

Board of Supervisors

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Kent S. Boes, District III,
Chair
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County of Colusa

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

Agenda

July 30, 2019

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 23.

1. BOARD OF SUPERVISORS

Approve the June 25, 2019 Board of Supervisors meeting Minutes.

2. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT BOARD

Appoint two members to the Williams Fire Protection District effective July 18, 2019 through July 17, 2023. **(Application received: Douglas Turner and William Manor)**

3. LOCAL CHILD CARE PLANNING COUNCIL

Approve the Local Planning Council County Priorities Report Form.

4. TREASURER

Accept June 2019 Treasury Monthly Investment Report as presented.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve agreement with **The Regents of the University of California (University) on behalf of its Davis Campus UC Davis Extension** for mandatory training of Eligibility Workers (EW's), effective July 1, 2019.
6. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT BOARD
Reappoint Wesley Robinson, (Dist.1) to the Arbutle Cemetery District effective July 25, 2019 through July 24, 2023, and Catherine Marsh (Dist. 1), effective August 25, 2019 through August 24, 2023. **(Applications received: Catherine Marsh and Wesley Robinson)**
7. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT BOARD
Appoint Mike Griffith (Dist. 2) to the Colusa Mosquito Abatement District effective August 5, 2019 through August 4, 2023. **(Application received: Mike Griffith)**
8. PURCHASING AND PROCUREMENT/CORONER
Approve a contract with **McNary Moore Funeral Service** for Mortuary Services, effective July 1, 2019.
9. PURCHASING AND PROCUREMENT/AG ADMINISTRATIVE SERVICES
Approve First Modification to Contract C19-031 with **B&J's Concrete** extending the term of a construction contract for a metal storage building.
10. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve a contract with **Glenn County Health and Human Services Agency** for Child Welfare Services and Case Management System training, effective July 1, 2019.
11. APPOINTMENT/REVOLVING LOAN FUND ADVISORY COMMITTEE
Re-appoint Robert Kessinger to the Revolving Loan Fund Advisory Committee, effective July 1, 2019 through June 30, 2024. **(Application received: Robert Kessinger)**
12. SHERIFF
Approve contract with **A&P Helicopters Inc.** for helicopter services on an as needed basis.
13. CHILD SUPPORT
Approve the MOU between the Colusa County Department of Child Support Services and the **Yolo County Department of Child Support Services** for shared legal, fiscal and Compromise Of Arrears Program (COAP) case management services, and authorize the County Administrative Officer to sign.
14. CHILD SUPPORT
Approve the Fiscal Year 2020 California State / Local Child Support Agency Plan of Cooperation, with the **State Department of Child Support Services**, effective October 1, 2019 and authorize the Interim Child Support Services Director to sign.
15. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT BOARD
Reappoint Carol Cain to the College City Cemetery District, effective July 8, 2019 through July 7, 2023. **(Application received: Carol Cain)**

16. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Agreement (#EW-2019-05) with **The Regents of the University of California (University) on behalf of its Davis Campus UC Davis Extension** for the mandatory training of Child Welfare Services, effective July 1, 2019.

17. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT
Approve Work Order Contracts for Construction Rental Equipment **WITH** an Operator, as follows:

Billy Wycoff Construction
Butte Sand & Gravel
David M. McCullough Excavating
DeWitt Bros & Co., Inc.
F&L Farms Trucking Inc.
Cook Construction

effective July 1, 2019.

18. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT
Approve Work Order Contracts for Construction Rental Equipment **WITHOUT** Operators, as follows:

Holt of California
David M. McCullough Excavating
I-5 Rentals
Herc Rentals Inc.

effective July 1, 2019.

19. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve First Modification to contract C19-004 with **Restpadd Health Corporation, LLC**, for hospital based inpatient services, effective July 1, 2019.

20. APPOINTMENT/STONYFORD CEMETERY DISTRICT BOARD
Reappoint John Huttman, Jr. (Dist.4) to the Stonyford Cemetery District effective August 6, 2019 through August 5, 2023. **(Applications received: John Huttman, Jr.)**

21. BOARD OF SUPERVISORS/CASA DE ESPERANZA
Adopt a Proclamation declaring the month of July 2019 as Sexual Assault Awareness Month.

22. COUNTY ADMINISTRATIVE OFFICE/MENTAL HEALTH
Approve First Modification to Commercial Lease Agreement for the property located at 517 Oak Street, Colusa, CA, by changing property ownership from Gerry Mayberry Jr. Trust to the **Flor Feldman Revocable Trust**, effective July 1, 2019.

23. APPOINTMENT/PLANNING COMMISSION
Appoint Kirk L. Pendleton (Dist. 4) to the Colusa County Planning Commission to fill the unexpired term created by the resignation of Marion Mathis, effective July 30, 2019 to January 31, 2020. **(Application received: Kirk L. Pendleton)**

END OF CONSENT AGENDA

III. BOARD OF SUPERVISORS/STAGEHANDS

1. Adopt a Proclamation Commemorating the 50th Anniversary of The Stagehands and Declare August 10, 2019 as The Stagehands Day.

IV. AUDITOR

1. Authorize the write-off of bad debt for CDBG Rehabilitation loan pursuant to Government Code 25257.
2. Approve Special Claims.

V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Adopt a Resolution Electing to participate in the California Governor's Office of Emergency Services (Cal OES), Victim Services and Public Safety Branch Child Advocacy Center (KC) Program and authorize the Department of Health and Human Services to administer the program.
2. Adopt a Resolution authorizing submittal of an application for funding under the Federal Emergency Solutions Grants Program and the execution of all Board approved associated agreements with the State of California Department of Housing and Community Development.
3. Approve a Memorandum of Understanding with the **North Central Counties Consortium (NCCC)**, for workforce development services, effective July 1, 2019.

VI. SHERIFF/EMERGENCY SERVICES - OES

1. Adopt a Resolution approving the 2018 updated Federal Emergency Management Agency (FEMA) approved Local Hazard Mitigation Plan (LHMP) for the County of Colusa.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

1. Approve changes to Northern Sacramento Valley (NSV) Integrated Regional Water Management (IRWM) Board representation reducing the number of Board members from three to two (with an alternate), and reappoint Supervisor Gary Evans and Terry Bressler from RD 1004 and Supervisor Denise Carter as the Alternate to the IRWM Board contingent on approval of the Board reduction proposal.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

2. Discussion and possible direction concerning the potential implementation of a program to reduce the term or take other action on Williamson Act and Farmland Security Zone Land Conversation Act Contracts.

VIII. COUNTY COUNSEL

1. Second reading by title only and adoption of a proposed Ordinance amending Sections 45-6 and 45-8 of Chapter 45 of the Colusa County Code related to employee discipline and leave. **(Public Hearing held June 25, 2019)**

IX. COUNTY ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER

1. Approve Fiscal Year 2018-2019 Intra Budget Adjustment No.'s: B19017 and B19018.
2. Approve Second Addendum to Lease with **Colusa Indian Community Council** for office space located at 346 Fifth Street, Colusa, California, effective August 1, 2019.

CLERK RECORDER/ELECTIONS

3. Appoint Sharol Kuska to fill a vacancy and establish a quorum on the Maxwell Park and Recreation District Board for a term ending December 4, 2020.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patricia Leland
Employee Organizations: All
2. PUBLIC EMPLOYMENT
California Government Code §54957(b)(1)
Title: Public Works Director
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa, et al.*,
Colusa County Superior Court Case No. CV 24391.
4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of
litigation: One matter.
5. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County
Administrative Officer.

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.