

## 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  
(530) 458-0508/0509/0735

(530) 458-0510

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

# Agenda

November 13, 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 15.

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 30, 2018 Regular Meeting Minutes and authorize the Chair to sign.

3. CHILD SUPPORT

Approve Plan of Cooperation with the **State Department of Child Support Services** for Federal Fiscal Year 2019, effective October 1, 2018 and authorize the Director of Child Support Services to sign on behalf of the County.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Retroactively approve health service performance standards contract with the

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**California Department of Health Care Services (#17-94093)** effective July 1, 2017 and authorize the Chair to sign.

5. COMMUNITY DEVELOPMENT/PLANNING & BUILDING  
Adopt a resolution authorizing recordation of parcel map number #17-9-1, Ronald LaGrande Living Trust and Matthew J. LaGrande & Sallie E. LaGrande and authorize the Chair to sign.
6. AUDITOR  
Approve **CliftonLarsonAllen CPA County Engagement Letter and the Treasury Oversight Committee Engagement Letter** amending and confirming the terms of our contract for professional services and authorize the Chair to sign.
7. COLUSA COUNTY UNREPRESENTED EMPLOYEES  
Designate December 24, 2018 as the 2018 floating holiday for the Colusa County Unrepresented Employees.
8. TREASURER  
Accept Corrected August 2018 Treasury Monthly Investment Report.
9. TREASURER  
Accept October 2018 Treasury Monthly Investment Report as presented.
10. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS  
Approve a third modification to contract PC18-004 with **Hurst+Brooks+Espinosa** to continue to provide County with consulting and advocacy services from November 23, 2018 through November 23, 2020 authorize the Chair to sign.
11. BOARD OF SUPERVISORS  
Approve the 2019 Board of Supervisors meeting schedule.
12. PURCHASING AND PROCUREMENT/DHHS – WELFARE ADMINISTRATION  
Ratify the second modification to contract C18-134 with **JUMP Technology Services** by clarifying the terms of payment to be paid in full, upfront, no later than November 15, 2018.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve the Drug Medi-Cal Provider agreement with the **California Department of Health Care Services** and authorize the Director of Behavioral Health to sign.
14. BOARD OF SUPERVISORS/GRAND ISLAND CEMETERY DISTRICT  
Approve Conflict of Interest Code from the Grand Island Cemetery District.
15. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Re-appoint Joyce Fulcher (Dist. 3) to the Williams Cemetery District, effective December 16, 2018 through December 15, 2022. (**Application received: Joyce Fulcher**)

**END OF CONSENT AGENDA**

III. HUMAN RESOURCES/COMMUNITY DEVELOPMENT – PLANNING & BUILDING

1. A. Adopt the job description for the new classification of Code Compliance Officer at salary range PF 33, \$4,179 - \$5,354 per month and allocate the Code Compliance Officer classification to the Professional Unit.
- B. Amend the Community Development Department's Position Allocation Schedule, including the recommended job title of Code Compliance Officer vs. Code Enforcement Officer.

PROBATION

2. Approve the following:
  - A. Delete one Fiscal Administrative Officer position, PFT, MGT Range 16, \$4,857 - \$6,227 per month, effective December 1, 2018, following the retirement of the incumbent.
  - B. Add one Fiscal Program Analyst position, PFT, MSC Range 31, \$3,940 - \$5,046 per month, effective October 31, 2018.
  - C. Amend the Position Allocation Schedule for the Probation Department (budget 2035) with the above changes.

SHERIFF

3. Consider new hire appointment at Step 4 for Luis Ruiz, Deputy Sheriff, Salary Range DSS 21, Step 4, \$4,945 per month, effective his date of hire.  
**(4/5th vote required)**

HUMAN RESOURCES

4. Adopt the revised Salary Schedules and Job Class Table reflecting an October 1, 2018 compensation increase approved in the 2016 Memorandum of Understandings with various employee bargaining units.

IV. AUDITOR

1. Consider approving 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 134 - 166, 168 - 175 and 177 - 178. **Requires 4/5 vote.**
2. Approve Intra Budget Adjustment No.'s: 18055 through 18073.
3. Approve Special Claims.

V. COUNTY OFFICE OF EDUCATION

1. Update from the County Superintendent of Schools Regarding Williams Settlement Site Visits.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Presentation, discussion, and possible direction regarding the State's 2018 Cannabis legislative activity.

**9:30 a.m.** PUBLIC HEARING - BOARD OF SUPERVISORS/GENERAL REVENUE

1. Public Hearing, to consider comments received and approve funding the Colusa County Resource Conservation District's proposal in the amount of \$10,000 and the Colusa County Sheriff's Office proposal in the amount of

\$15,000 under the Secure Rural Schools and Community Self-Determination Act of 2000, Title III funds.

**VIII. BOARD OF SUPERVISORS**

1. Adopt a Proclamation recognizing November 26 through November 30, 2018 as California Clerk of the Board of Supervisors Week and authorize the Chair to sign.

**IX. SUPERVISORS' REPORTS OR COMMENTS**

**X. 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.

<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>
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