

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

June 12, 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 – May 29, 2018
- Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue**

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 21.

1. PURCHASING AND PROCUREMENT/LIBRARY

Approve purchase of two 2002 Dodge Vans from the Department of Child Support Services for use by the Library in the amount of \$2,012.

2. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Work Order Contracts for Construction Rental Equipment, **WITHOUT** operators, with the following vendors:

**Holt of California,
David M. McCullough,
I-5 Rentals and
Harris Blade Rental**

effective July 1, 2018 and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve a contract with **Crestwood Behavioral Health** for skilled nursing facility services, effective July 1, 2018 and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve a contract with **Helios Healthcare, LLC** for skilled nursing services effective July 1, 2018 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve the first modification of contract C16-194 with **BHC Heritage Oaks Hospital, Inc.**, for hospital-based psychiatric inpatient services, effective May 29, 2018 and authorize the Chair to sign.

6. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve a fourth modification to contract C14-237 with **Richard's Tree Service** for tree services, effective July 1, 2018 and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve work order contracts for construction rental equipment, **WITH** operators, with the following:

**Billy Wycoff Construction,
Cook Construction,
F&L Farms,
Butte Sand & Gravel and
DeWitt Bros & Co., Inc.,**

effective July 1, 2018 and authorize the Chair to sign.

8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve fourth modification to contract C13-093 with **Julie Chapman, dba Tri-County Treatment**, for substance abuse recovery and rehabilitation services and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve First Modification to Contract C17-213 with **Sierra Mental Wellness Group** for after-hours crisis services, effective May 29, 2018 and authorize the Chair to sign.

10. PUBLIC WORKS/ROAD DEPARTMENT

Adopt a resolution certifying Colusa County's maintained County road mileage for 2017, and authorize the Chair to sign.

11. PURCHASING AND PROCUREMENT/SENIOR NUTRITION

Approve second modification to contract C16-124 with **Compass Group USA, Inc through its Bateman Division**, for meal delivery services, effective May 1, 2018, and authorize the Chair to sign.

12. PUBLIC WORKS/ROAD DEPARTMENT

Accept as complete the construction project: Construction on various County

Roads, Traffic Markings, project number **800000Markings 2017**, and authorize the Director of Public Works to sign the Notice of Completion, and record.

13. AG COMMISSIONER

Approve Cooperative Agreement Number 18-0010-000-SA with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2018 and authorize the Chair to sign.

14. AG COMMISSIONER

Approve Cooperative Agreement Number 18-0063-000-SA with the **California Department of Food and Agriculture** for the Petroleum Products Program services effective July 1, 2018 and authorize the Chair to sign.

15. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve fourth modification to contract C15-112 with the **Colusa County Office of Education** for childcare services, and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve first modification to contract C15-155 with **Kings View Corporation** for software management information services and support and authorize the Chair to sign.

17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve sixth modification to contract C13-143 with **Sierra Vista Hospital** for hospital-based psychiatric inpatient services, effective July 1, 2018 and authorize the Chair to sign.

18. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS

Approve contract with **Jeff Savage Plumbing** for sewer line replacement services effective June 13, 2018 and authorize the Chair to sign.

19. PURCHASING AND PROCUREMENT/DHHS - PUBLIC HEALTH

Approve the license & service agreement with **Rave Wireless, Inc. dba Rave Mobile Safety** for implementation of a county-wide, mass emergency notification system, and authorize the Chair to sign.

20. PURCHASING AND PROCUREMENT

Approve FY 18/19 fuel purchase contracts with the following:

**Davies Oil, Inc., and
Reading Oil Inc.,**

effective July 1, 2018 and authorize Chair to sign.

21. BOARD OF SUPERVISORS

Adopt a Proclamation commemorating the 150th Anniversary of the City of Colusa and authorize the Chair to sign.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Consider new hire appointment at Step 3 for Brian Boyer, Human Resources Analyst, PFT, Salary Range CNF 35, Step 3, \$4,708 per month, effective June 18, 2018.

HUMAN RESOURCES/ASSESSOR

2. Approve revised job description for the Assessment Technician I/II effective June 13, 2018; Delete One Transfer Analyst position, salary range MSC 16 \$2,659 - \$3,409 per month; Add one Assessment Technician I, salary range MSC 16 \$2,659 - \$3,409 per month and amend the Position Allocation Schedule for the Assessor's Office to reflect this change.

IV. COUNTY COUNSEL

1. Adopt revised Public Records Act Request Policy No. 503.

V. AUDITOR

1. Approve Special Claims.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt a Resolution authorizing a \$500,000 purchase of \$2,000,000 in Rule 20 Credits from Butte County and authorize the County Administrative Officer to execute a related purchase agreement if necessary.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.