

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

September 4, 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
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.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11.

1. BOARD OF SUPERVISORS
Approve the Minutes from the August 21, 2018 Board of Supervisors meeting.
2. PURCHASING AND PROCUREMENT/HEALTH - TOBACCO EDUCATION PROGRAM
Approve a contract with **Susan Haun, dba Strategies By Design**, to conduct a mandated evaluation of the Tobacco Education Program, effective July 1, 2018 and authorize the Chair to sign.
3. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve first modification to Contract No. C15-167 with **North Central Counties Consortium (NCCC)**, operating as Sutter One Stop, for Nurse Trainee Assistance, effective August 21, 2018 and authorize the Chair to sign.

4. COMMUNITY DEVELOPMENT/WATER MANAGEMENT
Adopt a Resolution authorizing biennial audits for the Colusa Groundwater Authority and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve second modification to Contract No. C16-194 with **BHC Heritage Oaks Hospital, Inc.**, for hospital-based psychiatric inpatient services and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Richard Beith, dba Mrs. Loves Guest House** to provide the County with residential care services, in an amount not to exceed \$80,000 and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve the budgeted purchase of two grader mounted packer rollers with LyCox Enterprises, Inc., in the amount of \$56,129.29 and authorize the Purchasing Coordinator to issue purchase order.
8. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Authorize out-of-state travel for one (1) Child Welfare staff, Donna Dennis, to attend the 2018 International Courthouse Dogs Conference in Washington on September 26 - 28, 2018.
9. SHERIFF
Ratify Memorandum of Understanding (MOU) with **Adventist Health + Rideout** for continued use of Rideout Health Hospital's Sexual Assault Response Team (S.A.R.T.) for sexual assault examinations effective July 25, 2018.
10. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT
Re-appoint Tom Gross (Dist. 2) to the Grand Island Cemetery District, effective September 4, 2018 through September 3, 2022. **(Application received: Tom Gross)**
11. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Re-appoint Manuel Barrett (Dist. 5) to the Princeton Fire Protection District effective September 4, 2018 through September 3, 2022. **(Application received: Manuel Barrett)**

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/PROBATION DEPARTMENT
 1. Appoint Gerardo Munoz to the position of Interim Chief Probation Officer effective October 1, 2018.
- IV. PURCHASING AND PROCUREMENT/SHERIFF'S DEPARTMENT
 1. Approve the purchase of two live scan machines for the Sheriff's Department from DataWorks Plus in the amount of \$23,223.76 and authorize the purchasing coordinator to issue a purchase order.

- V. AUDITOR
1. Approve Special Claims.
- VI. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT
1. Presentation on Loss Prevention and Safety activities.
- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- IX. CLOSED SESSION/COUNTY COUNSEL
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Lewis et. al v. County of Colusa*, United States District Court for the Eastern District of California, Case No. 2:16-CV-01745-VC.
 2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.

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.