

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

October 31, 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 17, 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/HEALTH AND HUMAN SERVICES

1. Approve addition of up to 10 Extra Help Licensed Vocational Nurse (LVN) positions, to the Department of Health and Human Services (DHHS) temporary part-time, Range PFA 26, \$21.07 per hour, effective November 1, 2017 as funding allows assisting in the various Flu Clinics.

III. AUDITOR

1. Consider approving Special Claims.

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Grant Pacific Gas & Electric Company (PG&E) 2 utility easements over county-owned properties along Bridge Street for equipment placement related to the Bridge Street Underground Utility District and Bridge Street Reconstruction Project, and authorize the Director of Public Works to

execute the easement deeds when prepared and record with the County Clerk Recorder.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 13.

1. HEALTH AND HUMAN SERVICES
Adopt a Resolution Of The Colusa County Board Of Supervisors Requesting The State Department Of Health Care Services (DHCS) Allow Colusa County To Leave The Regional Expansion Model And Pursue Membership In Partnership Health Plan Of California Through The County Organized Health System (COHS), and authorize the Chair to sign.
2. CHILD SUPPORT
Approve Plan of Cooperation with the **State Department of Child Support Services** for federal fiscal year October 1, 2017 through September 30, 2018, and authorize the Director of Child Support Services to sign on behalf of the County.
3. PURCHASING AND PROCUREMENT/AG COMMISSIONER/AIR POLLUTION CONTROL
Approve the purchase of two Ford F-150 Regular Cab Pickups with Downtown Ford utilizing California Multiple Award Schedules (CMAS) Contract Number 1-16-23-20A in an amount not to exceed \$44,635.36 and one Chevy Silverado 1500 Regular Cab with Winner Chevrolet utilizing CMAS Contract Number 1-16-23-20D in an amount not to exceed \$22,128.03 and authorize the Purchasing Coordinator to issue a purchase order.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the Third Modification to Contract No. C13-087 with **Auburn Counseling Services, Inc.**, for after-hours crisis services, extending the termination date through June 30, 2019 and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Third Modification to Contract C13-086 with **Auburn Counseling Services, Inc.** for Medi-Cal compliance services, extending the termination date through June 30, 2019 and authorize the Chair to sign.
6. COMMUNITY DEVELOPMENT
Authorize the Colusa County Community Development Director and Surveyor to complete and record the necessary lot line adjustments, certificate of compliance(s), and any other applicable documents to merge existing County property and abandoned City of Colusa right-of-way into a single parcel to facilitate the construction of the new County jail.
7. PURCHASING AND PROCUREMENT/PROBATION, BEHAVIORAL HEALTH AND SHERIFF'S
Declare a 2000 Chevrolet Ventura, 1999 Ford Taurus, 2001 Acura MDX and 1997 Ford Taurus as surplus and authorize the Purchasing Agent to remove the vehicles from inventory and dispose of same utilizing the most cost efficient manner.

8. APPOINTMENT/RD 108 ELECTION BOARD
Appoint Rose Ann Ellis, Steve Beckley, Donald Kitamura, and Roger Moore as the Election Board for Reclamation District 108.
9. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve the purchase of one 2018 Ford F150 XLT 4x4 super crew pickup from **Elk Grove Ford**, using California Multiple Award Schedules (CMAS) Contract #: 1-16-23-20F, in an amount not to exceed \$37,668.79 and authorize the Purchasing Coordinator to issue a purchase order.
10. TREASURER
Accept Treasurer's Monthly Investment Report for September 2017 as presented.
11. AG COMMISSIONER
Approve Standard Agreement Number 17-0137 with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2017 through June 30, 2018, in the amount of \$12,959.00 and authorize Chair to sign.
12. HEALTH AND HUMAN SERVICES
Approve agreement number 201706 with the **California Department of Public Health** Maternal, Child and Adolescent Health (MCAH) Division, for funding agreement period FY 2017-2018, in the amount of \$93,143, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by CDPH.
13. HEALTH AND HUMAN SERVICES
The Department of Health and Human Services (DHHS) requests designation of the County Administrative Officer, via official county letter, as the alternate signature authority for contracts and other documents related to the implementation of the Emergency Solutions Grants Program and authorize the Chair to sign the letter.

END OF CONSENT AGENDA

- VI. BOARD OF SUPERVISORS
 1. Discuss and provide direction regarding further consideration of commercial cannabis operations in the unincorporated areas of Colusa County.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- IX. CLOSED SESSION/COUNTY COUNSEL
 1. 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.

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 5th 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: Purchase Terms.

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.

<p>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.</p>
