

## 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 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

August 21, 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 – August 7, 2018.
  2. Minutes Approval  
Board of Supervisors – Special Meeting – August 13, 2018.
- Period of Public Comment – **Note: 5 minutes allowed 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.

### CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 21.

1. DISTRICT ATTORNEY

Approve the Colusa County District Attorney's Supplemental Law Enforcement Spending Plan (County FY 2018-2019) in the amount of \$8,194.00 as requested by the District Attorney.

2. AG COMMISSIONER

Approve Contract No. 17-0453-041-SF with **California Department of Food and Agriculture** to provide services as part of the County's Glassy Winged Sharpshooter (GWSS) Program, effective July 1, 2018 and authorize the Chair to sign.

3. AG COMMISSIONER  
Approve Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for pesticide use reporting, effective July 1, 2018 and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve agreement 18-5009 with the **California Department of Social Services (CDSS)** for adoption services, effective July 1, 2018 and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve Reimbursement Agreement with **Colusa County Office of Education** related to education support for foster youth, effective July 1, 2018 and authorize the Chair to sign.
6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION  
Retroactively authorize out-of-state travel for one (1) Social Worker Supervisor II, Danielle Padilla, on July 12, 2018 to pick up a detained foster youth in Nevada.
7. SHERIFF  
Approve Memorandum of Understanding (MOU) with the **California State Parks, Division of Boating and Waterways (DBW)** for boating safety skills training and enforcement of boating safety laws and regulations, effective July 1, 2018 and authorize the Sheriff to sign.
8. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION  
Approve agreement with **California State University, Chico** for the provision of a nursing program, effective July 1, 2018 and authorize the Chair to sign.
9. BOARD OF SUPERVISORS  
Approve Conflict of Interest Codes from the following Districts:
  - Williams Unified School District
  - Colusa County Resource Conservation District
10. COMMUNITY DEVELOPMENT/PLANNING UNIT  
Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 18-1-1, Lilia J. Johnson Trust and authorize the Chair to sign.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve first modification to Contract No. C17-024 with the **Colusa County Office of Education**, for County furnished behavioral health services, effective July 1, 2018 and authorize the Chair to sign.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve the seventh modification to Contract No. C13-143 with **BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective July 1, 2018 and authorize the Chair to sign.

13. PUBLIC WORKS/ROAD DEPARTMENT  
Accept as complete road reconstruction, project number **300000RC 2018**, and authorize the Director of Public Works to sign the Notice of Completion, and record.
14. TREASURER  
Accept July 2018 Treasury Monthly Investment Report as presented.
15. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS - MAINTENANCE DEPT  
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for the procurement and installation of commercial kitchen equipment and refrigeration units for the Sheriff's Department and authorize the Chair to sign.
16. PROBATION/JUVENILE FACILITIES  
Approve Second Amendment to the Joint Powers Agreement with the **County of Yuba and the County of Sutter**, for the Tri-County Juvenile Rehabilitation Facility to provide for flexibility in the appointment of members to the Oversight Committee and authorize the Chair to sign.
17. PROBATION/PAROLE REFORM-AB109  
Approve extension of Memorandum of Understanding with **Butte County** for the Provision of Male Community Reentry Program Coordination of Services for one (1) additional year and authorize the Chair to sign.
18. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve third modification to Contract No. C12-170 with the **National Council on Crime and Delinquency** and authorize the Chair to sign.
19. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT  
Reappoint Gary L. Prindle to the Princeton Fire Protection District effective August 21, 2018 through August 20, 2022 (**Application received: Gary Prindle**)
20. APPOINTMENT/BEHAVIORAL HEALTH/MENTAL HEALTH BOARD  
Reappoint Diane Bransford to the Colusa County Behavioral/Mental Health Board as an At-Large Alternate Member, effective August 21, 2018 through August 20, 2021. (**Application received: Diane Bransford**)
21. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD  
Reappoint Ed Hulbert to the Air Pollution Control District Hearing Board, effective August 21, 2018 through August 20, 2022. (**Application received: Ed Hulbert**)

### END OF CONSENT AGENDA

- III. AUDITOR
  1. Consider approving 2017-18 Revenue and Appropriations Inter-Budget Adjustments No.'s 079 - 114. **Requires 4/5 vote.**
  2. Approve FY 17/18 Intra Budget Adjustments No.'s: 18023 through 18043.
  3. Approve Special Claims.

- IV.** COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT
1. Adopt a resolution in support of Proposition 3, the Water Supply and Water Quality Act of 2018 and authorize the Chair to sign.
- V.** COUNTY COUNSEL
1. Discussion and possible direction regarding the submission of comments regarding proposed State Cannabis regulations.
- VI.** HUMAN RESOURCES/BUILDING GROUNDS MAINTENANCE - 1073
1.
    - A. Approve job title change from Building Maintenance Worker I/II to Building & Grounds Maintenance Worker I/II;
    - B. Approve job title change from Building Services Supervisor to Building & Grounds Maintenance Supervisor; and
    - C. Approve revised job descriptions for Building & Grounds Maintenance Worker I/II and Building & Grounds Maintenance Supervisor effective August 22, 2018.

**10:00 a.m.** Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between January 1, 2018 and June 30, 2018.

<b>Employee</b>	<b>Position</b>	<b>Years of Service</b>
ASCENCION, JUAN	DEPUTY SHERIFF	10
HARRISON, SHERI	ELIGIBILITY SPECIALIST II	10
KING, KERI	CORRECTIONAL OFFICER	10
MCCAULEY, NATHAN	DEPUTY SHERIFF	10
MUNDI, KULJEET	ENVIRONMENTAL HEALTH SPECIALIST III	10
TURNER, BRENDA	TIME-MATERIAL & SAFETY ASSISTANT	10
VERESCHAGIN, EVA	THERAPIST II	10
YOUNG, BETH	ACCOUNTING TECHNICIAN	10
DYE SHELL, TERI	SHERIFFS' TECHNICIAN	15
ELLIOTT, COURTNEY	CHIEF ANIMAL CONTROL OFFICER	15
COTTER, NEIL	LIEUTENANT	20
DENNIS, FRANCES	LEAD TRANSIT SPECIALIST	20
MILLER, FRANK	PUBLIC WORKS SUPERVISOR	20
SWEARINGER, ALLEN	ROAD MAINTENANCE LEAD WORKER	20
BELL, JANICE	EMERGENCY SERVICES TECHNICIAN	25
SAVAGE, MICHELLE	SUPERVISING ASSESSMENT TECHNICIAN	25
WALKER, DEBORAH	ACCOUNTING TECHNICIAN	25

***Reception will immediately follow in the Board of Supervisors Conference Room, first floor Room 102B, Historic Courthouse.***

**RECESS**

**VII.** CLOSED SESSION/COUNTY COUNSEL

1. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Counsel.

**VIII.** SUPERVISORS' REPORTS OR COMMENTS

**IX.** 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.