

## Board of Supervisors

District I

John D. Loudon, District II

Kent S. Boes, District III,  
Vice-Chairman

Gary J. Evans, District IV,  
Chairman

Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nurdyke, Chief Deputy Clerk to  
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk

Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735

(530) 458-0510

colusacountyca.igq2.com

[www.countyofcolusa.org](http://www.countyofcolusa.org)

Board Chambers  
546 Jay Street, Suite 108  
Colusa, CA 95932

# Agenda

June 26, 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 – June 12, 2018.

Period of Public Comment - **Note: 5 minutes per person/15 minutes per issue.**

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. PRESENTATION/BOARD OF SUPERVISORS

1. Adopt a Proclamation Recognizing the Life Saving Actions of Ms. Darnell Sines, a Transit Driver for the Colusa County Transit Agency.

### CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 14.

1. TREASURER

Accept May 2018 Treasury Monthly Investment Report as presented.

2. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve a Clinical Affiliation Agreement with **Simmons College** and authorize the Chair to sign.

3. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE  
Approve Fourteenth (14<sup>th</sup>) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2018, and authorize the Chair to sign.
4. PUBLIC WORKS/ROAD DEPARTMENT/PUBLIC WORKS/CSA 1 & 2  
Approve a contract with **Specialized Utility Services Program, Inc.** for environmental and engineering consulting services on an "on-call" basis for County Service Area 1 (CSA 1) and County Service Area 2 (CSA 2) in an amount not to exceed \$100,000 per fiscal year and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/CAO  
Approve two 3 year lease agreements with **Clyde Hladky** for Suite E/F, and A-1 at 100 Sunrise, Colusa effective July 2, 2018 and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/AIR POLLUTION CONTROL  
Approve one 3 year lease agreement with **Clyde Hladky** for Suite A-2 at 100 Sunrise, Colusa, effective July 1, 2018, and authorize the Chair to sign.
7. COUNTY ADMINISTRATIVE OFFICE  
Approve First Amendment to Reservation of Rights Agreement with **Farm Credit Services of Colusa-Glenn, FLCA** extending the term and increasing occupancy fees and authorize the Chair to sign.
8. SHERIFF  
Approve the Colusa County Sheriff's Office Field Services Division and Correctional Services Division (Jail) 2017 - 2018 Supplemental Law Enforcement Funds Spending Plans (County FY 2018 - 2019), in the amount of \$106,160, as submitted.
9. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL  
Reappoint Tiffany Sines to the Colusa County Local Child Care Planning Council, as a Childcare Consumer, effective June 26, 2018 through June 25, 2020.  
**(Application received: Tiffany Sines)**
10. PROCLAMATION/CASA DE ESPERANZA  
Adopt a Proclamation declaring the month of July 2018 as Sexual Assault Awareness Month in the County and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Ratify Change Order No.'s 1 - 7 in the total amount of \$75,171.22 for **Baldwin Contracting Company dba Knife River Construction**, for road construction contract C18-029.
12. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION  
Reappoint Bonnie Davies to the First 5 Colusa Children and Families Commission, effective June 26, 2018 through June 25, 2021. **(Application received: Bonnie Davies)**
13. CLERK RECORDER/ELECTIONS  
Appoint Chris Dobson to fill a vacancy on the Maxwell Irrigation District.

14. CLERK RECORDER/ELECTIONS  
Order consolidation of the City of Colusa's municipal election with the General Election to be held on Tuesday, November 6, 2018.

**END OF CONSENT AGENDA**

**IV. AUDITOR**

1. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustments No.'s 070 - 076. **Requires 4/5 vote.**
2. Approve Special Claims.
3. Adopt a resolution for general fund and maintenance Area #1 appropriation limit for fiscal Year 2018-2019, and authorize the Chair to sign.

**V. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Authorize the County Administrative Officer to send a letter to the Westside Integrated Regional Water Management (IRWM) Coordinating Committee requesting inclusion of the Elgn Mine in the Westside Sacramento IRWM Brownfields Coalition Assessment Grant.
2. Passage of an ordinance adopting California Environmental Quality Act categorical exemptions and Zoning Code text amendments.
3. Adopt a resolution authorizing recordation of Parcel Map Number 17-6-1 for the Morning Star Packing Co., LP, and possible direction regarding a future agenda item to discuss the County's Williamson Act program.

**VI. PUBLIC WORKS/ROAD DEPARTMENT**

1. Adopt a resolution authorizing the submittal of Active Transportation Program (ATP) Cycle IV grant applications and authorize the Chair to sign.

**VII. COUNTY COUNSEL**

1. Discussion and possible direction regarding a potential ballot advisory measure concerning commercial cannabis operations in the County.

**VIII. COUNTY ADMINISTRATIVE OFFICE**

1. Adopt a Resolution adopting the Public Agencies Post-Employment Benefit Trust and authorizing the County Administrative Officer to execute the program's legal and administrative documents; and further approve the Investment Guidelines Document.
2. Approve Colusa County Waterworks District #1 request to carry a deficit fund balance in the County Treasury in an amount not to exceed \$550,000 for a period not to exceed 10 months, as a result of grant expenditure and reimbursement timing.
3. Approve Fiscal Year 2018-2019 Recommended Budget in the total amount of \$95,657,150, including enterprise funds, county service areas, special district, and other restricted funds.

- IX.** BOARD OF SUPERVISORS/WILLIAMS COMMUNITY CENTER
1. Approve request for funding from Williams Community Center Association for maintenance of the Center utilizing Supervisor Boes' Special Department Expense.

SACRAMENTO VALLEY MUSEUM

2. Grant requests from the Sacramento Valley Museum Board for financial assistance in the amount of \$19,500.00, utilizing Supervisor Boes' Board Special Department Expenses.

**X.** SUPERVISORS' REPORTS OR COMMENTS

**XI.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

**XII.** CLOSED SESSION

1. **LIABILITY CLAIM**  
California Government Code section 54956.95.  
Claimant: Shirley Butler.
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), *Allegrini v. County of Colusa, et al.*  
United States District Court for the Eastern District of California, Case No. 217-CV-01932-JAM-JB.

**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.