

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

October 17, 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 – October 3, 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. Adopt a Resolution Of The Colusa County Board Of Supervisors Changing The Plan Coordinator For The ICMA Deferred Compensation Plan and authorize the Chair to sign.

2. HUMAN RESOURCES/DHHS
Change the title of the positions of Eligibility Worker I/II/III and Employment and Training Worker I/II/III, to Eligibility Specialist I/II/III and Employment and Training Specialist I/II/III effective November 1, 2017.

III. AUDITOR

1. Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment No.'s 167 - 191. **Requires 4/5 vote.**

2. Approve Intra Budget Adjustments No.'s: 17100 through 17110.

3. Consider approving Special Claims.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Authorizing The County Of Colusa To Be An Alternate Applicant For The Submission Of A Sustainable Groundwater Planning Grant Application And Directing The County Water Resources Division Manager To Submit The Application And Following Separate Board Approval Execute The Grant Agreement And Other Documents As Needed and authorize the Chair to sign.

V. COUNTY COUNSEL

1. Approve response to the 2016-17 Grand Jury report and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11.

1. APPOINTMENT/RECLAMATION DISTRICT 1004

Appoint Daniel Charter, Suzanne Phy, and Shelley Cadek as the Election Board for Reclamation District 1004.

2. PURCHASING AND PROCUREMENT/DHHS

Approve **California SAWS Consortium IV, County Purchase CL-08-2017**, for (40) forty Microsoft Office 2016 Standard Licenses in an amount not to exceed \$10,920 and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/OFFICE OF EMERGENCY SERVICES (OES)

Approve contract with **Foster Morrison Consulting, LLC** to write a Multi-Jurisdictional Local Hazard Mitigation Plan in an amount not to exceed \$99,876, effective October 17, 2017 through February 28, 2020 and authorize the Chair to sign.

4. COMMUNITY DEVELOPMENT DEPARTMENT

Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 15-2-1, Charter Family Irrevocable Living Trust and authorize the Chair to sign and the County Surveyor to record same.

5. PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE

Approve fourth modification to contract C17-012 for termite dry-rot construction repair with **REM Construction** extending the termination date to October 31, 2017 and increasing the compensation up to \$112,597.99 and authorize the Chair to sign.

6. AG COMMISSIONER

Approve a 2 year agreement with the **Department of Housing and Community Development (HCD)** for operations and maintenance of the Williams Migrant Farm Housing, effective July 1, 2017 in an amount not to exceed \$854,414.00 and authorize the Director of Migrant Farm Housing to sign all documents pertaining to the Agreement.

7. PURCHASING AND PROCUREMENT/DHHS
Approve First Amendment to Memorandum of Understanding (MOU), C16-018 with the **California Department of Social Services (CDSS)** for continued access to TALX's on-line employment verification service effective September 30, 2017 until terminated by either party and authorize the Chair to sign.

8. HEALTH AND HUMAN SERVICES
Ratify out-of-state travel to Washington State for the Department of Health and Human Services (DHHS) child welfare services Social Worker, Alycia Lietaert Larez that occurred on September 13 -15, 2017.

9. CLERK RECORDER/ELECTIONS
Adopt a resolution appointing trustees to Reclamation District No. 2047 and commissioners to the Sacramento River West Side Levee District and authorize the Chair to sign.

10. CLERK RECORDER/ELECTIONS
Adopt a Resolution Of The Colusa County Board Of Supervisors Appointing Directors To Special Districts (Resident Registered Voter) Arbuckle Public Utility District, Bear Valley - Indian Valley Fire Protection District, Colusa County Water District, Glenn- Colusa Fire Protection District, Maxwell Recreation And Park District, Arbuckle Park And Recreation District, And Maxwell Recreation And Park District and authorize the Chair to sign.

11. CLERK RECORDER/ELECTIONS
Adopt a Resolution Of The Colusa County Board Of Supervisors Appointing Directors To Landowner Special Districts Glenn Valley Water District, Hothouse Water District, Westside Water District, 4m Water District, LaGrande Water District, And The Maxwell Irrigation District authorize the Chair to sign.

END OF CONSENT AGENDA

- VII. BOARD OF SUPERVISORS**
1. Consider approving the selection of the 2017-2018 California State Association of Counties (CSAC) Board of Directors Member and Alternate.

 2. Adopt a resolution approving the City of Sacramento and Sacramento County Water Agency collectively becoming a member of the Sites Project Authority and authorize Chair to sign.

 3. Receive report from the Ad Hoc Marijuana Committee concerning commercial marijuana and provide direction.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY 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.
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