

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

July 25, 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. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- MINUTES APPROVAL
Minutes Approval
Board of Supervisors – Regular Meeting – June 27, 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. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH DIVISION - 4013

1. Consider authorizing a limited term, extra help PERS Annuitant Case Manager position, MSC Range 24, Step 1, \$19.56 per hour, effective August 20, 2017 to May 17, 2018 not to exceed 15 hours per week.

III. AUDITOR

1. Presentation by Smith and Newell Certified Public Accountants of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2016.
2. Approve Claim Register Sheets for period June 17, 2017 through July 24, 2017.
3. Consider approving Special Claims.

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Consider Approving Cooperative Agreement No. 03-0632 with the **State of California, acting through its Department of Transportation, CALTRANS** for the purchase of utility easements for the utility undergrounding component of the Bridge Street Rehabilitation project, effective July 25, 2017 and authorize the Chair to sign. **Further**, consider authorizing the Director of Public Works to sign the Closure Statement at the conclusion of the recording of the easements.
2. Consider adoption of an Ordinance Of The Colusa County Board Of Supervisors Amending Colusa County Code Chapter 12, Sections 12-12 And 12-13.5, Re-designating A Portion Of Hillgate Road To A 25 Mile Per Hour Speed Limit From A 35 Mile Per Hour Limit and authorize the Chair to sign.

V. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Approve the un-budgeted fixed asset purchase of a tape drive and associated hardware from Newegg Business and Amazon in an amount not to exceed \$2,700.00 and authorize the Purchasing Coordinator to purchase same.

VI. COUNTY COUNSEL

1. Adopt A Resolution Of The Colusa County Board Of Supervisors Delegating Its Ministerial Authority To The Auditor-Controller, For The Approval Of Certain Undisputed Money Claims Made Against The County and authorize the Chair to sign.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Modification Number One to lease with **Wells Fargo Bank** for the ATM space located at 122 N Highway 99 W in Maxwell, increasing utility reimbursements and providing other provisions required by federal banking regulations as requested by Wells Fargo Bank.

VIII. AG COMMISSION/AIRPORT

1. Adopt a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of Transportation, For An Airport Improvement Program (AIP) Matching Grant and authorize the Chair to sign.
2. Approve Grant Agreement in the amount of \$437,203 for Airport Improvement Project (AIP) #3-06-0048-017-2017 with the **Federal Aviation Administration** to construct Taxiway A and Apron Pavement Preservation Project at the Colusa County Airport and authorize the Director of Airport Operations to sign.
3. PURCHASING AND PROCUREMENT/AG COMMISSION/AIRPORT
Award contract with **Martin Brothers Construction** for the Taxiway and Apron Pavement Preservation Reconstruct Box Hangar Taxi-lane construction project at the Colusa Airport, in an amount not to exceed \$437,669.50, effective July 25, 2017 and authorize the Chair to sign.

RECESS

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 28.

1. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH
Approve the Third modification to Contract C15-008 with **Questa Engineering Corporation**, modifying the termination date to October 31, 2017 and updating Task 4 to include training of the County's adopted Local Agency Management Program (LAMP) for Onsite Wastewater Treatment Systems and In-Field Training and authorize the Chair to sign.
2. PROBATION
Approve second modification of lease agreement C15-137 with **John Lichty** for office space at 320 5th Street in Colusa, extending the term through June 30, 2020 with annual rent increases of \$600.00 and authorize the Chair to sign.
3. HEALTH AND HUMAN SERVICES
Approve the First Modification to contract C16-177, with **California State University Chico Foundation** increasing total compensation to the County for nutrition and education services to \$123,697 and authorize the Chair to sign.
4. HEALTH AND HUMAN SERVICES
Approve State of California Standard Agreement No. 17-10236, a revenue agreement with the **California Department of Public Health (CDPH)** to initiate a new three-year funding cycle for the Childhood Lead Poisoning Prevention (CLPP) program in the amount of \$201,915, effective July 1, 2017 through June 30, 2020, and authorize the Chair to sign.
5. HEALTH AND HUMAN SERVICES
Approve out-of-state travel for two child welfare services (CWS) staff and one staff person from the District Attorney's (DA) Office to attend extended forensic interview training in Louisiana from September 18, 2017 through September 22, 2017.
6. AG COMMISSIONER
Approve contract #17-0162-000-SA with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2017 through June 30, 2018, in the maximum amount of \$2,370.00, and authorize the Chair to sign.
7. AG COMMISSIONER
Approve contract #17-0154-003-SF between the County of Colusa and **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2017 through June 30, 2018, in the amount of \$3,801.00 and authorize the Chair to sign.
8. AG COMMISSIONER
Approve contract #17-0223-000-SA with the **California Department of Food and Agriculture** for the Petroleum Products Program, effective July 1, 2017 through June 30, 2018, in the maximum amount of \$1,125.00, and authorize the Chair to sign.

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9. ADMINISTRATION/COLLEGE CITY CEMETERY DISTRICT
Appoint Ms. Janet Dawley (Dist. 1) and Ms. Bettina L. Oldham (Dist. 1) to the College City Cemetery District to fill the two (2) current vacancies, effective July 25, 2017 through July 24, 2021. **(Applications received: Janet Dawley and Bettina L. Oldham)**
 10. ADMINISTRATION/COLUSA CHILDREN AND FAMILIES COMMISSION
Reappoint Dolores Gomez (Dist. 1) to the First 5 Colusa Children and Families Commission effective July 25, 2017 through July 24, 2020. **(Application received: Dolores Gomez)**
 11. ADMINISTRATION/CASA DE ESPERANZA
Adopt a Proclamation by Colusa County Board of Supervisors Declaring the Month July 2017 As Sexual Assault Awareness Month in the County of Colusa and authorize the Chair to sign.
 12. AG COMMISSIONER
Approve Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for pesticide use reporting, effective July 1, 2017 through December 31, 2017, for revenue in the amount of \$3,399.00, and authorize the Chair to sign.
 13. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Third Modification to contract C14-237 with **Richard's Tree Service, Inc.**, for tree services on an as needed basis, by extending the term of the contract through June 30, 2018 and authorize the Chair to sign.
 14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve a contract with **The Regents of the University of California on behalf of its Davis Campus UC Davis Extension** for mandatory training of Eligibility Workers, in an amount not to exceed \$114,750 effective July 1, 2017 through June 30, 2018, and authorize the Chair to sign.
 15. COUNTY COUNSEL
Approve second modification to legal services agreement with **Ellison, Schneider & Harris L.L.P.**, effective April 30, 2017, increasing the not-to-exceed amount to \$70,000 per fiscal year and authorize the Chair to sign.
 16. PURCHASING AND PROCUREMENT/DHHS
Approve Addendum to C16-097, a Memorandum of Understanding (MOU) with **North Central Counties Consortium** to assign a share of cost for coordinated provision of CalWORKs services in partnership with the Colusa County One Stop (CCOS), in the amount of \$150,000, which is covered via the CalWORKs contract with Colusa County One Stop, and authorize the Chair to sign.
 17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification to Contract C10-309 with **Casa Serenity, LLC**, for long-term supportive treatment, extending the term to June 30, 2018, and authorize the Chair to sign.

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18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve First Modification of Contract C15-090 with **Community Recovery Resources**, modifying the termination date from June 30, 2017 to June 30, 2019, and authorize the Chair to sign.
 19. CHILD SUPPORT
Approve out of state travel for two child support staff members to attend the 2017 National Child Support Enforcement Association (NCSEA) Leadership Symposium in Scottsdale Arizona, August 6-9, 2017.
 20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the Third Modification to contract C13-093 with **Julie Chapman dba Tri-County Treatment** by extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
 21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve First Modification to contract C16-028 with **Brian Jumawan dba Comfort Haven for the Elderly** by extending the term of the contract to June 30, 2018 and increasing the amount per client per month rate from \$4,500.00 to \$4,600.00 and authorize the Chair to sign.
 22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve First Modification to contract C16-182 with **Victor Treatment Centers, Inc.**, by extending the term of the contract to June 30, 2018 and increasing the compensation paid to Contractor from \$50,000 to \$80,000 per fiscal year and authorize the Chair to sign.
 23. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the Sixth Modification to contract C10-248 with **Colusa County One Stop Partnership** by extending the term of the contract to June 30, 2019 and authorize the Chair to sign.
 24. TREASURER
Accept Treasurer's Monthly Investment Report for June 2017 as presented.
 25. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Second Modification to contract C15-154 with **Colusa County One Stop Partnership** removing references to cost accounting services and extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
 26. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Eighth Modification to contract C13-091 with **Skyway House, LLC**, modifying Exhibit "B" of the contract by removing all professional services, and retaining "Residential Treatment" at a daily rate of \$132.78 and extending the term of the contract to June 30, 2018 and authorize the Chair to sign.
 27. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification to contract C13-196 with **St. Helena Hospital** by removing Exhibit "B" in its entirety and replacing with a new Exhibit "B" setting forth compensation rates for Fiscal Years 2017/2018 and 2018/2019 and extending the term

of the contract to June 30, 2019 and authorize the Chair to sign.

28. ADMINISTRATION

Appoint the Board Chair as labor negotiator for potential negotiations with unrepresented employee County Counsel.

END OF CONSENT AGENDA

X. BOARD OF SUPERVISORS

1. Approve a letter of support towards the Sacramento Valley Museum's efforts to secure grant funding for needed facility repairs and enhancements.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Supervisor Gary J. Evans
Employee Organization: Unrepresented employee - Marcos Kropf, County Counsel.
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: three matters.
4. COUNTY COUNSEL
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *LaGrone v. Colusa County, et al.* Colusa County Superior Court case No. CV24250.

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.