

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

April 3, 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 – March 20, 2018.
- Period of Public Comment - **Note: 5 minutes allowed per person.**
- 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.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 6.

1. SHERIFF

Approve annual agreement modifications 006 and 007 to Cooperative Law Enforcement Agreement C16-035 with **United States Department of Agriculture, Forest Service, Mendocino National Forest**, approving an annual revenue reimbursement operating and financial plan for County law enforcement services and drug enforcement in the National Forest and authorize the Sheriff and Chair to sign.

2. SHERIFF

Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Sheriff To Apply For, Negotiate, Execute And Submit, On Behalf Of The County, All Documents Needed To Obtain Off-Highway Motor Vehicle Law Enforcement

Grant Funds And To Accept Any Awarded Funds Subject To Board Approval and authorize the Chair to sign.

3. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Retroactively approve 5 year Grant Agreement No. 17-10312 with the **California Department of Public Health (CDPH)** for immunization services to the general public, for up to \$181,250.00, effective July 1, 2017 through June 30, 2022 and authorize the Chair to sign all related documents.
4. COMMUNITY DEVELOPMENT/COMMUNITY AND ECONOMIC DEVELOPMENT
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Colusa County Community Development Director To Act Upon And To Sign All Documents Involving Colusa County's Community Development Block Grant Program Not Otherwise Requiring Board Approval and authorize the Chair to sign.
5. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve a third modification to contract C14-216 with **NPH Medical Services** for temporary nursing personnel assistance effective April 3, 2018 through June 30, 2021, in an amount not to exceed \$8,000.00 per year, and authorize the Chair to sign.
6. SHERIFF
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Colusa County Sheriff, On Behalf Of Colusa County, To Execute The California State Parks Boating And Waterways Safety And Enforcement Financial Aid Program Agreement, To Sign Reimbursement Claims On Behalf Of Colusa County, And Authorizing The Colusa County Auditor To Certify The Amount Of The Prior Year's Vessel Taxes and authorize the Chair to sign.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/SHERIFF
 1. Approve Resolution for 180 Day Wait Period Exception under Government Code section 7522.56; further approve a temporary position and advanced step appointment to hire a part time, Extra Help PERS Annuitant in the classification of Fiscal Administrative Officer, TPT, MGT Range 16, Step 15, \$48.12 per hour, effective April 4, not to exceed 960 hours in a fiscal year, and appoint Nancy Smith to said position.
- IV. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
 1. Approve letters of support to the State Assembly and Senate Budget Subcommittees for the restoration of the proposed \$56.5 million cut to the CalWORKs Single Allocation and authorize the Chair to sign.
- V. COUNTY ADMINISTRATIVE OFFICE
 1. Approve Termination Agreement dated August 15, 2017 with **WestAmerica Bank**; further approve Certificate of Acceptance and authorize the Chair to sign all documentation in the presence of a Notary; further authorize recordation of all documents with the Colusa County Recorder.

2. Authorize the Assignment of Take Home Vehicles with the District Attorney's Office, Sheriff's Office and Department of Public Works, pursuant to County Policy 315, Vehicle Use Policy.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

VIII. CLOSED SESSION/COUNTY COUNSEL

1. **LIABILITY CLAIM**
California Government Code section 54956.95.
Claimant: Santana Garcia
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.
3. **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.