the Cortina Creek Flood Control & Flood Water Conservation District, effective October 3, 2017 through December 15, 2020  
**(Application received: Peter D. Peterson)**
2. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT  
Approve the budgeted purchase of three patrol vehicles from Folsom Lake Ford utilizing State CMAS Contract #: 1-15-23-14B in an amount not to exceed \$85,452 and authorize the Purchasing Coordinator to issue purchase order.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve a 60 month lease agreement with **Wells Fargo** and a yearly maintenance agreement with **Advanced Documents** for two Kyocera TASKalfa copy machines assigned to Behavioral Health in an amount not to exceed \$17,880, effective October 3, 2017 and authorize the Chair to sign.
4. DISTRICT ATTORNEY  
Approve out of state travel for DA Investigator Dave Salm to attend and present at the 2017 Southeastern Homicide Investigators Association (SEHIA) Annual Conference in Dallas, Texas on November 16-17, 2017.
5. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY  
Approve four 60 month Service Agreement Schedules adding telecommunications services under Contract No. C17-030 with **Frontier Communications**, effective September 20, 2017, in the total amount of \$110,100 at the following locations:

Behavioral Health, 162 East Carson,  
Health and Human Services, 251 East Webster,  
Public Works, 1215 Market Street, and  
Colusa County, 546 Jay/547 Market Streets

and authorize the Chair to sign.

6. PURCHASING AND PROCUREMENT/DHHS  
Approve Memorandum of Understanding (MOA-117-15 to 20/A1) with the **Sacramento County Department of Human Assistance** for administration of the Cash Assistance Program for Immigrants (CAPI), effective July 1, 2017 through

June 30, 2020, and authorize Director of Health and Human Services to sign on behalf of the County.

7. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL  
Re-appoint Vicki Markss to the Local Child Care Planning Council (Public Agency Representative), effective September 16, 2017 through September 15, 2020.
8. ADMINISTRATION/LOCAL CHILD CARE PLANNING COUNCIL  
Review and accept/approve the Local Child Care Planning Council (LPC) revised By-Laws and authorize the Chair to sign.

**END OF CONSENT AGENDA**

- VI. SUPERVISORS' REPORTS OR COMMENTS
- VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

- VIII. CLOSED SESSION/COUNTY COUNSEL
  1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
California Government Code Section 54956.9(a). Pending administrative appeal of CalPERS determination regarding status of Behavioral Health contractor.
  2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Allegrini v. County of Colusa*, United States District Court for the Eastern District of California, Case No. 2:17-CV-01932-JAM-DB.
  3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code section 54956.8  
Property: 199 East Webster Street, Colusa, CA 95932.  
Negotiators: Wendy G. Tyler and Marcos Kropf  
Property Owner: County of Colusa  
Under negotiation: Potential encumbrance.
  4. 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.