

Board of Supervisors

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Vice-Chairman

Gary J. Evans, District IV,
Chairman

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County of Colusa

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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

October 2, 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**

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 8.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 18, 2018 Board of Supervisors meeting.

2. APPOINTMENT/STONYFORD

Reappoint Zoe Brandenberger (Dist.4) to the Stonyford Cemetery District effective October 9, 2018 through October 8, 2022. **(Applications received: Zoe Brandenberger)**

3. DISTRICT ATTORNEY

Approve out-of-state travel for District Attorney Investigator Sara Martin to attend National Computer Forensics Institute in Alabama on November 11-16, 2018.

4. PURCHASING AND PROCUREMENT/DEPARTMENT OF PUBLIC WORKS
Approve a contract with **Baldwin Contracting Company, Inc., dba Knife River Construction** to perform road reconstruction services in an amount not to exceed \$1,784,855 and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Agreement No. PQCR-2018-05 with **The Regents of the University of California** for Peer Review/County Self-Assessment and Five-Year System Improvement Plan services effective January 1, 2019 authorize the Chair to sign.
6. BOARD OF SUPERVISORS
Adopt a Proclamation declaring the month of October 2018 as Domestic Violence Awareness Month and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH
Approve the purchase of one 2019 Ford Explorer 4x4 from Downtown Ford Sales and authorize the Purchasing Coordinator to issue a purchase order.
8. COLUSA COUNTY MANAGEMENT COALITION
Approve Monday, December 24, 2018 as Colusa County Management Coalition Floating Holiday for calendar year 2018.

END OF CONSENT AGENDA

III. AUDITOR

1. Consider approving FY 2017-18 Revenue and Appropriations Inter-Budget Adjustment No. 133. **Requires 4/5 vote.**
2. Approve Special Claims.

IV. BOARD OF SUPERVISORS

1. Adopt a Proclamation Honoring Bill Fenton Upon his Retirement as Chief Probation Officer and authorize the Chair to sign.

V. SUPERVISORS' REPORTS OR COMMENTS

VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. PUBLIC HEARING/COMMUNITY DEVELOPMENT DEPARTMENT

1. Vacate Public Hearing, introduction by title only, and passage of an ordinance amending the County-wide zoning map, and the related adoption of a resolution amending the General Plan Land Use Element for 2 parcels.

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.