

## Board of Supervisors

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Gary J. Evans, District IV,  
Chairman  
Denise J. Carter, District V



## 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

February 6, 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 23, 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. CASA DE ESPERANZA**

1. Adopt a Proclamation declaring the month of February 2018 as Teen Dating Violence Awareness and Prevention Month, and authorize the Chair to sign.

**III. HUMAN RESOURCES/ENVIROMENTAL HEALTH**

1. Approve promotional appointment at Step 3 for Jenna Longchamps, Environmental Health Specialist II, PFT, PF Range 32, Step 3, \$4,412.00 per month, effective February 1, 2018. **4/5<sup>th</sup> vote required**

**IV. AUDITOR**

1. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 028 - 030 and 032-034. **4/5<sup>th</sup> vote required**
2. Approve Intra Budget Adjustments No.'s: 18007 through 18012.

- V. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
  - 1. Award a contract to **CliftonLarsonAllen LLP** for Professional Auditing Services for fiscal years 2017-2018 through 2019-2020 in an amount not to exceed \$187,100, effective February 6, 2018 through March 31, 2021 and authorize the Chair to sign.
  
- VI. AG COMMISSION/AIR POLLUTION
  - 1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**  
Adopt A Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program And The Moyer Rural Assistance Program and authorize the Chair to sign.
  
- VII. COMMUNITY DEVELOPMENT DEPARTMENT
  - 1. Introduction by title only of a proposed ordinance amending section 38-6(d) of Chapter 38 of the Colusa County Code to clarify development impact fee exemptions and eliminate the agricultural development exemption. Further, set a Public Hearing for February 20, 2018 at 9:30 a.m. for possible adoption of same.

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 5.

- 1. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Approve the purchase of two (2) 2018 Superior Broom Self Propelled Road Sweepers with Pape Machinery in an amount not to exceed \$130,572.50 and authorize the Purchasing Coordinator to submit a purchase order.
  
- 2. PUBLIC WORKS/ROAD DEPARTMENT  
Accept as complete the construction project: Construction in the Town of Maxwell, Pedestrian Improvements, project number 300MAX PED2017, authorize the Director of Public Works to sign the Notice of Completion, and record same.
  
- 3. SHERIFF  
Approve cooperation letter agreement with the **United States Drug Enforcement Administration** for the investigation and eradication of illicit cannabis plants in exchange for \$14,000.00, and authorize the Sheriff of Colusa County, Joe Garofalo, to sign and spend funds as permitted.
  
- 4. APPOINTMENT/HISTORICAL RECORDS COMMISSION  
Appoint Resa Lyn (Dist.2) to the Historical Records Commission effective February 6, 2018 through February 5, 2022. **(Applications Received: Resa Lyn)**
  
- 5. CLERK RECORDER/ELECTIONS  
Adopt a Resolution Of The Colusa County Board Of Supervisors Appointing Trustees To Reclamation District No. 479 (Landowner District), and authorize the Chair to sign.

**END OF CONSENT AGENDA**

**IX. BOARD OF SUPERVISORS**

1. Approve request for financial assistance from the Princeton Cemetery District in the amount of \$9,075.00 for tree removal and trimming at the Princeton Cemetery utilizing Supervisor Carter's Special Department Expense.

**X. SUPERVISORS' REPORTS OR COMMENTS****XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****10:15 a.m. EMPLOYEE RECOGNITION/HUMAN RESOURCES**

1. Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2017 and December 31, 2017.  
Reception will immediately follow in the Board of Supervisors Conference Room, first floor Room 102B, Historic Courthouse.

<b>Employee</b>	<b>Position</b>	<b>Years of Service</b>
Charles Anthony	Road Maintenance Worker IV	10
Bonnie Davies	Director of Nursing	10
Edward Rios	Migrant Housing Program Manager	10
Peggy Smith	Transit Driver	10
Deedra Taylor	Fiscal Program Analyst	10
Rocio Vaca	Bilingual Legal Secretary	10
Susanna Johnson	Sheriff's Technician	15
Michael Laffin	Deputy Director-Administration & Finance	15
Greg Pankey	Director of Information Technology	15
Linda Rudge	Eligibility Specialist III	15
Maria Del Carmen Santana	Social Services Assistant	15
Lisa Shogren	Senior Legal Secretary	15
Kristen Simmons	Senior Probation Officer	15
Veronica Vazquez	Financial Eligibility Worker	15
Deidra Young	Social Worker III	15
Naborina Medina	Correctional Officer	20
Robert Zunino	Assistant Auditor-Controller	20
Lilia Garza	Consumer & Family Member Liaison	25
Gerry Munoz	Assistant Chief Probation Officer	25

**RECESS****XII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: Two matters.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *LaGrone v. Colusa County, et al.*  
Colusa County Superior Court case No. CV24250.

### **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.