

Board of Supervisors

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Gary J. Evans, District IV,
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County of Colusa

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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 23, 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 – January 9, 2018.
- 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. COUNTY ADMINISTRATIVE OFFICE

1. Adopt a Resolution authorizing the Board Chair, Vice-Chair, or County Administrative Officer, to sign Board approved federal contracts and related necessary documents, and authorize the Chair to sign.

2. Adopt a Resolution authorizing the Board Chair, Vice-Chair, or County Administrative Officer, to sign certain Board approved State contracts and related necessary documents, and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 7.

1. HEALTH AND HUMAN SERVICES
Approve agreement with **Colusa Medical Center (CMC)** for the reimbursement of equipment/supplies and staff training through the Hospital Preparedness (HPP) program, effective January 9, 2018 and authorize the Chair to sign.

2. HEALTH AND HUMAN SERVICES/HEALTH AND HUMAN SERVICES
Approve Fifth Amendment (State Agreement 14-10497 A05) to Contract No. C14-200 with the **California Department of Public Health (CDPH)** shifting revenue between categories for Public Health Emergency Preparedness and the Hospital Preparedness Program, in the maximum amount of \$988,274, and authorize the Chair to sign the Amendment and related Certification Clause.

3. TREASURER/1022
Accept the Treasurer's Monthly Investment Report for December 2017.

4. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT
Approve the purchase of two workstations for the Sheriff's Office with MB Contract Furniture in an amount not to exceed \$5,751.90 and authorize the Purchasing Coordinator to issue a Purchase Order.

5. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and notice to Bidders for road reconstruction work in various locations in Colusa County and authorize the Chair to sign and the Clerk to publish and post notice of same.

6. APPOINTMENTS - PLANNING COMMISSION
Appoint Jacob Uhlenkott (Dist.1), Richard Barry Morrell (Dist. 2), Don Parsons (Dist.3), Marion Mathis (Dist. 4) Gail Beduhn (Dist. 5) To the Colusa County Planning Commission effective February 1, 2018 through January 31, 2019.
(Applications received: Jacob Uhlenkott, District 1, Richard Barry Morrell, District 2, Don Parsons District 3, Marion Mathis, District 4, and Gail Beduhn, District 5)

7. COLUSA COUNTY WATER WORKS DISTRICT #1- RESIGNATION
Accept letter of resignation from Mr. Miguel Martinez from the Colusa County Water Works District #1, effective October 3, 2017. Further, authorize Clerk to publish and post notice of vacancy.

END OF CONSENT AGENDA

IV. BOARD OF SUPERVISORS

1. Approve appointments by the 2018 Board of Supervisors Chair to various Committees, Commissions, Boards, District Voting Member Assignments, Ad-hoc Committees and Liaison Assignments for FY 2018.

2. Approve request for funding from Colusa VFW Post No. 2441 in the amount of \$25,000 for the purchase of kitchen equipment, tables, chairs and for the completion of two sculptures on the Veterans Tribute Walls located at

the Veterans Memorial Park utilizing Supervisor Loudon's Special Department Expense.

3. Consent to permit Tri-Counties Bank to encumber American Specialty's leasehold interest in its lease with the County for the property commonly known as the Colusa Medical Center and associated medical offices, and authorize County Counsel to sign and issue a Landlord Estoppel Certificate evidencing the County's consent.

V. SUPERVISORS' REPORTS OR COMMENTS

VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VII. CLOSED SESSION/COUNTY COUNSEL/1043

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *In re Juanita Singh-Dhawliwal*,
Workers Compensation Appeal Board, Claim No. CTIF-236049

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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