

## Board of Supervisors

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Gary J. Evans, District IV,  
Chairman  
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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

January 9, 2018

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 – December 12, 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/DHHS - HEALTH DIVISION**

1. Amend the Department of Health and Human Services - Health Division position allocation chart and add one position of Health Program Specialist (HPS) I/II/III, PF Range 26/30/34, \$3,443.00-\$4,412.00/\$3,803.00-\$4,872.00/\$4,199.00-\$5,380.00 per month, effective February 1, 2018 and delete one vacant position of Public Health Nurse I/II/III, PF Range 38/42/46, \$4,636.00 - \$5,940.00/\$5,120.00 - \$6,557.00/\$5,653.00 - \$7,239.00 per month, effective January 31, 2018.

HUMAN RESOURCES/DHHS

2. Approve changing the position allocation chart as follows: DHHS - Health Division- 4012 to delete one position of Bilingual Vocational Assistant, PFT, MSC Range 5, \$2,026.00 - \$2,594.00 effective January 31, 2018 and add one position of Bilingual Vocational Assistant, PFT, MSC Range 5, \$2,026.00

- \$2,594.00 effective February 1, 2018 to DHHS - Administration Division - 5010.

HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH DIVISION – 4013

3. Approve amending the position allocation chart and adding an extra help position of Bilingual Therapist II/III, TPT, PF 32/36, \$24.59/\$27.15 per hour, effective January 10, 2018.

HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - ADMINISTRATIVE DIVISION – 4010

4. Approve continuing a Temporary PERS Annuitant/extra help position of Account Clerk II, TPT, MSC Range 12, Step 6, \$19.00 per hour, effective January 30, 2018 through February 28, 2018, not to exceed 960 hours in a fiscal year and not more than 28 hours per week.

COUNTY ADMINISTRATIVE OFFICE/1040

5. Approve new hire appointment at Step 3 for Patricia Leland, Human Resources Director, PFT, UDH Range 37, Step 3, \$8,813.00 per month, effective January 22, 2018.

**III.** AUDITOR

1. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 009, 011 - 023. **Requires 4/5 vote.**
2. Approve 2017-18 Intra Budget Adjustment No.'s: 18003 through 18006.
3. Approve Special Claims.

**IV.** AG COMMISSIONER/AIRPORT SPECIAL

1. Authorize submission of an application for the Airport Improvement Program (AIP) Grant for Runway Pavement Preservation Design for \$77,139.00: \$69,425 federal funding, \$7,714.00 applicant, and authorize Greg Hinton, Agricultural Commissioner/Director of Airport Operations to sign on behalf of the County.

**CONSENT AGENDA**

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

1. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER

Authorize the un-budgeted purchase of foreclosure services from **Placer Foreclosure** in the estimated amount of \$4,849.45, authorize the Purchasing Agent to exceed the estimated purchase costs in an amount consistent with the Agent's purchasing authority to the extent the estimated costs are greater, and authorize the Auditor's Office to sign any necessary forms in support of the foreclosure services.

2. PURCHASING AND PROCUREMENT/PUBLIC WORKS - ROAD DEPARTMENT

Approve plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for roadway traffic striping work in various locations in Colusa County and authorize the Chair.

3. ADMINISTRATION/LOCAL CHILD CARE PLANNING COUNCIL  
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC) and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Second Modification to contract number C13-090 with **Gary Ernst** for cost accounting services, extending the termination date to June 30, 2018, and authorize the Chair to sign.
5. PURCHASING & PROCUREMENT/COMMUNITY DEVELOPMENT DEPARTMENT/  
ENVIRONMENTAL HEALTH DIVISION  
Approve First Modification to contract PC17-070 with **California Association of Environmental Health Administrators (CAEHA)** extending the termination date to June 30, 2018, and increasing the compensation to \$40,000, and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/CAO/BUILDING AND GROUNDS  
Approve Third Modification to contract C15-006 with **United Landscape Resource, Inc., dba Botanica Landscape, Inc.**, extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
7. AG COMMISSIONER/2060-AG COMMISSIONER  
Approve Amendment to contract C06-021 with the **California Bee Breeders Association, Inc.** extending the term of contract to December 31, 2019 with a maximum revenue amount to the County of \$6,250.00 per calendar year and authorize the Agricultural Commissioner to sign on behalf of the County.
8. HEALTH AND HUMAN SERVICES/HEALTH  
Approve funding agreement (Grant Agreement No. 17-10686) with **California Department of Public Health (CDPH)** to implement the local Oral Health Initiative program in Colusa County in the amount of \$724,445, effective January 1, 2018 through June 30, 2022, and authorize the Chair to sign all associated documents.
9. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/PROBATION DEPARTMENT  
Approve contract with **Madeira Group International** to perform background investigations in an amount not to exceed \$10,000 per fiscal year, effective January 9, 2018 through January 9, 2019 and authorize the Chair to sign.
10. PURCHASING AND PROCUREMENT/PUBLIC WORKS/SOLID WASTE ENTERPRISE  
Approve second modification to contract C13-024 with **Haling & Associates** for landfill site monitoring services by modifying services and increasing compensation in an amount not to exceed \$711,500, effective January 9, 2018 and authorize the Chair to sign.
11. COMMUNITY DEVELOPMENT/2076  
Approve a \$350 building permit inspection fees refund to off-set a contractor's added cost of a third-party inspector due to the unexpected absence of the County's building inspector and authorize County staff to process the refund check.

12. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS  
Approve first modification to contract number C12-283 with **Gallery & Barton** for legal services by increasing the hourly compensation to \$235.00 per hour, not to exceed \$50,000 without prior written consent, effective January 9, 2018 and authorize the Chair to sign.
13. PURCHASING AND PROCUREMENT/SHERIFFS DEPARTMENT  
Approve the purchase of one 2018 Dodge Charger Police patrol vehicle, utilizing State CMAS Contract number 1-15-23-14A, from Elk Grove Auto Group, in an amount not to exceed \$28,942.91 and authorize the Purchasing Coordinator to issue a purchase order for same.
14. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT  
Approve the purchase of one Dexter T120 Clothes Dryer from Western State Design, Inc., in an amount not to exceed \$11,343.53 and authorize the Purchasing Coordinator to issue purchase order for same.
15. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT  
Make a finding that this contract qualifies as an emergency purchase due to the limited time allowed to replace the former vendor, and that it is not in the best interest of the public to proceed with competitive bidding due to a limited number of qualified vendors and time frame for commencement of service. Further, ratify the CAO's signature on an Inmate Food Services agreement with **Trinity Services Group, Inc.**, for the preparation and delivery of meals for the inmates.

### **END OF CONSENT AGENDA**

#### **VI. BOARD OF SUPERVISORS**

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Approving The Addition Of The City Of Sacramento And Sacramento County Water Agency Collectively As A Single Member Of The Sites Project Authority and authorize Chair to sign.
2. Appoint Suzanne Gallaty to the Tenant Commissioner Position for the Regional Housing Authority for a two year term effective upon the approval of the joint governing bodies.
3. Approve comment letter on the Sites Reservoir Project Draft Environmental Impact Report/Draft Environmental Impact Statement (State Clearinghouse Number 2001112009) and authorize the Chair to sign.
4. Nominations and election of the 2018 Board of Supervisors, Chair.
5. Nominations and election of the 2018 Board of Supervisors Vice-Chair.

#### **VII. SUPERVISORS' REPORTS OR COMMENTS**

#### **VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**RECESS****IX. 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.
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 LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258.
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Lewis v. County of Colusa*, United States District Court for the Eastern District of California case No. 2:16-CV-01745-VC.

**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.