

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

(530) 458-0508/0509/0735

(530) 458-0510

colusacountyca.iqm2.com

www.countyofcolusa.org

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

Agenda

October 16, 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 9.

1. BOARD OF SUPERVISORS

Approve the September 27, 2018 Special Meeting Minutes and authorize the Chair to sign.

2. BOARD OF SUPERVISORS

Approve the October 2, 2018 Board of Supervisors meeting Minutes and authorize the Chair to sign.

3. TREASURER

Accept September 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/E.M.S. – HOSPITAL - MADDY PROGRAM FUND

Approve an agreement with **American Specialty Healthcare, Inc., dba Colusa Medical Center** for the provision of administering a portion of the Maddy Emergency Medical Services Fund (EMSF) and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Colusa County One-Stop** to provide County with workforce education and training services and authorize the Chair to sign.
6. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Authorize out-of-state travel for one (1) Public Health staff member, Adriana Orozco, to attend the Oral Health 2020 National Convening Forum in Colorado from October 24, 2018 through October 26, 2018.
7. AG COMMISSIONER
Approve agreement (Agreement No. 18-0295-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum regulations, effective July 1, 2018 through June 30, 2019 and authorize Chair to sign.
8. BOARD OF SUPERVISORS
Approve Conflict of Interest Codes from the following Districts:
 - Princeton Fire Protection District
 - Princeton Water Works District
 - Sacramento River Fire District
9. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4362 to the Arbuckle Revitalization Committee for the annual car show on October 28, 2018.

END OF CONSENT AGENDA

- III. AUDITOR
 1. Approve Special Claims.
- IV. PURCHASING AND PROCUREMENT/JAIL
 1. Approve fourth modification to contract number C15-021 with **Vanir Construction Management Inc.**, by adding additional scope of work thereby increasing compensation by \$32,000 and authorize the Chair to sign.
- V. COMMUNITY DEVELOPMENT DEPARTMENT
 1. Authorize Colusa Groundwater Authority to submit an application for Technical Support Services from the California Department of Water Resources for installation of a monitoring well on County property at 2nd and Cypress Streets in Arbuckle.
- VI. BOARD OF SUPERVISORS
 1. Approve the selection of the 2018-2019 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
- VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

1:30 p.m. BOARD OF SUPERVISORS WORKSHOP - SITES RESERVOIR PROJECT

1. Workshop regarding Sites Reservoir Project Phase 2 participation agreement and financing.

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.

<p>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.</p>
