

Board of Supervisors

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County of Colusa

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Board of Supervisors/Risk Manager
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

November 14, 2017

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. ORDER OF ADJOURNMENT TO 1:30 p.m.
1:30 p.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval

Board of Supervisors – Regular Meeting – October 31, 2017.

- Period of Public Comment
- 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.

II. COUNTY ADMINISTRATIVE OFFICE

1. Receive update on status of proposed Cortina Landfill Project.

III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES-MENTAL HEALTH DIVISION-4013

1. Change the position allocation chart for the Behavioral Health Services Department - Mental Health Division to delete the vacant position of Bilingual Office Assistant III, PFT, MSC Range 10, \$2,291.00 - \$2,937.00 per month and add one flexibly staffed position of Bilingual Office Assistant I/II, PFT, MSC Range 2/6, \$1,883.00-\$2,407.00/\$2,077.00-\$2,659.00 per month, effective 12/01/2017 and amend the position allocation chart.

2. HUMAN RESOURCES/ASSESSOR - 1023
Amend the Assessor's Office position allocation chart and create the position of Assistant Assessor, PFT, MGT Range 24, \$5,809.00-\$7,442.00 per month, effective December 1, 2017 and delete position vacated by the promotion.
 3. HUMAN RESOURCES/Public Works - 3010
Amend the position allocation chart for the Department of Public Works with the following: add two flexibly staffed Engineering Technician Trainee I/II/III, MSC Range 18/24/28/32, \$2,795.00-\$3,584.00/\$3,245.00-\$4,160.00/\$3,584.00-\$4,593.00/\$3,959.00- \$5,071.00 per month, effective December 1, 2017 and delete two Engineering Technician Trainee, MSC Range 18, \$2,795.00-\$3,584.00 per month, effective December 31, 2017.
 4. HUMAN RESOURCES/DHHS - HEALTH DIVISION - 4012
Consider amending the Department of Health and Human Services - Health Division position allocation chart and create the position of Health Program Specialist Supervisor, PFT, PF Range 40, \$4,872.00-\$6,241.00 per month, effective December 1, 2017 and delete one position of Health Program Specialist I/II/III, PF Range 26/30/34, \$3,443.00-\$4,412.00/\$3,803.00-\$4,872.00/\$4,199.00-\$5,380.00 per month, effective December 31, 2017.
 5. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - ADMINISTRATIVE DIVISION - 4010
Designate the following extra help position as a Temporary PERS Annuitant position: Account Clerk II, TPT, MSC Range 12, Step 6, \$19.00 per hour, effective November 15, 2017 through January 29, 2018, not to exceed 960 hours in a fiscal year and not more than 28 hours per week.
- IV. AUDITOR
1. Consider approving Special Claims.
- V. COUNTY OFFICE OF EDUCATION
1. Receive update from the County Superintendent of Schools Regarding Williams Settlement Site Visits.
- VI. HEALTH & HUMAN SERVICES
1. **SITTING AS THE IHSS PUBLIC AUTHORITY BOARD**
Approve the Public Authority rate change to increase the minimum wage for IHSS service providers in 2018 as regulated by the California Fair Wage Act of 2016.
- VII. COMMUNITY DEVELOPMENT DEPARTMENT
1. Approve a Fourth Change in Terms Agreement changing repayment terms on a \$4.6 million loan to **Premier Mushrooms, Inc.**, extending 1% interest only payments another year to January, 2019, and approve subordination of the County's existing loan to an additional capital loan by Farm Credit West and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 12.

1. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Sierra Mental Wellness Group** to provide County after-hours crisis services effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$110,698 and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT/SHERIFF
Approve Sixth Modification to Contract No. C11-169 with **California Forensic Medical Group (CFMG)** for inmate medical services at Colusa County Jail, adding weekend LVN staffing and clerical staffing, in addition to the corresponding compensation changes and authorize the Chair to sign.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve a contract with **Cynthia Pilaczynski** for Patients' Rights Advocacy services, effective November 1, 2017 through June 30, 2019 in an amount not to exceed \$9,800 per fiscal year and authorize the Chair to sign.
4. PURCHASING AND PROCUREMENT/WATER RESOURCES
Approve First Modification to contract C16-123 with **Dauids Engineering, Inc.**, extending the termination date of the contract to March 31, 2018 and authorize the Chair to sign.
5. HUMAN RESOURCES/UNREPRESENTED EMPLOYEES
Designate December 26, 2017 as the 2017 floating holiday for the Colusa County Unrepresented Employees.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with the **California Department of Health Care Services** for substance use disorder services for fiscal years 2017-18 through 2019-20 in a maximum amount of \$1,314,684, effective July 1, 2017 through June 30, 2020, and authorize the Chair to sign.
7. TREASURER
Accept Treasurer's Monthly Investment Report for October 2017 as presented.
8. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution Authorizing The Recordation Of Parcel Map Number 15-2-3, Surviving Spouse's Trust, Sidney J. LaGrande, Brent E. LaGrande & Leo A. LaGrande and authorize the Chair to sign and the Surveyor to record same.
9. BOARD OF SUPERVISORS
Consider approving corrected Minutes of the October 17, 2017 Board of Supervisors meeting due to a numbering error.
10. APPOINTMENT/SAC RIVER FIRE PROTECTION
Reappoint John Alfred Zwald (Dist. 5) effective November 19, 2017, and Arthur Olivares (Dist. 2) effective November 27, 2017, to the Sac River Fire Protection District. **(Applications Received: John Alfred Zwald and Arthur Olivares)**

11. BOARD OF SUPERVISORS
Approve a letter to the California Debt Limit Allocation Committee assigning Colusa County's 2018 public participation bond debt limitation allocation to Golden State Finance Authority for inclusion in their Mortgage Credit Certificate (MCC) program and authorize the Chair to sign the letter and the Director of Community Development Department to sign the Housing Element Certification Form - "Attachment K".

12. BOARD OF SUPERVISORS
Approve Certificate of Appreciation for the Colusa Rotary Club.

END OF CONSENT AGENDA

IX. SUPERVISORS' REPORTS OR COMMENTS

X. BOARD OF SUPERVISORS

1. Approve the 2018 Board of Supervisors meeting schedule.

2. Consider appointment of Directors and Alternates to the following:

California State Associations of Counties (CSAC),
Transportation and Transit Commission,
Rural County Representatives of California,
Golden State Finance Authority (GSFA)
Rural Counties-Environmental Services Joint Powers Authority
(ESJPA), and
Sites Joint Powers Authority (Sites JPA).

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258.

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.
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