

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

March 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 – February 6, 2018
- Period of Public Comment

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/ASSESSOR'S OFFICE

1. Authorize a Temporary PERS Annuitant/extra help position of Auditor-Appraiser I, TPT, PF Range 28, Step 6, \$28.52 per hour, effective March 7, 2018, through December 31, 2018, as needed.

HUMAN RESOURCES/SHERIFF'S OFFICE

2. Authorize one additional Deputy Sheriff Trainee position, limited term, full time, \$2,459.00 per month while attending a POST Academy effective July 1, 2018.

III. AUDITOR

1. Approve Special Claims.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Second reading by title only and adoption of An Ordinance Of The Colusa County Board Of Supervisors Renaming And Amending Code Compliance And Enforcement Provisions Under Chapter 42 Of The Colusa County Code and authorize the Chair to sign.

V. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS

1. Approve a contract with **B&J's Concrete** for the demolition and removal of a metal storage building and related items in an amount not to exceed \$14,700, effective March 27, 2018 through May 5, 2018 and authorize the Chair to sign.

PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE

2. Approve a contract with **Waterproofing Associates, Inc.**, for the restoration of the roof at the Colusa County Sheriff's Office, attached Training Center and Animal Control Building in an amount not to exceed \$164,800 effective April 1, 2018 through June 30, 2018 and authorize the Chair to sign; **Further** authorize the Purchasing Coordinator to issue a Purchase Order for project materials in an amount not to exceed \$75,139.35 utilizing CMAS Contract Number: 4-01-56-0006A.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 8.

1. BOARD OF SUPERVISORS/COLUSA CEMETERY DISTRICT

Re-appoint Frank Miller to the Colusa Cemetery District, effective March 9, 2018 through March 8, 2022. (Application received: Frank Miller).

2. HEALTH AND HUMAN SERVICES/5051

Authorize the out-of-state travel request for County Veterans Service Officer, Don Parsons, to attend the National Association of County Veterans Service Officers (NACVSO) conference in Nevada.

3. PURCHASING AND PROCUREMENT/CHILD SUPPORT SERVICES

Approve second modification of Lease (Contract No. C13-216) with **Ralph L. Keeley, III**, for office space located at 217 9th Street, Ste. A, Colusa, CA, by extending the termination date to February 28, 2020, effective February 28, 2018, and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT

Pursuant to County Policy Number 401, section 5.2, make a finding that competitive bidding would not be in the best interest of the County for mobile radios and authorize the Sheriff's Department to issue purchase order for mobile radios in the amount of \$16,510.08.

5. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT (PLANNING AND BUILDING)

Approve a contract with **SAFEbuilt, LLC** for CASp Plan Check and Inspection Services and for Building Permit Plan Check and Permit Inspection Services

effective March 6, 2018 through June 30, 2019 in an amount not to exceed \$30,000 and authorize the Chair to sign.

6. COMMUNITY DEVELOPMENT/PLANNING & BUILDING-CONSENT
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 17-4-1, Norcal Investors, Inc. and authorize the Chair to sign.
7. SHERIFF/2021
Approve a Memorandum of Understanding (MOU) with the **State of California Campaign Against Marijuana Planting (CAMP)** program, effective July 1, 2018 through October 30, 2018 and authorize the Sheriff to sign.
8. APPOINTMENT/PRINCETON CEMETERY DISTRICT
Re-appoint Jane Dell to the Princeton Cemetery District, effective February 27, 2018 through February 26, 2022. **(Application received: Jane Dell)**

END OF CONSENT AGENDA

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.